**Deshler Village Council**

**Monday, June 12, 2017**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, June 12, 2017, with Mayor Gibson presiding and calling the meeting to order at 7:00 p.m.

**MEMBERS PRESENT**: Duff Altman, Bob George, Damian Myers, and Jim Suber. Pam Abrams and Mark Schwiebert were absent.

**ALSO PRESENT**: Village Supt. Bradley Kitchen and Zoning Inspector Jan Seemann

**APPROVAL OF MINUTES**: Minutes of May 22, 2017, were presented to Council. It was moved by George and seconded by Altman to approve the minutes as presented. Vote: all yes. Motion carried.

**APPROVAL OF BILLS**: Bills were presented to Council. It was moved by Altman and seconded by George to pay the bills and to draw warrants on the proper funds. Vote: all yes. Motion carried.

May’s Bank Reconciliation, Fund Reports, Cash Summary Reports, and a Payment Listing were presented for Council’s review.

**FIRST READING of Ordinance No. 17-18 “AN ORDINANCE FOR A SUPPLEMENTAL APPROPRIATION”**

**FIRST READING of Ordinance No. 17-19 “AN ORDINANCE FOR AN INTERFUND TRANSFER”**

**ZONING:** Zoning Inspector Jan Seemann reported:

-Ron Rosebrook will be resigning from the Planning Commission effective June 30, 2017. Council will need to appoint a new member. Anyone interested should contact Seemann or Village Hall.

-Several lots in the village have been mowed at the request of zoning.

-Working on several zoning issues including: pools, a garage, and a deck.

-Five houses were posted to be mowed.

**STREETS & SEWER:** Superintendent Bradley Kitchen reported:

-Mosquito spraying began three weeks ago.

-Streets were swept the first week of June.

-Pool has opened and has been well attended. The concrete at the main entrance to the pool was replaced before opening. The bath house walls and floors are being repainted.

-Mulch was delivered today at the new park for the playground area. This material is required for impact absorption regulations.

-The mid mount mower is having the clutches replaced, so the reservoir’s banks mowing has been delayed.

-The permit that governs our lagoon discharge (NPDES) will be effective July 1. It is good for five years.

-A check was received for scrap material. This money will go into Streets and be used to purchase new street signs.

-Reported that 17.63 tons of material was collected at Village Clean-Up day on May 11. Blue’s Trucking donated the hauling fee for one of the dumpsters.

**COMMUNITY DEVELOPMENT:** Mayor Gibson reviewed DonL Parsons’ report:

-The Trench Shoring Grant through OBWC has been approved.

-Continuing work on the Downtown Revitalization. A new administrator from MVPO has been assigned to the project.

-A new grant application for a new tree limb chipper has been submitted to OBWC.

**OTHER BUSINESS**

-A motion was made by George and seconded by Altman to increase Swim Lesson rates for 2017 to the following: Advanced, Pre-Advanced & Intermediate Levels $35.00; Pre-Intermediate & Beginners $30.00; and Pre-Beginners $25.00.

-A motion was made by Suber and seconded by Myers to hire Lindsay West as a lifeguard and to hire Rylee Bower and Sherrie Harris as swim lessons instructors for 2017. Vote: all yes. Motion carried.

-Steve Escalante stopped by to report that the Family Fishing Day will be held on August 6 following the car show.

-A special council meeting will be held on June 14, 2017, at 6:00 p.m. to approve budget adjustments.

A motion was made by Suber and seconded by George to adjourn. Vote: all yes.

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Clerk-Treasurer Mayor