**Deshler Village Council**

**Monday, June 26, 2017**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, June 26, 2017, with Mayor Gibson presiding and calling the meeting to order at 7:00 p.m.

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

**ALSO PRESENT**: Clerk Lisa Sugg, Village Supt. Bradley Kitchen, CD Coordinator DonL Parsons, Zoning Inspector Jan Seemann, Solicitor Jim Rode, and BPA Member Bernie George

**APPROVAL OF MINUTES**: Minutes of June 12 and 14, 2017, were presented to Council. It was moved by Schwiebert and seconded by Suber to approve the minutes as presented. Vote: all yes. Motion carried.

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

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

**ORDINANCE No. 17-20 “AN ORDINANCE FOR AN INTERFUND TRANSFER”** It was moved by Schwiebert and seconded by Altman to suspend the rules governing the reading of ordinances on three separate days at three separate meetings. Vote: all yes. Motion carried. It was moved by Schwiebert and seconded by Abrams that Ordinance No. 17-20 is passed as read. Vote: all yes. Motion carried.

**ORDINANCE No. 17-21 “AN ORDINANCE FOR A SUPPLEMENTAL APPROPRIATION”** It was moved by Altman and seconded by Abrams to suspend the rules governing the reading of ordinances on three separate days at three separate meetings. Vote: all yes. Motion carried. It was moved by Abrams and seconded by Schwiebert that Ordinance No. 17-21 is passed as read. Vote: all yes. Motion carried.

**ORDINANCE No. 17-22 “AN ORDINANCE FOR AN INTRAFUND TRANSFER”** It was moved by George and seconded by Schwiebert to suspend the rules governing the reading of ordinances on three separate days at three separate meetings. Vote: all yes. Motion carried. It was moved by Schwiebert and seconded by George that Ordinance No. 17-22 is passed as read. Vote: all yes. Motion carried.

**RESOLUTION No. 17-10 “A RESOLUTION AUTHORIZING THE EXECUTION OF REMAINING REQUIREMENTS ENERGY SUPPLY SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. (“AMP”)”** was read but then withdrawn from the agenda due to lack of information.

**BPA:** Member Bernie George reported:

-Will be providing the utilities for the Corn City Festival again this year.

-Bids for the Waterloop project have been received. Nine total were received and came in well under the engineer’s estimate.

-The summer gas replacement project will begin in a couple of weeks.

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

-Working on several zoning issues including: a new house, a pool and an accessory shed

**COMMUNITY DEVELOPMENT:** Coordinator DonL Parsons’ reported:

-Ohio Div of Wildlife has approved the Step Outside Grant in the amount of $500 for Family Fishing Day.

-Demolition of the 4 local houses has been delayed in order to not disturb protected bats in the area.

-Deshler may be the only community applying for a 2017 OPWC grant project.

-Work on the Village Park sidewalks will begin soon.

-Sons of the Legion will hold its annual fireworks display on Saturday, July 8, at the Reservoir.

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

-A lot of work has been done on the front side of the main reservoir cutting brush & weeds.

-Concrete work will begin soon in the Village Park. Village employees will be removing the old blacktop for the project.

-Four sewer lines have been unplugged in the past few weeks by village employees and the jet machine.

-Crushed stone will not be received at the former school site as promised due to a problem with the contractor’s machine. Damaged roads and sidewalks will be reviewed with the contractor for repair.

-The pool has a leak and is losing approx. 7,500 gallons per day. A company out of Cleveland will be here on Friday to inspect, locate and patch the leak.

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**OTHER BUSINESS**

-The Mayor recently attended the Mayors Association of Ohio Annual Conference.

**EXECUTIVE SESSION**

At 7:21 p.m. a request was received from BPA Member Bernie George for an Executive Session to discuss Compensation of Personnel. A motion was made by Suber and seconded by George to enter into Executive Session for Compensation of Personnel. Vote: all yes. Motion carried.

At 7:57 p.m. a motion was made by Suber and seconded by George to exit Executive Session. Vote: all yes.

**ORDINANCE No. 17-23 “AN ORDINANCE AMENDING ORDINANCE NO. 17-04, “TO PROVIDE AN INCREASE IN THE MAXIMUM RATE FOR THE JOURNEYMAN LINEMAN (FULL TIME) AND DECLARING AN EMERGENCY”** The maximum rate will be changed from $28.60 per hour to $33.00 per hour for said position. It was moved by Suber and seconded by Myers to suspend the rules governing the reading of ordinances on three separate days at three separate meetings. Vote: all yes. Motion carried. It was moved by Schwiebert and seconded by Abrams that Ordinance No. 17-23 is passed as read. Vote: all yes. Motion carried.

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

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Clerk-Treasurer Mayor