

**VILLAGE OF DELTA  
VILLAGE COUNCIL PROCEEDINGS  
MONDAY, APRIL 16, 2018 AT 7:00 P.M.**

*Meeting called to order at 7:00 p.m. by Mayor Dan Miller*

*Pledge of Allegiance was led by Mayor Dan Miller*

*Prayer by Randy Trowbridge, Assembly of God*

*Employee's present:* Stephanie Mossing (Finance Director), Brad Peebles (Administrator), Dan Miller (Mayor), Nathan Hartsock (Police Chief) and Kevin Heban (Law Director)

*Visitor's present:* Shelby Gerken (Delta Atlas), Kathy Morr and Bill O'Connell (Village Reporter)

*ROLL CALL—Present:* Bob Gilbert, Frank Wilton, Lynn Frank, Tony Dawson, Art Thomas and Ashley Todd

*A motion was made by Bob Gilbert, seconded by Frank Wilton to amend the agenda and add to New Business Ordinance #18-10. All votes yea, motion carried.*

*Minutes April 2, 2018:*

*A motion was made by Bob Gilbert, seconded by Art Thomas to approve the April 2, 2018 council minutes. All votes yea, motion carried.*

**Visitors:** Kathryn Morr approached council and donated \$290. to use for the sidewalks at the park that are not finished. The \$290 are memorials collected in remembrance of her late husband.

**Correspondence:**

- Division of Liquor Control notice. Whether or not to object and request a hearing for any permit holder. *There were no objections from council.*

**Safety Report:**

- Mayor Miller and Chief Hartsock met with Superintendent Hasselman to discuss the drug enforcement program for the PDY Schools.

Bob Gilbert asked the Chief if there were officers around the schools in the morning and afternoon while children were coming and going. Hartsock replied that they try to be visible in the area and where the bus stops are located.

**Finance Director Report:**

- Delta Public Library – Certificate of Recognition
- Wauseon Head Start – Certificate of Recognition

*A motion was made by Gilbert, seconded by Wilton to approve a Certificate of Recognition for the Delta Public Library on either June 11 or June 25 from 5:00 p.m. to 6:00 p.m. for a summer reading music program. All votes yea, motion carried.*

*A motion was made by Wilton, second by Thomas to approve a Certificate of Recognition for the Wauseon Head Start on May 23, 2018 at the Wildwood Shelter House. All votes yea, motion carried.*

Administrators Report: In addition to the written report he discussed:

- Planning commission draft meeting minutes regarding status of park projects
- Annual refuse pick-up, with a cost of approximately \$25,000 to \$30,000

*A motion was made by Thomas, seconded by Todd to go forward with the proposed plans from the planning commission board, (see attached draft minutes). All votes yea, motion carried.*

*A motion was made by Thomas, seconded by Todd to hire Archbold Refuse Service for a 1 time refuse curbside pick up this summer. All votes yea, motion carried.*

**Old Business:**

**Resolution #18-06:** To renew an existing tax levy for recreational purposes  
A motion was made by Thomas, seconded by Dawson to declare it necessary to renew an existing tax levy for recreational purposes pursuant to Ohio Revised Code sections 5705.19(H) and 5705.25 and requesting the auditor to certify the amount of revenue to be generated by the proposed levy renewal on its 2nd reading. All votes yea, motion carried.

**Ordinance #18-08:** Establishing the municipal electric utility department  
A motion was made by Wilton, seconded by Todd to establish the municipal electric utility department to serve electric customers within the Village of Delta on its 2nd reading. All votes yea, motion carried.

**New Business:**

**Resolution #18-07:** To execute documents with EDA for Raw Water Pumping Facility  
A motion was made by Gilbert, seconded by Wilton to suspend the readings for Resolution #18-07. All votes yea, motion carried.

A motion was made by Thomas, seconded by Frank to authorize the Village Administrator to execute documents for the acceptance of funds in cooperation with the USDC – Economic Development Administration to assist with construction of the raw water pumping facility to serve raw water customers within the 109 Industrial Corridor and declaring an emergency. All votes yea, motion carried.

**Ordinance #18-09:** To dispose of certain surplus property not needed for municipal purposes.  
A motion was made by Frank, seconded by Thomas to authorize the Village Administrator to dispose of certain surplus property not needed for any municipal purpose on its 1<sup>st</sup> reading. All votes yea, motion carried.

**Ordinance #18-10:** Contract with Custom Cuts Lawn Care for lawn maintenance.

A motion was made by Frank, seconded by Thomas to suspend the readings for Ordinance #18-10. All votes yea, motion carried.

A motion was made by Wilton, seconded by Thomas to authorize the Village Administrator to enter into an agreement with custom Cuts Lawn Care for lawn maintenance services and declaring an emergency. All votes yea, motion carried.

A motion was made by Frank, seconded by Gilbert to approve the invoices in the amount of \$73,761.02. All votes yea, motion carried.

The next regular council meeting will be Monday, May 7, 2018 at 7:00 p.m.

Dawson made a motion to adjourn at 7:35 p.m.

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MAYOR DAN D. MILLER

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CLERK OF COUNCIL