

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, APRIL 2, 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

Employee's present: Marlena Allwood (Income Tax Administrator), Brad Peebles (Administrator), Dan Miller (Mayor) and Nathan Hartssock (Police Chief)

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

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

Absent: Art Thomas

A motion was made by Bob Gilbert, seconded by Ashley Todd to excuse Art Thomas from the April 2, 2018 council meeting. All votes yea, motion carried.

March 19, 2018 Council Minutes:

A motion was made by Bob Gilbert, seconded by Tony Dawson to approve the March 19, 2018 council minutes. All votes yea, motion carried.

Correspondence:

- Public notice concerning Spring preparation from the Village of Delta
- Liberty Center and Delta's Lyons Club are interested in putting trees somewhere in the park.
- Fulton County Economic Annual Meeting is April 26, 2018 at the Founders Sauder's Hall at 5:00 p.m.
- Delta Rocks Group – wants to put kindness rocks around the Village Hall and different business' in Delta. More like a scavenger hunt.

Safety Report: Chief Hartsock reports that the Worley trial is continuing this week and we are still assisting with court security.

Administrators Report: Written report was submitted to council.

Old Business:

Resolution #18-04: The use of funds presently in Blodwen R Jones Trust
A motion was made by Gilbert, seconded by Todd to direct the Village Administrator to take necessary steps and action to utilize the corpus of the Blodwen R. Jones Trust for the construction and establishment of a columbarium and cremains park within Greenlawn Cemetery on its 3rd reading. All votes yea, motion carried

Resolution #18-05: Execute necessary documents to transfer property
A motion was made by Frank, seconded by Gilbert to authorize the Village Administrator to take the necessary actions and execute the necessary documents to transfer property recently acquired for public purposes that is part of an adjoining parcel on its 3rd reading. All votes yea, motion carried.

New Business:

Resolution #18-06: To renew an existing tax levy for recreational purposes
A motion was made by Dawson, seconded by Todd 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 1st reading. All votes yea, motion carried.

Ordinance #18-08: Establishing the municipal electric utility department
A motion was made by Gilbert, seconded by Wilton to establish the municipal electric utility department to serve electric customers within the Village of Delta on its 1st reading. All votes yea, motion carried.

A motion was made by Todd, seconded by Frank to approve the invoices in the amount of \$58,193.90. All votes yea, motion carried.

The next regular council meeting will be Monday, April 16, 2018 at 7:00 p.m.

Dawson made a motion to adjourn at 7:16 p.m.

MAYOR DAN D. MILLER

CLERK OF COUNCIL