

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, AUGUST 6, 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 Admin), Brad Peebles (Administrator), Dan Miller (Mayor), Nathan Hartsock (Police Chief), and Kevin Heban (Law Director)

Visitor's present: Shelby Gerken (Delta Atlas)

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

Minutes July 16, 2018:

A motion was made by Tony Dawson, seconded by Ashley Todd to approve the July 16, 2018 council minutes. All votes yea, motion carried.

Correspondence: Thank you received from the Delta Library for Memorial Hall usage

Mayors Association dues – Mayor Miller does not wish to join

Police Chief received an email from the Fulton County Prosecutor with results of a case involving a woman at the Community Market being robbed and hurt, the man charged received 7 years to prison.

Finance: Frank reports she has received the bank reconciliations through June 2018 and the audit report for 2017.

Rules & Ordinance: Todd reports there was a committee meeting this evening with 2 recommendations for council. 1. No legislation for golf carts in the Village
2. Extending medical marijuana moratorium indefinitely.

Finance Director's report:

Statement of Cash Position as of 06/30/2018 was disbursed.

Expense Report as of 06/30/2018 was disbursed

Revenue Report as of 06/30/2018 was disbursed

Certificate of Recognition – Girl Scouts of Great Oak Service Unit

A motion was made by Bob Gilbert, seconded by Tony Dawson to approve the Monday evenings listed, starting on January 14, 2019 until December 9, 2019, in the upstairs conference room for Girl Scouts of Great Oak Service Unit. All votes yea, motion carried.

Administrators Report: Written report was distributed to council

Old Business:

Ordinance #18-16: To submit assessments to the Fulton Co Auditor for Wilson St sewer

A motion was made by Wilton, seconded by Gilbert to establish the final assessments for the Wilson Street sanitary sewer improvements and directing the finance director to submit the assessments to the Fulton County Auditor for collection on its 3rd reading. All votes yea, motion carried.

Ordinance #18-17: Amending codified ordinances adding Chapter 991 under Part 9 title 5

A motion was made by Wilton, seconded by Frank to amend the codified ordinances of the Village adding Chapter 991 under Part 9 title 5 addressing nuisances, dangerous premises and abatement on its 3rd reading. All votes yea, motion carried.

New Business:

Resolution #18-11: Accepting a petition for annexation

A motion was made by Wilton, seconded by Frank to suspend the readings for Resolution #18-11. All votes yea, motion carried.

A motion was made by Gilbert, seconded by Todd to accept the petition for annexation received by the Village of Delta and declaring an emergency. All votes yea, motion carried.

Resolution #18-12: To execute an annexation agreement

A motion was made by Wilton, seconded by Gilbert to suspend the readings for Resolution #18-12. All votes yea, motion carried.

A motion was made by Wilton, seconded by Thomas to authorize the Mayor to execute an annexation agreement between the Village of Delta and York Township supporting the industrial development and annexation of approximately 38 acres to the Village and declaring an emergency. All votes yea, motion carried.

Resolution #18-13: Approving revised business hours

A motion was made by Wilton, seconded by Thomas to approve revised business hours for the administrative offices of the Village of Delta on its 1st reading. All votes yea, motion carried.

Ordinance #18-18: Establishing pricing for the columbarium services

A motion was made by Frank, seconded by Wilton to establish pricing for the columbarium services within Greenlawn Cemetery on its 1st reading. All votes yea, motion carried.

A motion was made by Frank, seconded by Thomas to approve the invoices in the amount of \$42,301.38. All votes yea, motion carried.

A motion was made by Thomas, seconded by Frank to enter an executive session to discuss real estate at 7:19 p.m. All votes yea, motion carried.

A motion was made by Thomas, seconded by Gilbert to exit the executive session at 7:22 p.m. All votes yea, motion carried.

Chief Hartsock let the council know that the female part-time officer he hired has decided to accept a full-time position in Whitehouse, Ohio. He reports he will begin the hiring process again.

The next regular council meeting will be Monday, August 20, 2018 at 7:00 p.m.

Frank made a motion to adjourn at 7:24 p.m.

MAYOR DAN D. MILLER

CLERK OF COUNCIL