

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, DECEMBER 17, 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: Stephanie Mossing (Finance Director), Brad Peebles (Administrator), Dan Miller (Mayor), Nathan Hartsock (Police Chief) and (Law Director)

Visitor's present: April Tanner, Michael Tanner, Bill O'Connell (Village Reporter), Jim Pruitt and Quintin Gigax

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

Minutes December 3, 2018:

A motion was made by Tony Dawson, seconded by Art Thomas to approve the December 3, 2018 council minutes. All votes yea, motion carried.

Correspondence: Brad Peebles distributed a letter to council that he would like to mail out to the community.

A motion was made by Lynn Frank, seconded by Art Thomas to send the letter to the residents of Delta. All votes yea, motion carried.

Safety - Police Chief Hartsock distributed his monthly report

Property - Tony Dawson reports that there was a meeting prior to the council meeting which they discussed selling 3 lots in Southwood Falls subdivision.

A motion was made by Bob Gilbert, seconded by Frank Wilton to approve the sale of 3 lots in Southwood Falls subdivision by a sealed bid process. All votes yea, motion carried.

Finance Director's Report:

- Certificate of Recognition – Beach Body (Meagan Yevtich)
- Outstanding utility bill assessed to property tax

A motion was made by Bob Gilbert, seconded by Ashley Todd to approve a Certificate of Recognition for Beach Body (Meagan Yevtich) to use Memorial Hall on Tuesday evenings from January through June of 2019 and September through December of 2019 from 6:00 to 8:00 p.m. All votes yea, motion carried.

A motion was made by Lynn Frank, seconded by Bob Gilbert to approve a utility assessment to be placed on a parcel for the upcoming tax collection in the amount of \$129.13. All votes yea, motion carried. upcoming tax

Administrators Report:

- Written report was distributed
- Review recommendation from Village Planning Commission (Municipal Electric Utility)
 - Their position is to move forward legislatively in the coming year for electric utility
 - Be more pro-active educating the general public
 - Address the purchase of the sub-station
- Last component for CSO project was awarding the bid to Midwest Contractors to build 50X40 storage facility

Tony Dawson asked Peebles if what MetalX is putting in is different than what Nature Fresh has?

Peebles explains that they are 2 separate connections into the Toledo Edison system.

Old Business:

Ordinance #18-29: Execute an agreement with Fulton County Emergency Mgt Agency

A motion was made by Frank, seconded by Thomas to authorize the Mayor of Delta to execute an agreement with Fulton County Emergency Management Agency for services on its 3rd reading. All votes yea, motion carried.

Ordinance #18-32: Establishing salaries and wages of employees (amended)
A motion was made by Dawson, seconded by Frank to approve establishing salaries and wages of employees of the Village of Delta, Ohio on its 3rd reading. All votes yea, motion carried.

Resolution #18-20: Supporting the Mayors appointment to Fulton Co Committee

A motion was made by Wilton, seconded by Dawson to support the Mayors appointment of village representative to Fulton County Revolving Loan Fund Committee on its 3rd reading. All votes yea, motion carried.

Ordinance #18-33: To award ARS franchise for refuse collection
A motion was made by Frank, seconded by Thomas to suspend the readings. All votes yea, motion carried.

A motion was made by Wilton, seconded by Gilbert to award the franchise for residential refuse and garbage collection and disposal for 2019-2020 to Archbold Refuse Service as an emergency. All votes yea, motion carried.

New Business:

Ordinance #18-34: To dispose of surplus property (2000 Harley Davidson MC)
A motion was made by Wilton, seconded by Thomas to authorize the Village Administrator to dispose of certain surplus property no longer needed for any municipal purpose on its 1st reading. All votes yea, motion carried.

Ordinance #18-35: To make supplemental appropriations for December 31, 2018

A motion was made by Frank, seconded by Todd to suspend the readings for Ordinance #18-35. All votes yea, motion carried.

A motion was made by Gilbert, seconded by Frank to make supplemental appropriations for the current expenses of the Village of Delta for the fiscal year ending December 31, 2018 as an emergency. All votes yea, motion carried.

A motion was made by Lynn Frank, seconded by Tony Dawson to approve the invoices in the amount of 82,660.82. All votes yea, motion carried.

The next regular council meeting will be January 7, 2019 at 7:00 p.m.

Dawson made a motion to adjourn at 7:17 p.m.

MAYOR DAN D. MILLER

CLERK OF COUNCIL