

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, DECEMBER 3, 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 was led by Pastor Teresa Wenrick, Delta United Methodist Church

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: April Tanner, Michael Tanner, Tim Cowden, Bill O'Connell (Village Reporter) and Quintin Gigax

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

Minutes November 19, 2018:

A motion was made by Art Thomas, seconded by Tony Dawson to approve the November 19, 2018 council minutes. All votes yea, motion carried.

Development & Governmental Relations – Bob Gilbert reports there was a Develop. & Govt. Committee meeting prior to the council meeting. Mr. Gilbert also reports the new restaurant (Pueblo Lindo) should be open by the weekend.

Safety – Police Chief's monthly report was disbursed. Art Thomas reports there was a Safety Committee meeting this evening before the council meeting.

Property - Tony Dawson request a Property Committee meeting on December 17th to discuss 3 lots at Southwood Falls.

Finance Director's Report:

- Certificate of Recognition – Delta Community Band
- 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 the Delta Community Band for use of Memorial Hall on Thursday evenings from March through November of 2019. All votes yea, motion carried.

A motion was made by Lynn Frank, seconded by Art Thomas to approve a utility assessment to be placed on a parcel for the upcoming tax collection in the amount of \$145.93. All votes yea, motion carried. upcoming tax

Administrators Report: Administrator's written report was distributed to council
Other topics discussed were as follows:

- Water Public Forum dates: January 10, 2019 or January 24, 2019
 - Mayor Miller suggest the 10th of January
- Toledo Edison hit a water main on 109
- Gift Cards, Peebles suggest having the employees decide where they want it if it's in the Village limits.

Old Business:

Ordinance #18-27: To dispose of certain property

A motion was made by Gilbert, seconded by Frank to authorize the Village Administrator to dispose of certain real estate not needed for any municipal purpose on its 3rd reading. All votes yea, motion carried.

Resolution #18-18: To advertise for bids for resurfacing of Monroe Street in 2019

A motion was made by Wilton, seconded by Dawson to authorize the Village Administrator to advertise for bids and enter into contract for resurfacing of Monroe Street in 2019 on its 3rd reading. All votes yea, motion carried.

Resolution #18-19: Execute agreement with DGL Consulting Engineers, LLC
A motion was made by Thomas, seconded by Todd to authorize the Village Administrator to execute an agreement with DGL Consulting Engineers, LLC for survey and design work for roadway and storm drainage design work on its 3rd reading. All votes yea, motion carried.

Ordinance #18-29: Execute an agreement with Fulton County Emergency Mgt Agency
A motion was made by Wilton, seconded by Gilbert to authorize the mayor of Delta to execute an agreement with Fulton County Emergency Management Agency for services on its 2nd reading. All votes yea, motion carried.

Ordinance #18-32: Establishing salaries and wages of employees (amended)
A motion was made by Frank, seconded by Todd to approve establishing salaries and wages of employees of the Village of Delta, Ohio on its 2nd 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 Frank to support the Mayors appointment of village representative to Fulton County Revolving Loan Fund Committee on its 2nd reading. All votes yea, motion carried.

New Business:

Ordinance #18-33: To award ARS franchise for refuse collection
A motion was made by Gilbert, seconded by Thomas to award the franchise for residential refuse and garbage collection and disposal for 2019-2020 to Archbold Refuse Service on its 1st reading. All votes yea, motion carried.

A motion was made by Lynn Frank, seconded by Art Thomas to approve the invoices in the amount of 38,548.51. All votes yea, motion carried.

Police Chief Hartsock reports to council that Everdry had 5 people apply for a door-to-door permit, 3 out of the 5 was turned down.

The next regular council meeting will be December 17, 2018 at 7:00 p.m.
A Property Committee meeting will be December 17, 2018 at 6:45 p.m.

Reminder the Delta chamber of Commerce is having a parade this Saturday with Santa.

Dawson made a motion to adjourn at 7:21 p.m.

MAYOR DAN D. MILLER

CLERK OF COUNCIL