

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, FEBRUARY 26, 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), Dan Miller (Mayor), (Law Director), Nathan Hartsock (Police Chief), and Brad Peebles (Village Administrator)

Visitor's present: Shelby Gerken (Delta Atlas)

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

A motion was made by Bob Gilbert, seconded by Art Thomas to amend the agenda and add Ordinance #18-09. All votes yea, motion carried.

Minutes for February 5, 2018 – A motion was made by Thomas, seconded by Wilton to approve the February 5, 2018 council minutes. All votes yea, motion carried.

Safety Report: Chief Hartsock announced he was contacted by Lt. Heineman to inquire closing Locust Street for the boy scout's derby on Saturday, April 14th with a rain date of May 19th. Hartsock is requesting to close the road from 9:00 a.m. to 1:00 p.m. Also, Hartsock announced that James Worley trial is starting next Monday, March 5th and Sheriff Miller needs assistance with court security during this time. Chief volunteered his assistance and the assistance of his officers.

A motion was made by Frank Wilton, seconded by Ashley Todd to close Locust Street on April 14, 2018 for the Boy Scouts Derby race from 9:00 a.m. to 1:00 p.m. with a rain date set for May 19, 2018. All votes yea, motion carried.

Finance Director Report: Certificate of Recognition – Fulton County Health Center

A motion was made by Lynn Frank, seconded by Art Thomas to approve the certificate of recognition for Fulton County Health Center for a yoga class at Memorial Hall from 5:00 p.m. to 6:00 p.m. All votes yea, motion carried.

Village Administrator Report: In addition to the written report he discussed:

- Review draft discharge permit notice from OEPA for wastewater plan
- Review correspondence from US Department of Commerce Re: Grant funds Nature Fresh waterline
- Review OPERS charges from seasonal employee in 1984
- Review correspondence being sent to all utility customers regarding revised billing practices

Old Business:

Ordinance #18-01: To release encumbered payment of the fire service agreement

A motion was made by Wilton, seconded by Frank to direct the Finance Director in releasing the encumbered final payment of the fire service agreement with York Township directing said funds to Fund 208 (Fire Fund) on its 3rd reading. All votes yea, motion carried.

Ordinance #18-02: To petition Fulton Co Court of Common Pleas to transfer monies

A motion was made by Gilbert, seconded by Frank to direct the Law Director to petition the Fulton County Court of Common Pleas for the authorization to transfer monies from Fund 208 (Fire Fund) to Fund 101 (General Fund) on its 3rd reading. All votes yea, motion carried.

Ordinance #18-03: Establishing salaries and wages

A motion was made by Wilton, seconded by Todd to amend Ordinance #18-03 to remove the probation date from this ordinance. All votes yea, motion carried.

A motion was made by Gilbert, seconded by Frank to establish salaries and wages of employees of the Village of Delta, Ohio on its 3rd reading. All votes yea, motion carried.

Ordinance #18-04: To contract with Jones & Henry Engineering for a rate study
A motion was made by Todd, seconded by Wilton to authorize the Village Administrator to execute a contract with Jones & Henry Engineer, LTD for the completion of a rate study within the water and sanitary sewer departments of the Village of Delta, Ohio on its 3rd reading. All votes yea, motion carried.

Lynn Frank questioned if the contract would change if we do an asset management plan. Mr. Peebles explained there may be a subsequent contract if we get to the point of doing the asset management plan and how much detail we want to put into the plan.

Ordinance #18-05: Expanding the roles of the village planning commission
A motion was made by Gilbert, seconded by Thomas to expand the roles of the Village Planning commission and abolishing various other advisory boards previously established by Village Council on its 2nd reading. All votes yea, motion carried.

Ordinance #18-06: Entering into an agreement with Steve Raker
A motion was made by Todd, seconded by Thomas to enter into an agreement with Steve Raker for services to plant and maintain flowers within the Village of Delta's Downtown Business District on its 2nd reading. All votes yea, motion carried.

Resolution #18-02: Entering into an agreement with Tom Taylor Excavating
A motion was made by Wilton, seconded by Thomas to enter into an agreement with Tom Taylor Excavating for needed service to assist with infrastructure maintenance and repairs on its 2nd reading. All votes yea, motion carried.

New Business:

Ordinance #18-07: Consulting contract with Leon Smith

A motion was made by Wilton, seconded by Thomas to suspend the readings for Ordinance #18-07. All votes yea, motion carried.

A motion was made by Gilbert, seconded by Thomas to authorize the Village Administrator to execute a consulting contract with Leon Smith for village staffing, within the Wastewater Treatment Plant and pass as an emergency. All votes yea, motion carried.

Ordinance #18-08: Creating the #212 Law Enforcement Trust Fund

A motion was made by Frank, seconded by Todd to amend the annual appropriations ordinance and create the #212 Law Enforcement Trust Fund on its 1st reading. All votes yea, motion carried.

Resolution #18-03: To transfer funds from the Village of Delta to the Delta Fire Company

A motion was made by Todd, seconded by Gilbert to direct the Village Finance Director to transfer funds bequeathed to the Village of Delta for the sole benefit of the Delta Community Fire Department to the Delta Fire Company on its 1st reading. All votes yea, motion carried.

Ordinance #18-09: Designating the depository of active & interim and inactive funds

A motion was made by Frank, seconded by Thomas to estimate amount of active and interim monies and amount of inactive monies of the Village of Delta and designating the depository of active and interim and inactive funds on its 1st reading. All votes yea, motion carried.

A motion was made by Thomas, seconded by Frank to approve the recommended candidates for the newly created Planning Commission. All votes yea, motion carried.

There will be a list of revised members at the next meeting.

A motion was made by Dawson, seconded by Frank to approve the invoices. All votes yea, motion carried.

The next regular council meeting will be Monday, March 5, 2018 at 7:00 p.m.

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

MAYOR DAN D. MILLER

CLERK OF COUNCIL