

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, FEBRUARY 5, 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

Employee's present: Stephanie Mossing (Finance Director), Dan Miller (Mayor), Kevin Heban (Law Director), Nathan Hartsock (Police Chief), Benjamin Parker (Street Dept.), Craig Miller (Water Dept.) and Brad Peebles (Village Administrator)

Visitor's present: Shelby Gerken (Delta Atlas) and Pastor Teresa Wenrick (Methodist Church)

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

Absent: Tony Dawson

A motion was made by Ashley Todd, seconded by Art Thomas to excuse Tony Dawson for his absence. All votes yea, motion carried.

A motion was made by Bob Gilbert to amend the agenda to move Resolution #18-01 to the beginning of the agenda, due to Lynn Frank being ill, seconded by Art Thomas. All votes yea, motion carried.

New Business:

Resolution #18-01: Power supply contract

A motion was made by Wilton, seconded by Gilbert to suspend the readings for Resolution #18-01. All votes yea, motion carried.

A motion was made by Wilton, seconded by Gilbert to execute contracts for municipal power supply on an emergency. All votes yea, motion carried.

At this time Mr. Peebles introduced Ben Parker which will be working in our Street Department and Craig Miller which is working in the Water Department. Council welcomed them.

Minutes, January 8, 2018 - A motion was made by Thomas, seconded by Todd to approve January 8, 2018 council minutes. All votes yea, motion carried.

Minutes, January 15, 2018 – A motion was made by Wilton, seconded by Thomas to approve January 15, 2018 council minutes. All votes yea, motion carried.

Correspondence: Letter from Charter Communications for Spectrum customers, concerning channel changes.

Rules & Ordinances: Review amendments to Rules of Council.
A motion was made by Gilbert, seconded by Thomas to approve amendments to the rules of Council on Page 11, Section V: 1. All votes yea, motion carried.

Village Services: Mr. Wilton reports he did a ride-a-long with Sgt. Walker and it was quite impressive to see what they go through during a shift, especially when it was one of the coldest nights we've had.

Finance Director Report: Certificate of Recognition for the following organizations.
Delta Library, Girl Scouts and Fulton Union Christian Church

A motion was made by Gilbert, seconded by Wilton to approve the Certificate of Recognition for the Delta Library to use the Memorial Hall for their Science Program on June 6, 2018 from 12:30 to 2:00 p.m. free of charge. All votes yea, motion carried.

A motion was made by Gilbert, seconded by Wilton to approve the Certificate of Recognition for the Girl Scouts to use the Memorial hall for their Bake Off on March 11, 2018 from 2:00 p.m. to 5:00 p.m. free of charge. All votes yea, motion carried.

A motion was made by Wilton, seconded by Gilbert to approve the Certificate of Recognition for Fulton Union Christian church to use the Wildwood Shelter House on July 22, 2018 for church services free of charge. All votes yea, motion carried.

Law Director: Mr. Heban updated council on the Ona Wiley and the Cemetery Trust situation. He reported that he had received a memo from Mr. Wilton that the Ona Wiley Trust had been dissolved previously. He checked court files and found that to be correct, therefore nothing has to be filed in the court. The cemetery trust has been looked at by Mr. Heban's office and they feel that it can be used for the Cemetery Mausoleum or something else at the cemetery. There is a proposed resolution if council agrees.

Mr. Peebles also stated that the Lindhordst monies were actually an estate contributed to the Village that was dedicated for the Fire Department. So now we can address all three of the funds without going through the courts.

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

Resolution #18-01: Mr. Peebles explained the proposals received by Palmer Energy for the next 3 year program.

A motion was made by Thomas, seconded by Gilbert to authorize Palmer Energy Company to retain Dynegy or Constellation for the Village of Delta's supplier. All votes yea, motion carried.

Old Business:

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

A motion was made by Wilton, seconded by Todd 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 2nd 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 Wilton, seconded by Gilbert 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 2nd reading. All votes yea, motion carried.

Ordinance #18-03: Establishing salaries and wages

A motion was made by Gilbert, seconded by Wilton to establish salaries and wages of employees of the Village of Delta, Ohio on its 2nd 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 2nd reading. All votes yea, motion carried.

New Business:

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 1st 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 1st reading. All votes yea, motion carried.

Resolution #18-02: Entering into an agreement with Tom Taylor Excavating
A motion was made by Gilbert, seconded by Wilton to enter into an agreement with Tom Taylor Excavating for needed service to assist with infrastructure maintenance and repairs on its 1st reading. All votes yea, motion carried.

A motion was made by Wilton, seconded by Thomas to approve the invoices in the amount of \$192,082.04. All votes yea, motion carried.

The next regular council meeting will be Monday, February 26, 2018 at 7:00 p.m.
A Finance/Village Services combined committee meeting will be on Monday, February 26, 2018 at 6:00 p.m. to discuss infrastructure with Jones & Henry Engineering.

Wilton made a motion to adjourn at 7:26 p.m.

MAYOR DAN D. MILLER

CLERK OF COUNCIL