

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, JANUARY 15, 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

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

Employee's present: Stephanie Mossing (Finance Director), Dan Miller (Mayor), Kevin Heban (Law Director) and Brad Peebles (Village Administrator)

Visitor's present: Shelby Gerken (Delta Atlas)

Correspondence: Mayor Miller read his State of the Village report

Art Thomas recommends that the council members stay on the 2018 committee's they have been sitting on in 2017.

A motion was made by Frank, seconded by Todd to accept committee's as recommend by Art Thomas. All votes yea, motion carried.

Rules & Ordinances: Ashley Todd explained that we had a committee meeting this evening and discussed the various boards, commissions and the structure of committee's for 2018. She reports it was discussed and recommended to amend the Rules of Council section 5 language and to restructure the boards and commissions and establishing a new planning commission. Mr. Peebles explains we will see the appropriate legislation for this at the next council meeting.

Finance Director Report: Reports were distributed to council for 2017 year end.

- Statement of Cash Position

- Expense Report
- Revenue Report

Certificate of Recognition for the following organizations: Girl Scouts

A motion was made by Gilbert, seconded by Thomas to approve a certificate of recognition to use the Wildwood Shelter House for the Girl Scouts on June 19-20, 2018. All votes yea, motion carried.

Law Director: Mr. Heban updated council on the Fire Fund delinquency. He reported that he had a discussion with Scott Hasselman and the trustee's has tabled the discussions on our proposal indefinitely and they would get back to Mr. Hasselman when they decided to remove it from the table.

Village Administrators Report:

- Tom Taylor Infrastructure Repair cost Proposal

Mr. Peebles explained he has been talking with some local contractors to see if it is more cost effective to enter into contract for major repairs for Water and Sewer instead of the Village trying to implement a Utility Department. Tom Taylor has drafted a proposal on what it would cost for scheduled repairs and emergency repairs. With talking to the water, sewer and street department on average 6 hours to repair is high but in a circumstance it could be that. There is some benefits contracting the work out and the departments will be having more discussion on this matter.

Old Business:

Ordinance #17-42: To proceed with the sale and transfer of three residential lots

A motion was made by Dawson, seconded by Gilbert to authorize the Village Administrator to proceed with the sale and transfer of three (3) residential lots owned by the Village in Southwood Falls subdivision on its 3rd reading. All votes yea, motion carried.

Resolution #17-15: Listing procurement cards and establishing maximum credit limits

A motion was made by Dawson, seconded by Gilbert to approve procurement cards and establishing maximum credit limits on these credit accounts for the Village of Delta on its 3rd reading. All votes yea, motion carried.

New Business:

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

A motion was made by Gilbert, seconded by Wilton 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 1st 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 Dawson, seconded by Thomas 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 1st 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 1st reading. All votes yea, motion carried.

Ordinance #18-04: Contract with Jones & Henry Engineering for a rate study
A motion was made by Wilton, seconded by Gilbert 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 1st reading.

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

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

MAYOR DAN D. MILLER

CLERK OF COUNCIL