

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, JULY 16, 2018 AT 7:00 P.M.**

Meeting called to order at 7:03 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 Kevin Heban (Law Director)

Visitor's present: Shelby Gerken (Delta Atlas), John Bay, Cory Johnson (Village Reporter) and Mikayla Rochelle (Fulton Co Expositor)

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

Minutes July 2, 2018:

A motion was made by Bob Gilbert, seconded by Frank Wilton to approve the July 2, 2018 council minutes. All votes yea, motion carried.

Property: Mr. Peebles asked for an executive session concerning disposition of property for public use at the end of the meeting.

Rules & Ordinance: Asked for a Rules & Ordinance Committee meeting before the next council meeting to discuss a golf cart ordinance.

Administrators Report: Written report was distributed to council

Law Director's Report: Nuisance abatement statute we are voting on this evening provides a procedure that includes the fire chief. The way the abatement is written the administrator, fire chief and police chief are involved as a check and balance for the safety of the village. York Township is pushing back on this

process. Mr. Heban states he will be calling the prosecutors office so that the township understands this is a statutory obligation when the fire department is called out for this they must respond. Mr. Peebles brings up that the Village has Wood County Building Inspection serve as our state certified inspection program and can serve in this capacity if the township is adamant. Mr. Heban reports there may be something coming from their office before the next council meeting concerning this ordinance.

Old Business:

Resolution #18-09: To pursue CDBG funding for removal of vacant & blighted structures

A motion was made by Wilton, seconded by Gilbert to support a county side application for Community Development Block Grant funds for the elimination of blighted dwellings on its 3rd reading. All votes yea, motion carried.

Resolution #18-10: To place a park renewal levy on ballot

A motion was made by Frank, seconded by Dawson to suspend the 3rd reading for Resolution #18-10. All votes yea, motion carried.

A motion was made by Wilton, seconded by Todd to declare it necessary to levy a tax in excess of the ten-mill limitation pursuant to revised code sections 5705.19, .192, .194, 21, 26 and pass as an emergency. All votes yea, motion carried.

Ordinance #18-16: To submit assessments to the Fulton Co Auditor for Wilson St sewer

A motion was made by Gilbert, seconded by Frank to establish the final assessments for the Wilson Street sanitary sewer improvements and directing the finance director to submit the assessments to the Fulton County Auditor for collection on its 2nd reading. All votes yea, motion carried.

Ordinance #18-17: Amending codified ordinances adding Chapter 991 under Part 9 title 5

A motion was made by Wilton, seconded by Frank to amend the codified ordinances of the Village adding Chapter 991 under Part 9 title 5 addressing

nuisances, dangerous premises and abatement on its 2nd reading. All votes yea, motion carried.

A motion was made by Frank, seconded by Thomas to approve the invoices in the amount of \$113,550.39. All votes yea, motion carried.

A motion was made by Thomas, seconded by Wilton to enter an executive session to discuss real estate at 7:12 p.m. All votes yea, motion carried.

A motion was made by Wilton, seconded by Gilbert to exit the executive session at 7:40 p.m. All votes yea, motion carried.

The next regular council meeting will be Monday, August 6, 2018 at 7:00 p.m.
Rules & Ordinance Committee meeting will be Monday, August 6, 2018 at 6:30 p.m.

Todd made a motion to adjourn at 7:42 p.m.

MAYOR DAN D. MILLER

CLERK OF COUNCIL

