

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, JULY 2, 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 Teresa Wenrick from the Delta 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: Shelby Gerken (Delta Atlas), Bill O'Conner (Village Reporter), Gary Keys (First Energy), John Bay and Tim Cowden

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

Absent: Tony Dawson

A motion was made by Lynn Frank, seconded by Ashley Todd to excuse Tony Dawson from July 2, 2018 council meeting. All votes yea, motion carried.

Minutes June 18, 2018:

A motion was made by Bob Gilbert, seconded by Frank Wilton to approve the June 18, 2018 council minutes. All votes yea, motion carried.

Correspondence:

- Letter to Certified Oil Co. RE: 200 Main Street
- Request from Delta Chicken Festival for use of park
- Request from Delta Chamber of Commerce to use multiple items for Dancin' in the Street event
- Letter from Museum of Fulton County

- Chief Hartsock received request for road closure from Chamber of Commerce
- Chief Hartsock reported an email received from Ohio Attorney General Office that we received the full amount of funding for the drug use prevention grant that was applied for.

A motion was made by Art Thomas, seconded by Lynn Frank to close the 100 block of Monroe Street and to include the alleyway behind the buildings on August 3rd, Friday morning until Saturday night at midnight for the Dancin' in the Street event. All votes yea, motion carried.

A motion was made by Frank Wilton, seconded by Bob Gilbert to approve using numerous items from the Village of Delta for the Chamber of Commerce event "Dancin' in the Streets" on August 4, 2018. All votes yea, motion carried.

A motion was made by Art Thomas, seconded by Bob Gilbert for the Delta Chicken Festival to use the Wildwood Shelter House on July 9 – 16th for operations. All votes yea, motion carried.

Village Services:

- Mr. Wilton reports that there was some work on a sewer last week by Tom Taylor, sewer department and street department. He commented they worked well together.

Safety Report:

- Chief Hartsock requests a safety and finance combination committee meeting to discuss the SRO program along with the grant funding.

Finance Director:

- Submitted Income Tax Revenue Report as of 06/30/2018
- Reports Income Tax Administrator will be filing 1st garnishment on delinquent income tax tomorrow.
- Reports refund of \$10,366.60 from Bureau of Workers Compensation

Administrators Report: Written report was distributed to council

- Received back from the Board of Elections the validation of signatures regarding the referendum there are 125 valid signatures and requirement was 73. He will be working with the law director to certify the ordinance that is being considered and filed with the Board of Elections by August 8, 2018.

Old Business:

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

A motion was made by Todd, seconded by Frank to support a county side application for Community Development Block Grant funds for the elimination of blighted dwellings on its 2nd reading. All votes yea, motion carried.

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

A motion was made by Gilbert, seconded by Wilson 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 on its 2nd reading. All votes yea, motion carried.

New Business:

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

A motion was made by Frank, seconded by Todd 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 1st 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 Gilbert to amend the codified ordinances of the Village adding Chapter 991 under Part 9 title 5 addressing nuisances, dangerous premises and abatement on its 1st reading. All votes yea, motion carried.

Frank Wilton briefs council on this ordinance.

A motion was made by Wilton, seconded by Frank to approve the invoices in the amount of \$258,844.14. All votes yea, motion carried.

The next regular council meeting will be Monday, July 16, 2018 at 7:00 p.m.

Safety & Finance Committee meeting will be Monday, July 16, 2018 at 6:30 p.m.

Village Services Committee meeting will be Monday, July 16, 2018 at 6:00 p.m.

Frank made a motion to adjourn at 7:15 p.m.

MAYOR DAN D. MILLER

CLERK OF COUNCIL