

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, JUNE 4, 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 Chuck Whitmire, Shiloh 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), John Bay and Bill O'Connell (Village Reporter)

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

A motion was made by Frank, seconded by Wilton to excuse Ashley Todd from the June 4, 2018 council meeting. All votes yea, motion carried.

A motion was made by Frank, seconded by Thomas to excuse Bob Gilbert from the June 4, 2018 council meeting. All votes yea, motion carried.

Minutes May 21, 2018:

A motion was made by Art Thomas, seconded by Tony Dawson to approve the May 21, 2018 council minutes. All votes yea, motion carried.

Correspondence:

- Received a thank you note from Bob Gilbert for the thoughts and prayers regarding his recent surgery

- Letter from Fulton Co Emergency Management Agency stating the cost will increase starting in 2019.
- A note was received from anonymous citizen regarding the Spring preparation notice that went out in the utility bills. They asked if it included all streets in Delta or just a chosen few?

Safety Report:

- There was a request for a safety committee meeting on June 18, 2018 to discuss zoning and issuance issues.

Property:

- Mr. Dawson asked if the new homes had been started in Southwood Falls subdivision yet? Mr. Peebles informed council that the paperwork is being filled out.

Administrators Report: Written report was distributed to council

Old Business:

Resolution #18-08: To participate with Fulton Co Engineer for bidding road salt
A motion was made by Wilton, seconded by Thomas to authorize the Village Administrator to participate with the Fulton County Engineer for bidding and purchase of road salt for the 2018-2019 season on its 3rd reading. All votes yea, motion carried.

New Business:

Ordinance #18-14: Amending codified ordinance prohibiting battery motors on reservoir

A motion was made by Thomas, seconded by Frank to amend section 961.03 of the codified ordinances to prohibit the use of battery powered conveyances on village reservoirs on its 1st reading. All votes yea, motion carried.

Brad explains that this subject was raised while Ohio EPA was doing their inspection. He informs council signs were ordered saying that we prohibit any

motors in the reservoir. Brad states we have an obligation to ensure that we don't have an incident that will endanger our water supply.

A motion was made by Frank, seconded by Wilton to approve the invoices in the amount of \$67,869.30. All votes yea, motion carried.

The next regular council meeting will be Monday, June 18, 2018 at 7:00 p.m.
Safety Committee meeting will be Monday, June 18, 2018 at 6:30 p.m.

Dawson made a motion to adjourn at 7:17 p.m.

MAYOR DAN D. MILLER

CLERK OF COUNCIL