

**VILLAGE OF DELTA  
VILLAGE COUNCIL PROCEEDINGS  
MONDAY, MARCH 19, 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 Chuck Whitmire, Shiloh Church*

*Employee's present:* Stephanie Mossing (Finance Director), Dan Miller (Mayor) and Ryan Davis (Sergeant)

*Visitor's present:* Shelby Gerken (Delta Atlas), Chuck Whitmire (Shiloh Church) and Bill O'Connell (Village Reporter)

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

February 26, 2018 Council Minutes:

*A motion was made by Frank Wilton, seconded by Ashley Todd to approve the February 26, 2018 council minutes. All votes yea, motion carried.*

March 5, 2018 Council Minutes:

*A motion was made by Frank Wilton, seconded by Art Thomas to approve the March 5, 2018 council minutes. All votes yea, motion carried.*

**Correspondence:**

- TMACOG – 50-year tab for plaque
- Department of Transportation letter
- Ohio DNR thank you letter for reservoir participation

**Finance Director Report:** Janelle Debacker will be replacing Frank Wilton on the Income Tax Appeals Board and Doug Eicher will be replacing Frank Wilton on the Zoning Appeals Board.

*A motion was made by Art Thomas, seconded by Frank Wilton to approve Janelle Debacker for Income Tax Appeals Board and Doug Eicher for Zoning Appeals Board positions. All votes yea, motion carried.*

**Old Business:**

**Ordinance #18-08:** Creating the #212 Law Enforcement Trust Fund

A motion was made by Frank, seconded by Thomas to amend the annual appropriations ordinance and create the #212 Law Enforcement Trust Fund on its 3rd reading. All votes yea, motion carried.

**Resolution #18-03:** To transfer funds from the Village of Delta to the Delta Fire Company

A motion was made by Wilton, seconded by Gilbert to direct the Village Finance Director to transfer funds bequeathed to the Village of Delta for the sole benefit of the Delta Community Fire Department to the Delta Fire Company on its 3rd reading. All votes yea, motion carried.

**Ordinance #18-09:** Designating the depository of active & interim and inactive funds

A motion was made by Wilton, seconded by Todd to suspend the readings for Ordinance #18-09. All votes yea, motion carried.

A motion was made by Frank, seconded by Thomas to estimate amount of active and interim monies and amount of inactive monies of the Village of Delta and designating the depository of active and interim and inactive funds as an emergency. All votes yea, motion carried.

**Resolution #18-04:** The use of funds presently in Blodwen R Jones Trust

A motion was made by Wilton, seconded by Frank to direct the Village Administrator to take necessary steps and action to utilize the corpus of the

Blodwen R. Jones Trust for the construction and establishment of a columbarium and cremains park within Greenlawn Cemetery on its 2nd reading. All votes yea, motion carried

**Resolution #18-05:** Execute necessary documents to transfer property  
A motion was made by Gilbert, seconded by Frank to authorize the Village Administrator to take the necessary actions and execute the necessary documents to transfer property recently acquired for public purposes that is part of an adjoining parcel 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 \$108,208.04. All votes yea, motion carried.

The next regular council meeting will be Monday, April 2, 2018 at 7:00 p.m.

Dawson made a motion to adjourn at 7:09 p.m.

---

MAYOR DAN D. MILLER

---

CLERK OF COUNCIL