

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, MARCH 4, 2019 AT 5:30 P.M.**

Meeting called to order at 5:30 p.m. by Mayor Dan Miller

Pledge of Allegiance was led by Dan Miller

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

Visitor's present: Michael Tanner, John Bay, Tim Cowden, Myndee Wyrstek, Roberta Wolfe, Joetta Elliott, Dan Elliott, Daphne Demaline, Troy Johnson and Bill O'Connell (Village Reporter)

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

Minutes February 25, 2019:

A motion was made by Art Thomas, seconded by Tony Dawson to approve the February 25, 2019 council minutes. All votes yea, motion carried.

Visitors: Troy Johnson (404 Glenwood St) questioned why visitors could not ask questions through-out the meeting instead of just the beginning of the council meetings.

Mr. Heban response to Mr. Johnson question, the reason why the visitor's section is at the beginning of the meeting is if there is legislation on the agenda, council wants to hear the visitor's comments concerning the legislation before they start considering/talking about it. He explained that most legislation is on the agenda for 3 separate readings, so if you hear the discussion on the legislation during the 1st reading during the next council meeting visitors would have the chance to ask questions before the 2nd or 3rd reading.

Mr. Heban explained that his firm represents several different municipalities and that's where the visitor section is on the agenda. So, the public gets the opportunity to comment on issues that are on the agenda.

Mr. Johnson stated he researched different communities in our area and Wauseon holds a meeting that is called a Committee of the Whole meeting, which he explained that it is a little less formal atmosphere.

Mr. Peebles explained that the Village has committee meetings to discuss certain topics, whether it is for Finance, Rules or Ordinances, etc. He explains that the meetings are still formal meetings but there is more dialogue on the specific topic.

Mr. Johnson stated he would like to see the community have an opportunity to have normal conversation/discussion without the formalities to be able to discuss issues in a less formal setting.

Troy Johnson questioned if council has looked at integrating Nature Fresh's work force into the community? How are we going to make them feel a part of our community?

Brad Peebles states that some of the local religious organizations have gathered and went to Nature Fresh to invite their employees to various organizations in town.

Bob Gilbert explained he has reached out to Nature Fresh as a citizen of the community with others that are behind the effort to make them feel welcome. Gilbert stated he appreciates what Troy said about welcoming them into the community.

Correspondence:

- A tax abatement application letter was sent to PDY Schools as part of the process

Finance: Ms. Frank brought up to council the police vehicle budgeted for 2019. She had Chief Hartsock explain the situation with ordering the new vehicle. Chief Hartsock explained that the Ford has come out with the 2020 SUV Hybrid, which he stated he isn't sold on but continues to explain that he could get the Ford

without being Hybrid but then it would have a larger engine. He has compared the Chevy Tahoe with the Ford prices and the Tahoe is approximately \$1,000 less than the Ford. He wanted to make council aware he will be over budget for the vehicle by \$6,000 - \$7,000.

Finance Director:

- **Income Tax Collection Update**

Law Director: Mr. Heban explains Resolution #19-03 briefly for Troy Johnsons question earlier.

Administrators Report:

- Discusses future revenue needs for the municipal pool.

Mr. Peebles distributed an income and expense comparison to council and explained there are a lot of improvements in the future for the pool. He explained that the 1.25 mil is needed for the pool, but long term he does not think it will be adequate for the future improvements. The pool house and restroom areas need some major repairs.

Mayor Miller commented that it's an asset to this community having the pool in the park. He explained we went to the voters 5 years ago to see what they wanted, and the levy passed over 60%. He believes the community realizes it is an asset to the community.

New Business:

Resolution #19-02: Declaring it necessary to renew pool levy

A motion was made by Wilton, seconded by Gilbert to declare it necessary to re-new existing levy for the community pool pursuant to ORC sections 5705.19(h) and 5705.25 and requesting the auditor to certify the amount of revenue to be generated by the proposed levy renewal on its 1st reading. All votes yea, motion carried.

A motion was made by Lynn Frank, seconded by Tony Dawson to approve the invoices in the amount of \$2,038.88 All votes yea, motion carried.

The next regular council meeting will be March 18, 2019 at 5:30 p.m.
CDBG – Public Meeting March 11, 2019 at 6:30 p.m.

Dawson made a motion to adjourn at 5:56 p.m.

MAYOR DAN D. MILLER

CLERK OF COUNCIL