

**VILLAGE OF DELTA  
VILLAGE COUNCIL PROCEEDINGS  
MONDAY, MARCH 5, 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 Dave Underwood, Church of Christ*

*Employee's present:* Stephanie Mossing (Finance Director), Dan Miller (Mayor), Kevin Heban (Law Director), Drew Walker (Sergeant), and Brad Peebles (Village Administrator)

*Visitor's present:* Shelby Gerken (Delta Atlas) and Dave Underwood (Church of Christ)

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

**Correspondence:** Mr. Peebles distributes a report regarding the Jedd meeting. He recommended to council that we continue discussions with Swan Creek Township. Mr. Heban (law director) explained the situation with the Jedd and his perspective of the situation. He states it is a win/win situation for the municipalities.

*A motion was made by Thomas, seconded by Gilbert to have council support the Jedd. All votes yea, motion carried.*

**Finance Director Report:** Delta Eagles Easter Egg Hunt is on March 31, 2018 at 10:00 a.m. and has requested the use of Delta Park.

*A motion was made by Gilbert, seconded by Dawson to allow the use of the park to Delta Eagles for the annual Easter Egg Hunt on March 31, 2018 at 10:00 a.m. All votes yea, motion carried.*

**Village Administrator Report:** In addition to the written report he discussed:

- CSO update

**Old Business:**

**Ordinance #18-05:** Expanding the roles of the village planning commission  
A motion was made by Thomas, seconded by Wilton to expand the roles of the Village Planning commission and abolishing various other advisory boards previously established by Village Council on its 3rd reading. All votes yea, motion carried.

**Ordinance #18-06:** Entering into an agreement with Steve Raker  
A motion was made by Dawson, seconded by Gilbert to enter into an agreement with Steve Raker for services to plant and maintain flowers within the Village of Delta's Downtown Business District on its 3rd reading. All votes yea, motion carried.

**Resolution #18-02:** Entering into an agreement with Tom Taylor Excavating  
A motion was made by Gilbert, seconded by Todd to enter into an agreement with Tom Taylor Excavating for needed service to assist with infrastructure maintenance and repairs on its 3rd reading. All votes yea, motion carried.

**Ordinance #18-08:** Creating the #212 Law Enforcement Trust Fund  
A motion was made by Wilton, seconded by Todd to amend the annual appropriations ordinance and create the #212 Law Enforcement Trust Fund on its 2nd 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 2nd reading. All votes yea, motion carried.

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

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 on its 2nd reading. All votes yea, motion carried.

**New Business:**

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

A motion was made by Frank, seconded by Wilton 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 1<sup>st</sup> reading. All votes yea, motion carried

**Resolution #18-05:** Execute necessary documents to transfer property

A motion was made by Gilbert, seconded by Thomas 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 1<sup>st</sup> reading. All votes yea, motion carried.

A motion was made by Frank, seconded by Thomas to approve the invoices in the amount of \$99,310.11. All votes yea, motion carried.

The next regular council meeting will be Monday, March 19, 2018 at 7:00 p.m.

Dawson made a motion to adjourn at 7:30 p.m.

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MAYOR DAN D. MILLER

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CLERK OF COUNCIL