

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, MAY 21, 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), Brad Peebles (Administrator), Dan Miller (Mayor), Nathan Hartsock (Police Chief), and Kevin Heban (Law Director)

Visitor's present: Shelby Gerken (Delta Atlas), Bill O'Connell (Village Reporter)

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

A motion was made by Thomas, seconded by Dawson to amend the agenda to add Friday May 11, 2018 Special Council Minutes to be approved. All votes yea, motion carried.

Minutes May 7, 2018:

A motion was made by Frank Wilton, seconded by Art Thomas to approve the May 7, 2018 council minutes. All votes yea, motion carried.

Minutes May 11, 2018:

A motion was made Art Thomas, seconded by Tony Dawson to approve the May 11, 2018 special council minutes. All votes yea, motion carried.

Correspondence:

- Received a thank you note from Sheriff Miller for the police departments help through the trial of Sierra Joughin

Finance Report: Lynn Frank reports on the earlier committee meeting discussing the School Resource Officer project with the school

Village Services Report:

- Mr. Wilton reports on the earlier committee meeting discussing the new water rate for Worthington Industries

Safety Report:

- There was a request for a safety committee meeting on June 4, 2018 to discuss zoning and issuance issues.
- The box car pine derby has been cancelled at this time, but they will contact us for another day to schedule it.
- Chief Hartsock disbursed his monthly summary report to council

Finance Director Report:

- Fulton County Democratic Party – Certificate of Recognition

A motion was made by Bob Gilbert, seconded by Frank Wilton to approve a Certificate of Recognition for the Fulton County Democratic Party on August 11th at the Wildwood Shelter House. All votes yea, motion carried.

Administrators Report:

- Wastewater Treatment Plant received their 5-year discharge permit from the Ohio EPA that starts June 1st and one of the important components is that we are reduced to a Class 2 rather than Class 3 plant.
- We will be working with Village of Swanton on street sweeping with the first trial run on Thursday May 24th. The rate will be \$125.00 an hour.
- We have received 1 request for assistance for the Village wide trash pick-up
- Brad reports to council that himself along with Jones & Henry engineer, Maumee Valley, Mayor Miller and Stephanie will be leaving this evening for Chicago for a meeting with EDA over the grant for Nature Fresh project.

Old Business:

Ordinance #18-11: Supplement Ordinance #17-38 for the current expenses
A motion was made by Thomas, seconded by Todd to suspend the readings for Ordinance #18-11. All votes yea, motion carried.

A motion was made by Frank, seconded by Wilton to supplement Ordinance #17-38 to make supplemental appropriations for the current expenses of the Village of Delta for the fiscal year ending December 31, 2018 and pass as an emergency. All votes yea, motion carried.

Ordinance #18-12: To dispose of certain surplus property not needed for municipal purposes.

A motion was made by Frank, seconded by Thomas to authorize the Village Administrator to dispose of certain surplus property not needed for any municipal purpose on its 3rd reading. All votes yea, motion carried.

Resolution #18-08: To participate with Fulton Co Engineer for bidding road salt
A motion was made by Wilton, seconded by Dawson 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 2nd reading. All votes yea, motion carried.

New Business:

Ordinance #18-13: Establishing seasonal salaries and wages

A motion was made by Wilton, seconded by Gilbert to suspend Ordinance #18-13. All votes yea, motion carried.

A motion was made by Wilton, seconded by Thomas to provide seasonal salaries and wages for the Village of Delta, Ohio and pass as an emergency. All votes yea, motion carried.

A motion was made by Frank, seconded by Wilton to approve the invoices in the amount of \$139,696.85. All votes yea, motion carried.

The next regular council meeting will be Monday, June 4, 2018 at 7:00 p.m.
Safety Committee meeting will be Monday, June 4, 2018 at 6:00 p.m.

Dawson made a motion to adjourn at 7:13 p.m.

MAYOR DAN D. MILLER

CLERK OF COUNCIL