

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, MAY 7, 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

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

Visitor's present: Shelby Gerken (Delta Atlas), Jim Pruitt (Village Reporter), Tim Cowden and Kristy Cowden

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

A motion was made by Art Thomas, seconded by Ashley Todd to excuse Tony Dawson from the May 7, 2018 council meeting. All votes yea, motion carried.

A motion was made by Frank Wilton, seconded by Ashley Todd to excuse Bob Gilbert from the May 7, 2018 council meeting. All votes yea, motion carried.

Minutes April 17, 2018:

A motion was made by Art Thomas, seconded by Frank Wilton to approve the April 17, 2018 council minutes. All votes yea, motion carried.

Correspondence:

- *Chief Hartsock reports that the Chicken Festival requested a F class permit and with that there is road closure for July 13, 2018 at 5:00 p.m. until July 15th at 1:00 a.m. This will take place on Panther Pride Drive from Taylor Street to the dead end like previous years.*

A motion was made by Lynn Frank, seconded by Art Thomas to approve the closing of the streets as mentioned above. All votes yea, motion carried.

Village Services Report:

- Mr. Wilton explained that he has met with the Street Department and they are currently trying to get the pot holes filled in the Village.

Safety Report: Chief Hartsock requested a committee meeting with the Safety and Finance Committee to discuss the SRO program.

Finance Director Report:

- Delta Public Library – Certificate of Recognition

A motion was made by Art Thomas, seconded by Frank Wilton to approve a Certificate of Recognition for the Delta Public Library on July 25 from 12:30 p.m. to 5:00 p.m. for a teen event. All votes yea, motion carried.

Administrators Report: In addition to the written report he discussed:

- A request from the Ohio Department of Agriculture Extension office extended an invitation to any members of council that wanted to participate a real life, real money scenario they are having with the high school students. It is this Friday from noon to 2:30 p.m.

Old Business:

Resolution #18-06: To renew an existing tax levy for recreational purposes
A motion was made by Todd, seconded by Thomas to declare it necessary to renew an existing tax levy for recreational purposes pursuant to Ohio Revised Code 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 3rd reading. All votes yea, motion carried.

Ordinance #18-08: Establishing the municipal electric utility department
A motion was made by Wilton, seconded by Todd to establish the municipal electric utility department to serve electric customers within the Village of Delta on its 3rd reading. All votes yea, motion carried.

Ordinance #18-09: To dispose of certain surplus property not needed for municipal purposes.
A motion was made by Thomas, seconded by Wilton to authorize the Village Administrator to dispose of certain surplus property not needed for any municipal purpose on its 2nd reading. All votes yea, motion carried.

New Business:

Ordinance #18-10: To contract with Poggemeyer Design Group for storage complex
A motion was made by Wilton, seconded by Thomas to authorize the Village Administrator to execute a contract amendment with Poggemeyer Design Group for design and bidding of storage complex for the wastewater treatment facility needed as part of the CSO project financed by USDA on its 1st reading. All votes yea, motion carried.

Ordinance #18-11: Supplement Ordinance #17-38 for the current expenses
A motion was made by Thomas, seconded by Frank 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 on its 1st reading. All votes yea, motion carried.

Resolution #18-08: To participate with Fulton Co Engineer for bidding road salt
A motion was made by Frank, seconded by Todd 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 1st reading. All votes yea, motion carried.

A motion was made by Frank, seconded by Wilton to approve the invoices in the amount of \$145,693.08. All votes yea, motion carried.

The next regular council meeting will be Monday, May 21, 2018 at 7:00 p.m.
Safety & Finance Committee meeting will be Monday, May 21, 2018 at 6:00 p.m.
Village Services Committee meeting will be Monday, May 21, 2018 at 6:30 p.m.
Special Council meeting will be Friday, May 11, 2018 at 5:00 p.m.

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

MAYOR DAN D. MILLER

CLERK OF COUNCIL