

**VILLAGE OF DELTA  
VILLAGE COUNCIL PROCEEDINGS  
MONDAY, NOVEMBER 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*

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

*Visitor's present:* April Tanner, Michael Tanner, Tim Cowden, Quintin Gigax, Chris Bauer, Kathryn Bruner and Tim Suter

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

**Minutes November 5, 2018:**

*A motion was made by Art Thomas, seconded by Tony Dawson to approve the November 5, 2018 council minutes. All votes yea, motion carried.*

**Correspondence:**

- Letter forwarded to Mr. & Mrs. Cowden regarding questions raised at the November 5<sup>th</sup> meeting that could not be answered.
- Document from the mayor that will clarify controversy that was raised during the campaign process. Mayor Miller read the document to council and visitors at this time.

**Village Services** - Mr. Wilton stated that there was a committee meeting this evening to discuss utility billing and a community forum regarding water plant operations.

**Safety** – Police Chief's report was disbursed.

Art Thomas request a meeting before the next council meeting at 6:30 to evaluate the police vehicles.

**Property:** Tony Dawson reports on the committee meeting this evening to discuss trading properties near the Delta Medical Center.

**Finance Director's Report:**

- Statement of Cash Position YTD report was submitted to council
- Expense Report YTD was submitted to council

**Administrators Report:** Administrator's written report was distributed to council

- Mr. Peebles reports he and the Mayor attended a meeting with all the county mayors and administrators this week to discuss working towards a county wide water system which would virtually connect all the communities within Fulton County.
- Brad asked if council would endorse closing a full day rather than a half day for Christmas Eve December 24, 2018. Councilman Dawson suggest also closing Monday, January 1, 2019.
- Mr. Peebles states typically in the past council gives something to the employees for the Holidays, he suggests a \$50.00 gift card to Community Market this year.
- Discussion on 2019 community development implementation strategy. Maumee Valley will help with this and has suggest sending a survey out to all the residents. Mr. Peebles explains that we will be looking at a 5-year planning project and would like to have the first public meeting on January 14, 2019.

*A motion was made by Gilbert, seconded by Todd to approve closing all day on Monday, December 24, 2018. All votes yea, motion carried.*

*A motion was made by Todd, seconded by Wilton to approve closing all day on Monday, January 1, 2019. All votes yea, motion carried.*

*A motion was made by Dawson, seconded by Todd to approve a \$50.00 gift card for each employee to the Community Market. All votes yea, motion carried.*

*A motion was made by Thomas, seconded by Frank to approve the 5-year planning project and to have Maumee Valley Planning help the Village with this development strategy. All votes yea, motion carried.*

**Old Business:**

**Ordinance #18-25:** Establishing municipal electric service territory

A motion was made by Frank to establish a municipal electric service territory. Ordinance #18-25 failed for a lack of second motion.

**Ordinance #18-26:** 2019 budget appropriations

A motion was made by Wilton, seconded by Gilbert to make appropriations for the Village of Delta for the year 2019 on its 3rd reading. All votes yea, motion carried.

**Ordinance #18-27:** To dispose of certain property

A motion was made by Gilbert, seconded by Thomas to authorize the Village Administrator to dispose of certain real estate not needed for any municipal purpose on its 2nd reading. All votes yea, motion carried.

**Resolution #18-18:** To advertise for bids for resurfacing of Monroe Street in 2019

A motion was made by Dawson, seconded by Thomas to authorize the Village Administrator to advertise for bids and enter into contract for resurfacing of Monroe Street in 2019 on its 2nd reading. All votes yea, motion carried.

**Resolution #18-19:** Execute agreement with DGL Consulting Engineers, LLC

A motion was made by Wilton, seconded by Frank to authorize the Village Administrator to execute an agreement with DGL Consulting Engineers, LLC for survey and design work for roadway and storm drainage design work on its 2nd reading. All votes yea, motion carried.

**New Business:**

**Ordinance #18-29:** Execute an agreement with Fulton County Emergency Mgt Agency

A motion was made by Thomas, seconded by Todd to authorize the mayor of Delta to execute an agreement with Fulton County Emergency Management Agency for services on its 1<sup>st</sup> reading. All votes yea, motion carried.

**Ordinance #18-31:** Amending codified ordinance section 303.10.1 addressing junk vehicles

A motion was made by Thomas, seconded by Gilbert to suspend the readings for Ordinance #18-31. All votes yea, motion carried.

A motion was made by Wilton, seconded by Gilbert to approve amending codified ordinance Section 303.10.1 addressing removal of junk motor vehicles and declaring an emergency. All votes yea, motion carried.

**Ordinance #18-32:** Establishing salaries and wages of employees

A motion was made by Frank, seconded by Thomas to approve establishing salaries and wages of employees of the Village of Delta, Ohio on its 1<sup>st</sup> reading. All votes yea, motion carried.

**Resolution #18-20:** Supporting the Mayors appointment to Fulton Co Committee

A motion was made by Thomas, seconded by Todd to support the Mayors appointment of village representative to Fulton County Revolving Loan Fund Committee on its 1<sup>st</sup> reading. All votes yea, motion carried.

*Mr. Peebles explains this is a 4-year term and the representative will be Janelle DeBacker.*

*A motion was made by Lynn Frank, seconded by Ashley Todd to approve the invoices in the amount of 64,504.09. All votes yea, motion carried.*

The next regular council meeting will be December 3, 2018 at 7:00 p.m.  
A Safety Committee meeting will be December 3, 2018 at 6:30 p.m.

Dawson made a motion to adjourn at 7:32 p.m.

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MAYOR DAN D. MILLER

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CLERK OF COUNCIL