

**VILLAGE OF DELTA  
VILLAGE COUNCIL PROCEEDINGS  
MONDAY, OCTOBER 1, 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 Reverend Teresa Wenrick from Delta United Methodist Church*

*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:* Bill O'Connell (Village Reporter), April Tanner, Chad Johnson, James Cone, Tom Tuck and Butch Zimmerman

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

*Absent:* Bob Gilbert

*A motion was made by Thomas, seconded by Todd to excuse Bob Gilberts absence from the October 1, 2018 council meeting. All votes yea, motion carried.*

*Minutes September 17, 2018:*

*A motion was made by Art Thomas, seconded by Tony Dawson to approve the September 17, 2018 council minutes. All votes yea, motion carried.*

**Visitors:** Mr. Zimmerman approached council with the request of approval to have the Toll Bridge annual fund raiser for Delta Community Outreach.

*A motion was made by Lynn Frank, seconded by Tony Dawson to approve the Delta Community Outreach fund raiser on November 16th & 17th, from 9:00 a.m.*

*to 3:00 p.m. on Main Street in front of Nationwide Insurance Agency. All votes yea, motion carried.*

**Correspondence:**

- Letter addressed to the president of the Chapter of Alcoholics Anonymous concerning the set up of tables before their meeting.
- Thank you note from Rose Butz

**Finance:** Lynn Frank reports there was a committee meeting to discuss the budget prior to the council meeting and asked to schedule another committee meeting before the next council meeting.

**Property:** Tony Dawson asked to meet before the next council meeting to discuss land that seams up to the CSO land.

**Finance Director's Report:** Mossing distributed the Statement of Cash Position as of September 30, 2018

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

- Review possible funding options for Fernwood Street Project

Mr. Peebles has discussed different programs with Maumee Valley Planning that could help with Fernwood Street.

- Follow up with regards to Wednesday's Electric Public meeting

Mr. Peebles discussed an option for legislation for the next council meeting that would redefine the service territory for the Electric Utility. Brad suggested that the Village have another informational meeting on the 16<sup>th</sup> of October at the high school to answer questions and explain the new legislation.

*A motion was made by Art Thomas, seconded by Ashley Todd to create legislation that defines a service territory for the Village municipal electric with an application process for customers to apply if desired to connect to the Village municipal electric that is not in the defined service territory. All votes yea, motion carried.*

*A motion was made by Tony Dawson, seconded by Ashley Todd to put the municipal electric service territory legislation on the agenda for the next council meeting, October 15, 2018. All votes yea, motion carried.*

**New Business:**

**Ordinance #18-23:** Approving the recodification of certain ordinances

A motion was made by Wilton, seconded by Thomas to suspend the motions for Ordinance #18-23.

A motion was made by Wilton, seconded by Thomas to rescind the suspension motion. All votes yea, motion carried.

A motion was made by Wilton, seconded by Thomas to amend the agenda to reflect Ordinance #18-23 to Ordinance #18-24 which was a typing error on the agenda. All votes yea, motion carried.

A motion was made by Wilton, seconded by Thomas to suspend the readings for Ordinance #18-24. All votes yea, motion carried.

A motion was made by Dawson, seconded by Wilton to approve the recodification, editing and inclusion of certain ordinances as parts of the various component codes of the codified ordinances of Delta, Ohio and declaring an emergency. All votes yea, motion carried.

*A motion was made by Lynn Frank, seconded by Art Thomas to approve the invoices in the amount of 147,177.62. All votes yea, motion carried.*

Chief Hartsock reports to council that he is rescinding the grant for a full-time officer for the school resource officer position.

Chief Hartsock reports to council that Officer Saylor has resigned and that he would like to make his part-time officer, Richard Moreno, a full-time officer.

*A motion was made by Lynn Frank, seconded by Tony Dawson to make Officer Moreno a full-time officer for the Delta Police Department. All votes yea, motion carried.*

The next regular council meeting will be Monday, October 15, 2018 at 7:00 p.m.  
Finance Committee meeting will be Monday, October 15, 2018 at 6:30 p.m.  
Property Committee meeting will be Monday, October 15, 2108 at 6:15 p.m.

Dawson made a motion to adjourn at 7:33 p.m.

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MAYOR DAN D. MILLER

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CLERK OF COUNCIL