

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, OCTOBER 15, 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), Nathan Hartsock (Police Chief), Dan Miller (Mayor), and Kevin Heban (Law Director)

Visitor's present: Bill O'Connell (Village Reporter), April Tanner, Michael Tanner, Tim Cowden, Kristy Cowden, Chad Johnson, James Cone, Rose Butz, John Kern, Heidi Kern and Chris Bauer

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

A motion was made by Art Thomas, seconded by Tony Dawson to amend the agenda so that the minutes show October 1st rather than October 15th. All votes yea, motion carried.

Minutes October 1, 2018:

A motion was made by Art Thomas, seconded by Tony Dawson to approve the October 1, 2018 council minutes. All votes yea, motion carried.

Visitors: Mr. James Cone addressed council with concern about the reservoir being low and asked if we sell water to Nature Fresh and if the Village did their due diligence when they decided to sell water to Nature Fresh and what the effects would be with the amount of usage they would use?

Brad Peebles explained that before the Village considered a contract with Nature Fresh, EPA and Ohio DNR looked at our current capacities and the draw from Bad Creek. We currently have based upon our annual usage with both reservoirs we

have 484 days of capacity. EPA demands we have 250 days of supply to meet the needs of the residents. Brad explains the reservoir is low right now due to the dry season, but Delta has experienced in the past even lower levels where the Village has had to pump water from the lower reservoir. He also explained that we currently have a water level of 736 feet, the floor of our reservoir is 720 feet above sea level, and our overflow capacity is 748 feet. So, although we are 12 feet below the lowest intake point we are still 13 feet above our floor. He also explained how the water department is conservative on pumping water from Bad Creek into the reservoir in the summer months to avoid phosphates which can cause algae. They typically concentrate on pumping during the fall and winter months when the phosphates are not as much of an issue.

Correspondence:

- Letter drafted for council and Mayor's signature addressed to Mr. Kruezer, Plant Manager of Worthington Industries for the work they have done at the Delta Park and on the Delta shelter houses.

A motion was made by Lynn Frank, seconded by Bob Gilbert to sign and send the letter to Mr. Kruezer thanking them for their work. All votes yea, motion carried.

Finance: Lynn Frank reports there was a committee meeting to discuss the 2019 budget prior to the council meeting.

Safety: Chief Hartsock distributed his monthly report

Development & Governmental Relations: Bob Gilbert announced there was an opening today of Healthy Habits a new business located in Swan Creek Community Church. They serve nutritional drinks and have cardio drumming. They have another location in Wauseon also.

Property: Tony Dawson reports there was a committee meeting prior to the council meeting to discuss property beside the Sewer basin.

Dawson also discusses having a sign at the cemetery for yard ornaments that are not allowed. Mr. Peebles went over the codified ordinance that stipulates the rules for lawn ornaments, shrubs and other items.

Finance Director's Report: Mossing distributed the Statement of Cash Position as of October 15, 2018 and requested a motion to place an outstanding water account on the property taxes as an assessment.

A motion was made by Bob Gilbert, seconded by Lynn Frank to assess property taxes in the amount of \$129.13 for an outstanding water account. All votes yea, motion carried.

Administrators Report: Administrator's written report was distributed to council Mr. Peebles also had a downtown business incentive request submitted by Angela Riley in the former Delta Atlas building. Which will include waiving the water/sewer bill for a year and rebate any withholding income tax that will be paid.

A motion was made by Bob Gilbert, seconded by Frank Wilton to approve the downtown business incentive application for Angela Riley. All votes yea, motion carried.

New Business:

Ordinance #18-25: Establishing municipal electric service territory

A motion was made by Thomas, seconded by Todd to establish the service territory for the municipal electric service and procedure for customers seeking to become a customer of Delta municipal electric utility on its 1st reading. All votes yea, motion carried.

Mr. Peebles explains the ordinance and that it has addressed some of the concerns that were raised in regard to the municipal electric proposal.

Ordinance #18-26: 2019 budget appropriations

A motion was made by Frank, seconded by Todd to make appropriations for the Village of Delta for the year 2019 on its 1st reading. All votes yea, motion carried.

A motion was made by Ashley Todd, seconded by Frank Wilton to approve the invoices in the amount of 27,728.33. All votes yea, motion carried.

The next regular council meeting will be Monday, Nov 5, 2018 at 7:00 p.m
An electric public meeting at the high school is Tuesday, October 16, 2018 at 6:30 p.m.

Dawson made a motion to adjourn at 7:25 p.m.

MAYOR DAN D. MILLER

CLERK OF COUNCIL