

**VILLAGE OF DELTA  
VILLAGE COUNCIL PROCEEDINGS  
MONDAY, SEPTEMBER 10, 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 Mousing (Finance Director), Brad Peebles (Administrator), Dan Miller (Mayor), Nathan Hartsock (Police Chief), and Robert Solt, (Law Director)

*Visitor's present:* Tarilynn Zolman and Chad Johnson

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

Minutes August 20, 2018:

*A motion was made by Bob Gilbert, seconded by Art Thomas to approve the August 20, 2018 council minutes. All votes yea, motion carried.*

**Correspondence:**

- Road Closure request to Chief Hartsock
- Letter sent to York Twp from Chief Hartsock concerning speed limit signs for the pre-school area

*A motion was made by Bob Gilbert, seconded by Ashley Todd to allow the road closure for September 29, 2018 from 3:00 p.m. to 7:00 p.m. on North Madison Street between Fernwood and Maplewood Street for a block party. All votes yea, motion carried.*

**Finance Director's report:**

Certificate of Recognition – Girl Scouts Troup family event- Memorial Hall

Certificate of Recognition – Wauseon Head Start – Shelter house

Income tax update as of 08/31/2018

*A motion was made by Bob Gilbert, seconded by Frank Wilton to approve the certificate of recognition for a family event in Memorial Hall on Sunday, October 21, 2018 from 12:30 p.m. to 5:00 p.m. for the Girl Scouts Troup. All votes yea, motion carried.*

*A motion was made by Tony Dawson, seconded by Bob Gilbert to approve the certificate of recognition for Wauseon Head Start to use the shelter house on September 25, 2018. All votes yea, motion carried.*

**Administrators Report:** Written report was distributed to council Peebles informs council that Wednesday, September 26<sup>th</sup> at 6:30 p.m. in the Delta High School Auditorium we will be having a public forum concerning the municipal electric utility. He informs them that First Energy has been sent an invitation for the presentation.

**Old Business:**

**Resolution #18-13:** Approving revised business hours

A motion was made by Wilton, seconded by Dawson to approve revised business hours for the administrative offices of the Village of Delta on its 3rd reading. All votes yea, motion carried.

**Ordinance #18-18:** Establishing pricing for the columbarium services

A motion was made by Dawson, seconded by Wilton to establish pricing for the columbarium services within Greenlawn Cemetery on its 3rd reading. All votes yea, motion carried.

**Ordinance #18-19:** Amendment of the zoning map

A motion was made by Gilbert, seconded by Wilton to approve the amendment of the zoning map for the Village of Delta on its 2nd reading. All votes yea, motion carried.

**Ordinance #18-20:** Executing of a purchase agreement for the acquisition of real estate

A motion was made by Thomas, seconded by Todd to authorize the execution of a purchase agreement for the acquisitions of real estate and building for use of the Village of Delta on its 2nd reading. Thomas – yea, Wilton – yea, Todd – yea, Dawson – no, Gilbert – yea, Frank - yea. Motion carried.

**Ordinance #18-21:** To dispose of certain surplus property

A motion was made by Wilton, seconded by Todd to authorize the Village Administrator to dispose of certain surplus property no longer needed for any municipal purpose on its 2nd reading. Gilbert – yea, Thomas – yea, Wilton – yea, Frank – yea, Todd – yea, Dawson – no. Motion carried.

**Ordinance #18-22:** Prohibiting cultivation of marijuana; processing of medical marijuana

A motion was made by Todd, seconded by Thomas to prohibit the cultivation of marijuana, processing of medical marijuana, marijuana wholesalers, marijuana retailers and medical retail marijuana dispensaries in the Village of Delta, Fulton County, Ohio on its 2nd reading. All votes yea, motion carried.

**New Business:**

**Resolution #18-14:** Apportionment of local government funds

A motion was made by Wilton, seconded by Frank to suspend the readings for Resolution #18-14. All votes yea, motion carried.

A motion was made by Wilton, seconded by Frank to agree to alternate plan of apportionment of local government funds for the Village of Delta and declaring an emergency. All votes yea, motion carried.

**Resolution #18-15:** Accepting the amounts and rates

A motion was made by Todd, seconded by Thomas to suspend the readings for Resolution #18-15. All votes yea, motion carried.

A motion was made by Frank, seconded by Wilton to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies

and certifying them to the County Auditor as an emergency. All votes yea, motion carried.

**Resolution #18-16:** Authorizing the award bid for raw water delivery system  
A motion was made by Thomas, seconded by Wilton to suspend the readings for Resolution #18-16. All votes yea, motion carried.

A motion was made by Thomas, seconded by Todd to authorize the award of bids for the raw water delivery system to Nature Fresh Farms and securing of financing with Ohio Water Development Authority to finance project costs and declaring an emergency. All votes yea, motion carried.

**Ordinance #18-23:** Correcting Ordinance #17-29  
A motion was made by Wilton, seconded by Thomas to suspend the readings for Ordinance #18-23. All votes yea, motion carried.

A motion was made by Frank, seconded by Todd to correct Ordinance 17-29 that amended the Village of Delta zoning ordinance with the addition of recycling/processing facility to the permitted uses within the M-2 zoning classification and declaring an emergency. All votes yea, motion carried.

A motion was made by Frank, seconded by Todd to approve the invoices in the amount of \$77,406.24. All votes yea, motion carried.

The next regular council meeting will be Monday, September 17, 2018 at 7:00 p.m.

Dawson made a motion to adjourn at 7:18 p.m.

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MAYOR DAN D. MILLER

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CLERK OF COUNCIL