

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, SEPTEMBER 17, 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: Bill O'Connell (Village Reporter), April Tanner, Mike Tanner and Chad Johnson

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

Minutes September 10, 2018:

A motion was made by Art Thomas, seconded by Tony Dawson to approve the September 10, 2018 council minutes. All votes yea, motion carried.

Correspondence:

- Invitation to the Public Forum regarding Issue #8 on the ballot during the General Election
Brad asked council to look the invitation over for approval and reports he would like to get these in the mail this week.

A motion was made by Frank Wilton, seconded by Ashley Todd to send invitations out for a public forum to discuss Issue #8 on the November 6th ballot. All votes yea, motion carried.

Village Services: Mr. Wilton talked with the Street Department about brush pick-up, they stated it went well and was light pick-up yet.

Finance Director's Report: Mossing asked for a finance committee meeting on October 1, 2018 at 6:00 p.m. to discuss the budget.

Administrators Report: Review refuse collection program and possible modifications for 2019-20 contract

Peebles discussed some possible modifications for the refuse contract as far as recycling is concerned. He provided a few options for opinions from council. 1) recycling picked up twice a month. 2) recycling having a central point for pickup. 3) recycling picked up one time a month with a central point for pickup.

Thomas asked if we could get bids on all ways, Peebles said yes.

Lynn Frank asked if we could include the annual Village-wide pickup, Peebles commented his intentions are to have that this year again.

Peebles also informs council he was contacted by the Delta Fire Department and was asked if they could have permission to use the lower reservoir for training this evening. Delta Fire informed Mr. Peebles the water research team is on standby for FEMA urban search and rescue for the Carolina's flooding. Peebles contacted OEPA for their opinion, because it would include taking their boat on the reservoir. It is not our direct water source therefore he approved the request to Delta Fire Department.

Mr. Peebles explained to council we had 4 applications submitted for the street department position. They hired former employee Matt Demaline back to the street department and will assume the duties of the assistant street superintendent on October 1, 2018.

He also informed he has hired Michael Wyrostek, which was our summer park employee, and Caleb Kistner, our summer cemetery employee, for mowing and weed eating after school.

Old Business:

Ordinance #18-19: Amendment of the zoning map

A motion was made by Dawson, seconded by Gilbert to approve the amendment of the zoning map for the Village of Delta on its 3rd 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 Wilton, seconded by Gilbert 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 3rd reading. Thomas – yea, Wilton – yea, Todd – yea, Dawson – no, Gilbert – yea, Frank - yea. Motion carried.

Discussion: Mr. Dawson voices his opinion that he does not agree with this purchase he believes we should put this money into the streets.

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

A motion was made by Wilton, seconded by Frank 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 3rd reading. All votes yea, motion carried.

New Business:

Resolution #18-17: To enter into a Cooperative agreement with OWDA

A motion was made by Wilton, seconded by Gilbert to suspend the readings for Resolution #18-17. All votes yea, motion carried.

A motion was made by Gilbert, seconded by Wilton to authorize the Village Administrator to apply for, accept, and enter into a cooperative agreement for

construction of raw water delivery system project between the Village of Delta and the Ohio Water Development Authority and declaring an emergency. All votes yea, motion carried.

Brad Peebles explains the process and the reason for the USDA loan for Nature Fresh raw water line.

The next regular council meeting will be Monday, October 1, 2018 at 7:00 p.m.
Finance Committee meeting will be Monday, October 1, 2018 at 6:00 p.m.

Dawson made a motion to adjourn at 7:22 p.m.

MAYOR DAN D. MILLER

CLERK OF COUNCIL