

**VILLAGE OF DELTA  
VILLAGE COUNCIL PROCEEDINGS  
MONDAY, FEBRUARY 25, 2019 AT 5:30 P.M.**

*Meeting called to order at 5:30 p.m. by Vice Mayor Art Thomas*

*Pledge of Allegiance was led by Art Thomas*

*Employee's present:* Stephanie Mossing (Finance Director), Brad Peebles (Administrator), Nathan Hartsock (Police Chief), Kelly Kunesh (police officer) and Kevin Heban (Law Director)

*Visitor's present:* Michael Tanner, John Bay, Tim Cowden, Kristy Cowden, Tim Suter, Ashley Kunesh and Bill O'Connell (Village Reporter)

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

**Minutes February 4, 2019:**

*A motion was made by Bob Gilbert, seconded by Frank Wilton to approve the February 4, 2019 council minutes. All votes yea, motion carried.*

*Lynn Frank made a motion, seconded by Ashley Todd to amend the agenda and add Ordinance #19-04 under New Business. All votes yea, motion carried.*

Police Chief Hartsock introduced the new police officer and his family. Mr. Kevin Heban swore in officer Kelly Kunesh at this time.

**Visitors:** Tim Cowden (605 Palmwood) asked council if the Village could post the attachments with the agenda. He explained that the agenda has a brief explanation of the Ordinances and Resolutions but would like to see all the correspondence.

**Correspondence:**

- A letter from Northwestern Ohio Rails-to-Trails Association was received

**Safety:** Police Chief Hartssock submitted his monthly report to council.

**Finance Director:**

- **Certificate of Recognition – Girl Scouts**
- **Special Assessment for delinquent water bills**
- **Water Bill write-offs (old bulk water accounts)**

*A motion was made by Gilbert, seconded by Wilton to approve the Girl Scouts to use Memorial Hall on April 27, 2019 from 12:00 to 5:00 p.m. for a Mom & Me Tea Party. All votes yea, motion carried.*

Mr. Gilbert would like to know if it is a local Girl Scouts group that will be using the Memorial Hall.

*A motion was made by Dawson, seconded by Gilbert to approve placing (1) special assessment, in the amount of \$370.30, on an individual property tax for a delinquent water bill. All votes yea, motion carried.*

*A motion was made by Gilbert, seconded by Todd to write off (6) closed bulk water accounts in the amount of \$281.43. All votes yea, motion carried.*

**Administrators Report:**

- Written report was distributed
- Tony Smith gave his resignation today and he will be going to Bowling Green
- The property next to the storm water detention basin was sold last week to Mike Tanner in the amount of \$6,000 per sealed bid with option to counter bid
- Zoning Board of Appeals met last week of Dermanelian property and Nature Fresh property and both zoning applications were approved.

**Old Business:**

**Ordinance #19-02:** To dispose of certain real estate (Southwood Falls parcels)  
A motion was made by Dawson, seconded by Wilton to authorize the Village Administrator to dispose of certain real estate not needed for any municipal purpose on its 3rd reading. All votes yea, motion carried.

**Ordinance #19-03:** To dispose of certain real estate (trade with FCHC)  
A motion was made by Dawson, seconded by Todd to authorize the Village Administrator to dispose of certain real estate not needed for any municipal purpose on its 3rd reading. All votes yea, motion carried.

**New Business:**

**Ordinance #19-04:** Amend permanent appropriations for December 31, 2019  
A motion was made by Frank, seconded by Gilbert to suspend the readings for Ordinance #19-04. All votes yea, motion carried.

A motion was made by Frank, seconded by Dawson to amend and adjust the permanent appropriations for the current expenses of the Village of Delta for the fiscal year ending December 31, 2019 and declaring an emergency. All votes yea, motion carried.

*A motion was made by Ashley Todd, seconded by Lynn Frank to approve the invoices in the amount of \$486,521.82 All votes yea, motion carried.*

The next regular council meeting will be March 4, 2019 at 5:30 p.m.

Dawson made a motion to adjourn at 5:46 p.m.

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MAYOR DAN D. MILLER

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CLERK OF COUNCIL

