

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, FEBRUARY 4, 2019 AT 5:30 P.M.**

Meeting called to order at 5:30 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), Nathan Hartsock (Police Chief) and Kevin Heban (Law Director)

Visitor's present: Michael Tanner, Reegan Denton, John Bay, Tim Cowden, Troy Johnson and Bill O'Connell (Village Reporter)

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

Absent: Lynn Frank

A motion was made by Ashley Todd, seconded by Tony Dawson to excuse Lynn Frank from the February 4, 2019 council meeting. All votes yea, motion carried.

Minutes January 21, 2019:

A motion was made by Art Thomas, seconded by Ashley Todd to approve the January 21, 2019 council minutes. All votes yea, motion carried.

Visitors: Troy Johnson stated he had questions concerning the high-density housing. He asked if this would be the meeting for those questions or if the zoning meeting would be more appropriate. Mr. Peebles explained questions concerning the housing would be the zoning board of appeals meeting.

Correspondence:

A motion was made by Art Thomas, seconded by Bob Gilbert to revise the council committee boards as distributed. All votes yea, motion carried.

Finance - October 15, 2018 minutes:

A motion was made by Todd, seconded by Dawson to approve the October 15, 2018 committee minutes. All votes yea, motion carried.

Rules & Ordinances – August 6, 2018 minutes:

A motion was made by Gilbert, seconded by Todd to approve the August 6, 2018 committee minutes. All votes yea, motion carried.

Village Services – November 19, 2019 minutes:

A motion was made by Dawson, seconded by Gilbert to approve the November 19, 2019 committee minutes. All votes yea, motion carried.

Development & Government Relations - December 3, 2018 minutes:

A motion was made by Wilton, seconded by Thomas to approve the November 29, 2019 committee minutes. All votes yea, motion carried.

Safety – December 3, 2018 minutes:

A motion was made by Thomas, seconded by Wilton to approve the December 3, 2018 committee minutes. All votes yea, motion carried.

Property – December 17, 2018 minutes:

A motion was made by Thomas, seconded by Dawson to approve the December 17, 2018 committee minutes. All votes yea, motion carried.

Finance Director:

- **Certificate of Recognition – Girl Scouts**
- **Special Assessment for delinquent water bills**

A motion was made by Dawson, seconded by Gilbert to approve the Girl Scouts (Western Ohio) to use Memorial Hall on April 13, 2019 from 1:00 to 4:00 p.m. for a bake—off. All votes yea, motion carried.

A motion was made by Gilbert, seconded by Thomas to approve placing (2) special assessments, 1 - \$30.57 and 1 - \$54.68, on individual property taxes for delinquent water bills. All votes yea, motion carried.

Law Director: Mr. Heban informs council and the Mayor that when discussing the next item, CRA Program, they need to be careful. He explains that when the council looks at this issue and they decide to explore the revenue sharing with the school, then Stephanie and himself will have to work together with the auditors. He states, generally, a Village cannot simply just revenue share with an entity, while we can share revenue with other political subdivisions based on service agreements. This is taxpayers' dollars and we just can't agree to give tax dollars to another entity like the school board. He explains that we will take what ever direction they give us but ultimately, we will have to run it by our auditors first, so we do not cause any red flags with the auditors.

Administrators Report:

- Written report was distributed
- Discuss CRA program and revenue sharing
- A letter that was mailed to the Village

Peebles distributed to council a recap of a meeting he and Mayor Miller went to with the school board. The discussion was on sharing income taxes derived from new industrial growth. Peebles is requesting that council motions to re-affirm the current CRA program, which offers a 100% tax abatement for a term of 10 years.

A motion was made by Wilton, seconded by Todd to remove the motion to approve the pre-94 program off the table. All votes yea, motion carried.

A motion was made by Gilbert, seconded by Todd to approve the pre-94 community act, reaffirming the tax incentive program. All votes yea, motion carried.

Brad Peebles reminds council of the CDBG grant meeting Monday, February 11, 2019 at 6:30 p.m to discuss the surveys.

Mr. Peebles explained that a letter representing the Fulton County Mayors was sent to ODOT regarding the reducing or eliminating road maintenance on state routes in Fulton County within municipalities. He announces that policy has been rescinded and they will continue plowing and salting the roads as needed when going through town.

Old Business:

Ordinance #19-01: Accepting petitioned property for annexation

A motion was made by Wilton, seconded by Todd to accept a petitioned property for annexation filed with the Village of Delta and establishing the zoning classification for the same on its 3rd reading. All votes yea, motion carried.

Ordinance #19-02: To dispose of certain real estate (Southwood Falls parcels)

A motion was made by Wilton, seconded by Todd to authorize the Village Administrator to dispose of certain real estate not needed for any municipal purpose on its 2nd 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 Gilbert to authorize the Village Administrator to dispose of certain real estate not needed for any municipal purpose on its 2nd reading. All votes yea, motion carried.

A motion was made by Frank Wilton, seconded by Bob Gilbert to approve the invoices in the amount of \$105,017.38. All votes yea, motion carried.

The next regular council meeting will be February 25, 2019 at 5:30 p.m.

Dawson made a motion to adjourn at 5:49 p.m.

MAYOR DAN D. MILLER

CLERK OF COUNCIL