

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, JANUARY 21, 2019 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), Nathan Hartsock (Police Chief) and Kevin Heban (Law Director)

Visitor's present: Michael Tanner and Reegan Denton

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

Absent: Bob Gilbert

A motion was made by Art Thomas, seconded by Lynn Frank to excuse Bob Gilbert from the January 21, 2019 council meeting. All votes yea, motion carried.

Minutes January 7, 2018:

A motion was made by Art Thomas, seconded by Frank Wilton to approve the January 7, 2018 council minutes. All votes yea, motion carried.

Correspondence: Mayor Miller reads the Mayors State of the Village presentation.

Council Committee Assignment:

Art Thomas suggests we leave them the same as last year.

A motion was made by Frank Wilton, seconded by Art Thomas to leave the committee assignments the same as last year. All votes yea, motion carried.

Mayor's Appointments:

- Income Tax Appeals Board – Beth Bay volunteered again
- Zoning Board of Appeals – Mike Tanner volunteered to replace Eric Burns which expired 12/31/2017 and Pat Ogg is reappointed for the term that expired on 12/31/2018.
- Planning Commission – Andy Welch is reappointed for another term.

A motion was made by Tony Dawson, seconded by Lynn Frank to approve these appointments. All votes yea, motion carried.

Village Services: Frank Wilton reports he talked with the road crews after the 1st snowfall and they got ahead of the storm pretty well and did a good job.

Safety: Chief Hartsock submitted his written report to council and reports Kevin Bogner submitted his resignation. He will now be looking for 2 full time officers.

Property: Dawson reports we are going to review information regarding the trade of property with Fulton county Health Center.
Mr. Peebles explains the Lot map that shows the parcels to be split and transferred with Fulton County Health Center.

Finance Director's Report:

- Certificate of Recognition – Fulton Union Christian Church
- Certificate of Recognition - Delta Eagles Memorial
- 2018 Expenses vs. Budget report

A motion was made by Tony Dawson, seconded by Frank Wilton to approve Fulton Union Christian Church to use the Wildwood Shelter house on August 18, 2019. All votes yea, motion carried.

A motion was made by Tony Dawson, seconded by Lynn Frank to approve Delta Eagles Memorial to use the Memorial Hall for Friday, May 10, 2019 at 3:00 p.m. and Saturday, May 11, 2019 at 9:00 a.m. All votes yea, motion carried.

Law Director: Mr. Heban apologized for missing the last 2 meetings he had a family situation that took him out of the area and made him unavailable.

Administrators Report:

- Written report was distributed
- Discuss ODOT operations within village limits
 - Reports that ODOT will no longer salt or plow in the Village of Delta along with all the other townships and villages. He has asked them to re-evaluate this. There is a meeting tomorrow at District 2 to discuss this and there is a Mayor's meeting tomorrow that he will be asking Mayor Miller to present this as an issue to discuss and potentially address with ODOT.
- Peebles & Mayor Miller met with the schools regarding the revenue sharing for new growth.
 - The topic was brought up concerning the CRA tax abatement. It was represented during that meeting by the school board president that the Village should abandon the existing program and he was the belief that there were current council members that don't support the program we have. As a result, Mr. Peebles put together an overview of Delta's current CRA program. Peebles distributed his written overview, a copy of the legislation that was passed by council in April of 1992 as well as some other overview pieces that were in the file that was provided by the State of Ohio dated 1993-1994 time frame.

A motion was made by Art Thomas, seconded by Frank Wilton to continue with the pre 94 CRA program.

Discussion – Lynn Frank questioned if we should wait on deciding until Bob Gilbert is present. Mr. Peebles agreed.

A motion was made by Art Thomas, seconded by Frank Wilton to table the motion to continue with the pre-94 CRA program. All votes yea, motion carried.

Old Business:

Ordinance #18-34: To dispose of surplus property (2000 Harley Davidson MC)
A motion was made by Wilton, seconded by Thomas to authorize the Village Administrator to dispose of certain surplus property no longer needed for any municipal purpose on its 3rd reading. All votes yea, motion carried.

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 2nd reading. All votes yea, motion carried.

New Business:

Ordinance #19-02: To dispose of certain real estate (Southwood Falls parcels)
A motion was made by Thomas, seconded by Wilton to authorize the Village Administrator to dispose of certain real estate not needed for any municipal purpose on its 1st reading. All votes yea, motion carried.

Ordinance #19-03: To dispose of certain real estate (trade with FHC)
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 1st reading. All votes yea, motion carried.

A motion was made by Lynn Frank, seconded by Ashley Todd to approve the invoices in the amount of 774,361.81. All votes yea, motion carried.

A motion was made by Dawson, seconded by Tomas to enter an executive session to discuss personnel with an invitation for Chief Nathan Hartsock to stay in the session at 6:06 p.m. All votes yea, motion carried.

A motion was made by Frank, seconded by Dawson to exit the executive session at 6:28 p.m. All votes yea, motion carried.

There were no decisions made from the executive session.

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

Dawson made a motion to adjourn at 6:29 p.m.

MAYOR DAN D. MILLER

CLERK OF COUNCIL