

**VILLAGE OF DELTA  
VILLAGE COUNCIL PROCEEDINGS  
MONDAY, JANUARY 7, 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 Robert Solt (Law Director)

*Visitor's present:* April Tanner, Michael Tanner, John Bay, Bill O'Connell (Village Reporter) and Hunter Huffman (Fulton County Expositor)

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

*Absent:* Tony Dawson

*A motion was made by Lynn Frank, seconded by Ashley Todd to excuse Tony Dawson from the January 7, 2019 council meeting. All votes yea, motion carried.*

*A motion was made by Lynn Frank, seconded by Art Thomas to amend the agenda to remove Resolution #18-20. All votes yea, motion carried.*

**Minutes December 17, 2018:**

*A motion was made by Art Thomas, seconded by Bob Gilbert to approve the December 17, 2018 council minutes. All votes yea, motion carried.*

**Organization of Council – Vice Mayor position:**

*A motion was made by Bob Gilbert, seconded by Lynn Frank to nominate Art Thomas for Vice Mayor in 2019. All votes yea, motion carried.*

*A motion was made by Frank Wilton, seconded by Ashley Todd to close the table for nominations.*

**Council Meeting Schedule:**

Brad Peebles discusses with council the council meeting schedule. He suggests having the meetings at 5:30 p.m. instead of 7:00 p.m. on a temporary basis through April 2019. If at the end of the trial period there has been issues or does not work, we can always go back the 7:00 p.m. meeting. He explains other communities have a 5:30 meeting time and like it very well. Peebles recommends we try it. All council members agreed.

*A motion was made by Art Thomas, seconded by Lynn Frank to change the council meeting's time to 5:30 p.m. on a trial basis. All votes yea, motion carried.*

Mr. Peebles questioned Mr. Solt (Law Director) if this would be a problem for them to make the 5:30 p.m. meeting? He said, he didn't foresee a problem with the time.

**Correspondence:** Mayor Miller received a Thank you note from Mr. & Mrs. Downing for the employee gift certificate.

**Finance Director's Report:**

- Certificate of Recognition – Alcoholics Anonymous
- Certificate of Recognition - Delta Library
- Statement of Cash Position @12/31/2018 submitted to council
- Expense Report @12/31/2018 submitted to council
- Revenue Report @12/31/2018 submitted to council
- Income Tax Collection @12/31/2018 submitted to council

*A motion was made by Bob Gilbert, seconded by Frank Wilton to approve a Certificate of Recognition for Alcoholics Anonymous to use Memorial Hall on Wednesday evenings from January through December of 2019 from 7:30 to 10:00 p.m. All votes yea, motion carried.*

*A motion was made by Bob Gilbert, seconded by Art Thomas to approve a Certificate of Recognition for Delta Library to use Memorial Hall for their Summer Reading Program on Saturday, June 8, 2019 from 9:00 a.m. to 3:00 p.m. All votes yea, motion carried.*

**Administrators Report:**

- Written report was distributed
- Reviewed the outline of presentation for water forum meeting January 9, 2019
- Reviewed 2019 CDBG allocation program and application
  - 2019/2020 CDBG grant application, Fulton Co is slotted for \$150,000
  - Public hearing in March they will be representing a plan to implement county wide demolition program for unsafe houses. Specifically, Providence Street home. This program would be county wide and prioritized for demolition.
  - Additional 40k to 50k available for a Community Growth grant, which has been suggested we apply for. We could use this in the area between Taylor and Madison Street. It would go a long way for additional CDBG funds for infrastructure on Fernwood Street project.
- Discusses public meeting for January 14, 2019 at 6:30 p.m. in Memorial Hall
  - Planning meeting with Maumee Valley, discussing long-term plan

**Old Business:**

**Ordinance #18-34:** To dispose of surplus property (2000 Harley Davidson MC)  
A motion was made by Wilton, seconded by Gilbert to authorize the Village Administrator to dispose of certain surplus property no longer needed for any municipal purpose on its 2nd reading. All votes yea, motion carried.

**New 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 1<sup>st</sup> reading. All votes yea, motion carried. Mr. Peebles explains this is petitioned by MetalX and the property is 39 acres just north of Nature Fresh.

**Resolution #19-01:** To execute amendment to the indigent defense services  
A motion was made by Todd, seconded by Thomas to suspend the readings for Resolution #19-01. All votes yea, motion carried.

A motion was made by Thomas, seconded by Frank to authorize the Village Administrator to execute an amendment to the agreement for indigent defense services in Fulton County court proceedings and declaring an emergency. All votes yea, motion carried.

*A motion was made by Lynn Frank, seconded by Ashley Todd to approve the invoices in the amount of 66,926.22. All votes yea, motion carried.*

Art Thomas asked council members to let him know of any changes they may want to see for the 2019 committees.

*A motion was made by Thomas, seconded by Todd to amend the agenda for the next regular meeting time to show 5:30 p.m. All votes yea, motion carried.*

The next regular council meeting will be January 21, 2019 at 5:30 p.m.  
Special meeting for planning session on January 14, 2019 at 6:30 p.m.

Todd made a motion to adjourn at 7:21 p.m.

---

MAYOR DAN D. MILLER

---

CLERK OF COUNCIL