

**VILLAGE OF DELTA  
VILLAGE COUNCIL PROCEEDINGS  
MONDAY, APRIL 1, 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 Dan Miller*

*Employee's present:* Stephanie Mossing (Finance Director), Nathan Hartsock (Police Chief), Brad Peebles (Administrator), Dan Miller (Mayor) and Kevin Heban (Law Director)

*Visitor's present:* John Bay, Tim Cowden, Joetta Elliott, Dan Elliott, Betty Barnes, George Barnes and Bill O'Connell (Village Reporter)

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

*A motion was made by Ashley Todd, seconded by Lynn Frank to excuse Tony Dawson from April 1, 2019 council meeting. All votes yea, motion carried.*

**Minutes March 18, 2019:**

*A motion was made by Art Thomas, seconded by Bob Gilbert to approve the March 4, 2019 council minutes. All votes yea, motion carried.*

*Lynn Frank asked for a correction on page 2 under Resolution #19-04, 2<sup>nd</sup> paragraph, instead of using "his" initiatives, it should say "Raker's" initiatives. A motion was made by Lynn Frank, seconded by Ashley Todd to approve the corrected council minutes of March 4, 2019. All votes yea, motion carried.*

**Correspondence:**

- Police Chief has received a request for multiple road closures for Sunday, July 14, 2019 for the Chicken Festival parade which starts at 2:00 p.m. This is the same route as the previous years.

*A motion was made by Lynn Frank, seconded by Frank Wilton to approve the road closures for July 14, 2019 for the Chicken Festival parade. All votes yea, motion carried.*

- Thank you from Dan Miller for receiving a get-well card from the Village employees
- Letter from PDY School Superintendent
- Fulton County Economic Development dinner on April 18, 2019 at Founders Hall.

**Finance Director:**

- Liquor Control Permit objections (none)
- Utility Assessment \$370.30

*A motion was made by Lynn Frank, seconded by Bob Gilbert to approve the utility assessment for \$370.30 for an uncollected water bill. All votes yea, motion carried.*

**Administrators Report:**

- Administrator written report distributed to council
- Review CDBG application and funding
  - Neighborhood Revitalization has been talked about in the amount of \$500k, Maumee Valley has notified us that the grant for 2019 will be in the amount of \$750k. With that, we have planned to apply \$500k to the Fernwood restoration, from Taylor St to McKinley St. Peebles proposes we look at extending storm water management South into the area of Linwood and Maplewood St. He explains there are a couple of areas that are deficient in storm water collection. The recommendation is extending 12" storm water mains South on Harrison and McKinley from Fernwood St. the application is due at the end of May 2019.
    - Lynn Frank asked if \$250k would be enough to cover those additional items. Mr. Peebles explained at this time we don't know, we still need to get engineering done and we will design to the dollars available.

- 514 Providence Street home.
  - Village of Delta applied to Fulton County for an allocation for demolition dollars. They have allocated up to \$10,000 for this project.
    - Ms. Frank questioned if \$10,000 would cover it. Mr. Peebles said it will.
- Discuss council meeting schedule
  - Lynn Frank, Bob Gilbert and Ashley Todd commented they don't have a problem with the 5:30 time for council meetings.
- Review zoning recommendation from Village Planning Commission
  - A petition was submitted to Village Planning Commission asking for a rezoning of property on S. Madison Street. Delta Planning Commission voted unanimously in favor of recommending approval to council for the requested rezoning of the properties from R-2 residential to B-2 general business during their meeting on April 1, 2019. The next step in the process is scheduling a public hearing, within 30 days notify all property owners within 200 feet of the proposed properties, establish a date for a public hearing and in 30 days render councils' decision. We also need to obtain a recommendation from County Planning Commission. Mr. Peebles suggest May 6, 2019 for the public hearing during our regular council meeting.
- Downtown Business Incentive
  - There have been 2 downtown business incentive applications submitted and we will discuss and review those at the next meeting.

*A motion was made by Art Thomas, seconded by Lynn Frank to continue council meetings at 5:30 p.m. for the rest of the year. All votes yea, motion carried.*

**Old Business:**

**Resolution #19-02:** Declaring it necessary to renew pool levy

A motion was made by Wilton, seconded by Gilbert to declare it necessary to renew existing levy for the community pool pursuant to ORC sections 5705.19(h) and 5705.25 and requesting the auditor to certify the amount of revenue to be

generated by the proposed levy renewal on its 3rd reading. All votes yea, motion carried.

**Resolution #19-03:** Establishing policy for publicly posting audio meetings  
A motion was made by Todd, seconded by Frank to establish the policy for posting publicly audio/transcribed proceedings of Village council or any committee meeting established by council on its 2nd reading. All votes yea, motion carried.

**Resolution #19-04:** To enter into agreement with Steve Raker  
A motion was made by Wilton, seconded by Todd to authorize the Village Administrator to enter into an agreement with Steve Raker for services to plant and maintain flowers within the downtown business district on its 2nd reading. All votes yea, motion carried.

**New Business:**

**Resolution #19-05:** Executing a consulting contract for Village staffing  
A motion was made by Frank, seconded by Thomas to suspend the readings for Resolution #19-05. All votes yea, motion carried.

A motion was made by Gilbert, seconded by Wilton to authorize the Administrator to execute a consulting contract for Village staffing, within the water treatment plant and declaring an emergency. All votes yea, motion carried.

**Ordinance #19-05:** To provide seasonal wages for the Village of Delta  
A motion was made by Frank, seconded by Thomas to suspend the readings for Ordinance #19-05. All votes yea, motion carried.

A motion was made by Wilton, seconded by Frank to provide seasonal wages for the Village of Delta, Ohio and declaring an emergency. All votes yea, motion carried.

**Visitors:**

The next regular council meeting will be April 15, 2019 at 5:30 p.m.

Frank made a motion to adjourn at 5:56 p.m.

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MAYOR DAN D. MILLER

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CLERK OF COUNCIL