

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, MARCH 18, 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), and Kevin Heban (Law Director)

Visitor's present: Michael Tanner, John Bay, Tim Cowden, Myndee Wyrstek, Roberta Wolfe, Joetta Elliott, Dan Elliott, Daphne Demaline, Tim Suter and Bill O'Connell (Village Reporter)

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

Minutes March 4, 2019:

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

Visitors: Myndee Wyrstek, 106 Adrian Street, asked for the last 5 years of revenue generated vs the operational expenses for the pool. Ms. Mossing told her to call her in the office and she would supply her with the figures.

Administrators Report:

- Administrator written report distributed to council
- Discussion on a letter received from Mr. John Bay related to future revenue needs of the municipal pool. It was suggested that we consider in conjunction with the Chicken Festival Committee using some of the funds from the Chicken Festival for this purpose. Brad explained that this is not ruled out but doesn't think at the current time there is an adequate amount

in the account to do what we need to do over a period. Typically, the Festival generates between \$10,000 – 20,000 annually.

- Discuss use of old water plant building for Delta Fire Department training. Brad explains that the fire department contacted him to see if they could use the old water plant building for training purposes. They did use it last year and would like to use it this year also. The training would not be destructive to the building and if council approved, he will write them a letter indicating that they will have approval to use it. Mr. Thomas asked if we would receive a letter from the fire department holding us harmless if something happened. Brad stated he will work with the Law Director to have a release of liability constructed as part of the program.
- Traveling Tribute for Veterans - Mr. Peebles explained that the Fulton County Commissioners contacted him about the traveling tribute and asked if we would have some sort of ceremony on Friday, May 10th as it travels through the Village. This is a recognition for the Veterans and will meet with the Fire Department and Police Chief to discuss this.
- Village website is up and functioning and we have published our audio version of the last meeting.

A motion was made by Wilton, seconded by Todd to approve the use of the old water plant to Delta Fire Department for training. All votes yea, motion carried.

Old Business:

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

A motion was made by Dawson, seconded by Todd 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 2nd reading. All votes yea, motion carried.

New Business:

Resolution #19-03: Establishing policy for publicly posting audio meetings

A motion was made by Gilbert, seconded by Wilton to establish the policy for posting publicly audio/transcribed proceedings of Village council or any committee meeting established by council on its 1st reading. All votes yea, motion carried.

Resolution #19-04: To enter into agreement with Steve Raker

A motion was made by Gilbert, 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 1st reading. All votes yea, motion carried.

Mr. Peebles explained there was a \$500 increase in this year's contract by the request of Mr. Raker.

Ashley Todd asked if we could include in the contract specifications for flowers? She commented that mainly it looks great, but she has been told that we needed more color, mainly in the planters. Peebles explained one of Raker's initiatives is trying to utilize perennials, which come back every year, but unfortunately, they are not giving us the color that a lot of residents are used to and would like to see. Brad did explain that he has had the conversation with Mr. Raker about that and he will have another discussion with him. He stated that he is glad that someone brought it up, there are people that comment on how good it looks but if there are concerns, we need to hear those also.

A motion was made by Lynn Frank, seconded by Tony Dawson to approve the invoices in the amount of \$317,509.16 All votes yea, motion carried.

Visitors: Tim Cowden, 605 Palmwood Street, questioned if Steve Raker was an employee or considered a contractor and if the Village did a back-ground check or a drug test for him. Mr. Peebles explained that Mr. Raker is a sub-contractor and we do not do back-ground checks or drug test on contractors.

A motion was made by Frank, seconded by Todd to enter an executive session for disposition of real estate for public purpose per ORC 121.22 with the Law Director and Administrator to be present at 5:47 p.m. All votes yea, motion carried.

A motion was made by Wilton, seconded by Gilbert to come out of executive session at 6:08 p.m. All votes yea, motion carried.

No decisions were made from the executive session.

The next regular council meeting will be April 1, 2019 at 5:30 p.m.

Dawson made a motion to adjourn at 6:09 p.m.

MAYOR DAN D. MILLER

CLERK OF COUNCIL