

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, APRIL 15, 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, Thom Gorman, Bonnie Gorman, Mike Tanner 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 Lynn Frank, seconded by Ashley Todd to excuse Tony Dawson from April 15, 2019 council meeting. All votes yea, motion carried.

Minutes April 1, 2019:

A motion was made by Frank Wilton, seconded by Bob Gilbert to approve the April 1, 2019 council minutes. All votes yea, motion carried.

Visitors: Tim Cowden, 605 Palmwood Street, asked if he could get more information on the privatized water facility talk, he has seen on Facebook.

Mr. Peebles explained that the Village is waiting for proposals from a private firm that would operate our plant. Brad states that we would not sell the plant the firm would just take over the operations, which is similar to some of the other activities that we have done in the Village. A couple examples are privatizing the mowing at the reservoir and water plant and contracting our excavating for our repair work which has saved us significant amount of money. The Village believes its logical to evaluate this option to see if its cost effective. Brad explained that nothing is final, and we won't know the results for approximately a month.

Mr. Cowden questioned if we would have a public forum to let everyone know what is going on with that. Peebles states he sees value to having a public forum like we have done in the past. Lynn Frank addressed Mr. Cowden and explained that another reason we are looking at this is because the turn over of employees at the plant.

Correspondence:

- Poppy Day in Memorial Hall on May 24th and 25th
- Spring update draft disbursed to council

Safety:

- Drug Take Back day is April 27th in Memorial Hall from 10:00 a.m. to 2:00 p.m.

Finance Director:

- Certificate of Recognition – Girl Scouts (Delta Park Shelter House)

- Certificate of Recognition – Wauseon Head Start (Delta Park Shelter House)
- Income Tax collection comparative report submitted
- Delta Eagles Easter Egg Hunt on Saturday April 20th at 10:00 a.m. in Delta Park

A motion was made by Lynn Frank, seconded by Ashley Todd to approve the Certificate of Recognition for the Girl Scouts Troop on June 11th and 12th at the Delta Shelter House for day camp. All votes yea, motion carried.

A motion was made by Ashley Todd, seconded by Lynn Frank to approve the Certificate of Recognition for Wauseon Head Start on May 22, 2019 at the Delta Shelter House. All votes yea, motion carried.

Administrators Report:

- Administrator written report distributed to council
- Business Incentive program requests
 - Jeff Ziegler, property owner, occupied Community Market
 - CT Johnson Photography
- Proceeds for sale of the police motorcycle
- Knox Box Program with the Fire Department
- Estimated Local Gas Tax Revenues for years 2020 and 2021

A motion was made by Lynn Frank, seconded by Bob Gilbert to approve the Business Incentive request for Community Market, which will contain reimbursement of income tax withholding and corporate income tax up to three (3) years and waiving the water/sewer fees for one (1) year with evaluation annually. All votes yea, motion carried.

A motion was made by Bob Gilbert, seconded by Lynn Frank to approve the Business Incentive request for CT Johnson Photography at the former Greiser building, which will contain waiving the water/sewer fees for a year from date of opening. All votes yea, motion carried.

Old Business:

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

A motion was made by Wilton, 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 3rd reading. All votes yea, motion carried.

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

A motion was made by Gilbert, seconded by Frank 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 3rd reading. All votes yea, motion carried.

Visitors: Tim Cowden, 605 Palmwood Street, questioned if the businesses will be involved in the Knox Box program along with the Village of Delta? Peebles commented the Fire Department was going to visit the businesses and ask them to participate.

The next regular council meeting will be May 6, 2019 at 5:30 p.m.

Gilbert made a motion to adjourn at 5:55 p.m.

MAYOR DAN D. MILLER

CLERK OF COUNCIL