

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, JUNE 10, 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: Marlana Allwood (Income Tax Clerk) Brad Peebles (Administrator), Dan Miller (Mayor), and Kevin Heban (Law Director)

Visitor's present: Tim Cowden

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

Old Business:

Ordinance #19-07: An agreement with Delta Lawn Ranger Lawn Care
A motion was made by Dawson, seconded by Frank to authorize the Village Administrator to enter into an agreement with Delta Lawn Ranger Lawn Care for lawn maintenance services on its 2nd reading. All votes yea, motion carried.

Ordinance #19-08: Agreement with J & H Operating Services, LLC
A motion was made by Gilbert, seconded by Wilton to suspend the readings for Ordinance #19-08. All votes yea, motion carried.

A motion was made by Wilton, seconded by Thomas to authorize the Village Administrator to enter into an agreement with J & H operating services, LLC for temporary staffing of the wastewater treatment facility as an emergency. All votes yea, motion carried.

Ordinance #19-09: Annexation agreement between the Village and York Twp
A motion was made by Dawson, seconded by Thomas to authorize the Village Mayor to execute an annexation agreement between the Village of Delta and York

Township Trustees supporting the industrial development and annexation of approximately 67 acres to the Village on its 2nd reading. All votes yea, motion carried.

Resolution #19-10: To provide water, sanitary sewer and police protection
A motion was made by Gilbert, seconded by Todd to acknowledge the annexation of approximately 67 acres to the Village and agreement to provide public water, sanitary sewer service and police protection once within the corporate limits of the Village on its 2nd reading. All votes yea, motion carried.

The next regular council meeting will be June 17, 2019 at 5:30 p.m.

Dawson made a motion to adjourn at 5:32 p.m.

MAYOR DAN D. MILLER

CLERK OF COUNCIL