

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, JUNE 03, 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), Brad Peebles (Administrator), Dan Miller (Mayor) Nathan Hartsock (Police Chief) and Kevin Heban (Law Director)

Visitor's present: Tim Cowden, Mike Tanner, Bill O'Connell (Village Reporter), John Bay, Shane Carter and Amy Carter

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

A motion was made by Lynn Frank, seconded by Tony Dawson to excuse Ashley Todd from June 3, 2019 council meeting. All votes yea, motion carried.

A motion was made by Lynn Frank, seconded by Bob Gilbert to excuse Frank Wilton from June 3, 2019 council meeting. All votes yea, motion carried.

Minutes May 20, 2019:

A motion was made by Art Thomas, seconded by Tony Dawson to approve the May 20, 2019 council minutes. All votes yea, motion carried.

Visitors: Tim Cowden, 605 Palmwood, asked if the Village could put community activities on the Website calendar.

Brad Peebles said that wouldn't be a problem. Art Thomas said the Village would want the request emailed to us so we could have the information in writing.

Correspondence:

- Letter of resignation submitted by Gary Haydel

Finance Director:

- Certificate of Recognition – Fulton Co Democratic Party

A motion was made by Bob Gilbert, seconded by Art Thomas to approve the certificate of recognition from Fulton County Democratic Party for the shelter house on August 24, 2019. All votes yea, motion carried.

Administrators Report:

- Administrator written report distributed to council
- Maumee Valley Planning reported that income survey numbers came back too high which makes us unqualified for the \$750K grant. He plans on meeting with them this week to find out other options for the Fernwood Street project.

Old Business:

Ordinance #19-06: Accepting recommendation of the Village Planning Commission

A motion was made by Thomas, seconded by Frank to accept the recommendation of the Village Planning Commission to amend the zoning map of the Village of Delta on its 3rd reading. All votes yea, motion carried.

Resolution #19-06: Declaring it necessary to levy a tax

A motion was made by Gilbert, seconded by Thomas to declare it necessary to levy a tax in excess of the ten-mill limitation for the pool on its 3rd reading. All votes yea, motion carried.

Resolution #19-09: Participation w/ Swancreek Twp, Village of Swanton and other agencies

A motion was made by Gilbert, seconded by Thomas to authorize financial participation and cooperation with Swancreek Township, Village of Swanton and other agencies in the creation of a Joint Economic Development District on its 2nd reading. All votes yea, motion carried.

New Business:

Ordinance #19-07: An agreement with Delta Lawn Ranger Lawn Care
A motion was made by Gilbert, seconded by Thomas to authorize the Village Administrator to enter into an agreement with Delta Lawn Ranger Lawn Care for lawn maintenance services on its 1st reading. All votes yea, motion carried.

Ordinance #19-08: Agreement with J & H Operating Services, LLC
A motion was made by Thomas, seconded by Frank to authorize the Village Administrator to enter into an agreement with J & H operating services, LLC for temporary staffing of the wastewater treatment facility on its 1st reading. All votes yea, motion carried.

Ordinance #19-09: Annexation agreement between the Village and York Twp
A motion was made by Dawson, seconded by Gilbert 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 1st reading. All votes yea, motion carried.

Resolution #19-10: To provide water, sanitary sewer and police protection
A motion was made by Dawson, seconded by Thomas 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 1st reading. All votes yea, motion carried.

A motion was made by Art Thomas, seconded by Lynn Frank to approve the invoices in the amount of \$781,851.13. All votes yea, motion carried.

Visitors: Tim Cowden 605 Palmwood, asked if the Village could post the annexation map for everyone to see. Brad Peebles said we could put it on the website.

A motion was made by Art Thomas, seconded by Tony Dawson to approve a Special Council Meeting for June 10, 2019 at 5:30 p.m. to discuss Ordinance #19-07, Ordinance #19-08, Ordinance #19-09 and Resolution #19-10. 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 5:52 p.m.

MAYOR DAN D. MILLER

CLERK OF COUNCIL