

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, MAY 20, 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: Frank Wilton, Art Thomas, Ashley Todd and Lynn Frank

A motion was made by Lynn Frank, seconded by Frank Wilton to excuse Bob Gilbert from May 20, 2019 council meeting. All votes yea, motion carried.

Minutes May 6, 2019:

A motion was made by Lynn Frank, seconded by Frank Wilton to approve the May 6, 2019 council minutes. All votes yea, motion carried.

Visitors: John Bay, 713 Greenview Ave, stated he had conversed with Mayor Miller concerning names for the Park Memorial Board. Bay's suggestion was Everett and Phyllis Allen, which they donated land for the park. Mr. Bay also said he has observed the lights on the corner of Wood and Main Street. With the new parking lot on the corner, you have to cross Wood Street to get to the switch so you can cross Main Street.

Correspondence:

- A letter was sent to Sue Green, Carmelita Smith and Karol Allen thanking them for the cleaning around the soldier's memorial in Greenlawn Cemetery

- Copies of letters sent to various agencies for their assistance with the Eyes of Freedom Tribute
- Received Ohio DNR letter for their 40th anniversary forum on June 21st
- Received an invitation for 2019 Breakfast on the Farm on June 15th
- Police Chief received a request from Delta Chicken Festival Committee for a permit for Panther Pride Drive for the festival, he also is going to approve the street closure.
- Police Chief received a permit and road closure request from Delta Chamber of Commerce for Dancing in the Streets, Friday, August 2nd at 5:00 p.m. to Sunday at 10:00 p.m.

For the record: Tony Dawson entered council meeting at 5:37 p.m.

Safety: Monthly Police Report was submitted

Chief Hartsock updates council on the Workers Compensation grant status for the bulletproof vest. He applied for funding and received notice they approved funding in the amount of \$3,609.

Finance Director:

- Reports the Ohio Auditors will be starting on 05.22.19
- 1st Quarter Revenue and Expenses disbursed to council

Administrators Report:

- Administrator written report distributed to council

Old Business:

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

A motion was made by Wilton, seconded by Frank to accept the recommendation of the Village Planning Commission to amend the zoning map of the Village of Delta on its 2nd reading. All votes yea, motion carried.

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

A motion was made by Thomas, seconded by Todd to declare it necessary to levy a tax in excess of the ten-mill limitation for the pool on its 2nd reading. All votes yea, motion carried.

New Business:

Resolution #19-08: Participation with Fulton Co. Engineer for resurfacing streets

A motion was made by Wilton, seconded by Frank to suspend the readings for Resolution #19-08. All votes yea, motion carried.

A motion was made by Todd, seconded by Wilton to authorize participation with the Fulton County Engineer for resurfacing portions of Village streets as part of Fulton County's 2019 roadway resurfacing program and declaring an emergency. All votes yea, motion carried.

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

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

The next regular council meeting will be June 3, 2019 at 5:30 p.m.

Wilton made a motion to adjourn at 5:50 p.m.

MAYOR DAN D. MILLER

CLERK OF COUNCIL