

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, JULY 01, 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) and Kevin Heban (Law Director)

Visitor's present: Tim Cowden, Bill O'Connell (Village Reporter), John Bay, Matt Yevtich and Chris Bauer

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

Minutes June 17, 2019:

A motion was made by Frank Wilton, seconded by Tony Dawson to approve the June 17, 2019 council minutes. All votes yea, motion carried.

Mossing explained there was a typo on page 3 that will be corrected before recording.

Visitors:

Chris Bauer, 807 Helvetia asked council what the financial bond requirements were for council members and the mayor.

Mossing explained that they were covered under the liability insurance they do not have personal bonds.

Peebles explained the reason they don't have personal bonds is they do not handle any money for the Village.

Mr. Bauer asked if council was aware of the Ohio checkbook program and if it was something they would consider.

Mossing explained that we are aware of the Ohio checkbook program and decided not to participate.

Mr. Bauer asked if he could get a copy of the Village Charter and Ordinances from 1973.

Mayor Miller explained that the Village Charter wasn't in place in 1973 we were under the Ohio Revised Code.

Mr. Peebles explained if Mr. Bauer would provide us a written request for the ordinances, we could accommodate his request.

Correspondence:

- A letter received from a concerned citizen about the vacant lot at Wood and Maplewood Street owned by Mr. Dermanelian.

Finance Director:

- Ohio Police & Fire Pension Fund audit report distributed to council.

Administrators Report:

- Administrator written report was submitted to council.
- A new motor was ordered for the pump at the creek pumping into the reservoir.

Old Business:

Resolution #19-12: Agreement with the Danter Group for housing study
A motion was made by Todd, seconded by Gilbert to authorize the Village Administrator to execute an agreement with the Danter Group for the completion of housing feasibility study to serve the needs of Delta and surrounding community on its 1st reading. All votes yea, motion carried.

Discussion: Frank Wilton asked what the goal is for the Village of Delta on this feasibility study.

Mr. Peebles explained that we have discussed in the last couple years there is a need for housing in the Village of Delta, specifically for the 55 and older age group. Another reason is the Village along with other communities are experiencing work

force shortage. This will be a tool Delta can use to identify what type of housing and at what price point is needed and more than anything it gives us a growing partnership with the local industry trying to address their issues with lack of work force.

New Business:

Ordinance 19-10: To supplement Ordinance #18-26

A motion was made by Frank, seconded by Wilton to supplement appropriations to Ordinance #18-26 for the current expenses of the Village of Delta for the fiscal year ending December 31, 2019 on its 1st reading. All votes yea, motion carried.

A motion was made by Lynn Frank, seconded by Ashley Todd to approve the invoices in the amount of \$140,657.91. All votes yea, motion carried.

The next regular council meeting will be July 15, 2019 at 5:30 p.m.

Dawson made a motion to adjourn at 5:42 p.m.

MAYOR DAN D. MILLER

CLERK OF COUNCIL