

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, JUNE 17, 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), Teresa Whitney (Police Secretary) and Kevin Heban (Law Director)

Visitor's present: Tim Cowden, Bill O'Connell (Village Reporter), John Bay, Butch Whitney and Conrad Beck

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

A motion was made by Bob Gilbert, seconded by Lynn Frank to amend the agenda to add swearing in the new police officer, Austin Batt. All votes yea, motion carried.

Mayor Miller swore in Austin Batt to the Village of Delta police department at this time.

Minutes June 3, 2019:

A motion was made by Tony Dawson, seconded by Art Thomas to approve the June 3, 2019 council minutes. All votes yea, motion carried.

A motion was made by Bob Gilbert, seconded by Frank Wilton to approve the June 10, 2019 Special council meeting minutes. All votes yea, motion carried.

Visitors: *(No comments or questions)*

Correspondence:

- A letter was sent to 22 people with dual water/wastewater licenses for position open. Mr. Peebles has received 1 phone call with questions.
- Mayor Miller received a phone call from Representative James Hoops and discussed Issue 6 and municipal electric meeting in Columbus that the Mayor missed.

Village Services:

- Approve Minutes from Committee Meeting 05/29/19

A motion was made by Dawson, seconded by Gilbert to approve the May 29, 2019 Village Services committee meeting. Dawson – Yea, Gilbert – Yea, Thomas – Yea.

Safety:

- Chief Hartsock distributed the monthly summary report

Finance Director:

- Sunshine Law Training

A motion was made by Tony Dawson, seconded by Bob Gilbert to designate Stephanie Mossing to complete the Ohio Sunshine Law training on behalf of Tony Dawson, Lynn Frank, Frank Wilton, Bob Gilbert and Art Thomas. All votes yea, motion carried.

Administrators Report:

- Chicken Festival Committee meeting is tonight, discussion will be on the locations of the events in the park
- Shelter house roof will be put on Wednesday, after the roof goes on the concrete will be poured
- Boy scout troop in Delta request to build a gaga ball court, details will be discussed later this week
- Tim Sutter from Toledo Edison visited Mr. Peebles. The street lighting program will continue next year and will be put in the budget

- Facebook page "I'm from Delta" concerns discussed on the restrooms in the park. We ordered hand dryers, toilet paper dispensers, toilet seat covers, air fresheners and soap dispensers for each restroom
- Fulton County Commissioners did approve the demolition for abandoned houses. We have applied for 514 Providence Street and has been approved.
- CDBG Grant update for Fernwood Street, expanding the area
- Salt bids are in and are at \$113/ton. We need to increase the budget for this increase in salt

Mr. Gilbert questioned when the park restrooms are opened and closed and who does it. Mr. Peebles said that Daryl Shelt opens the restrooms in the morning and police department locks the restrooms in the evening. Chief Hartsock mentions that the officers close the restrooms when everyone is out of the park as long as officers are not on a call.

Old Business:

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

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

Ordinance #19-07: An agreement with Delta Lawn Ranger Lawn Care

A motion was made by Dawson, seconded by Gilbert to suspend the 3rd reading for Ordinance #19-07. All votes yea, motion carried.

A motion was made by Todd, seconded by Frank to authorize the Village Administrator to enter into an agreement with Delta Lawn Ranger Lawn Care for lawn maintenance services on 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 Todd to suspend the 3rd reading for Ordinance #19-09. All votes yea, motion carried.

A motion was made by Wilton, seconded by Frank 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 an emergency. All votes yea, motion carried.

Resolution #19-10: To provide water, sanitary sewer and police protection
A motion as made by Todd, seconded by Frank to suspend the 3rd reading for Resolution #19-10. All votes yea, motion carried.

A motion was made by Gilbert, seconded by Dawson 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 an emergency. All votes yea, motion carried.

New Business:

Resolution #19-11: To execute renewal for property and liability insurance
A motion was made by Dawson, seconded by Thomas to suspend the readings for Resolution #19-11. All votes yea, motion carried.

A motion was made by Thomas, seconded by Wilton to authorize the Village Administrator to execute renewal for property and liability insurance coverage with the Ohio Plan as an emergency. All votes yea, motion carried.

Resolution #19-12: Agreement with the Danter Group for housing study
A motion was made by Thomas, seconded by Frank 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.

A motion was made by Lynn Frank, seconded by Tony Dawson to approve the invoices in the amount of \$97,969.19. All votes yea, motion carried.

Lynn Frank asked what our plan of action is now for superintendents. We are currently advertising for the positions says Brad Peebles.

Art Thomas asked if we had a report for the annual pick-up. Brad reported we have not received anything from ARS yet.

The next regular council meeting will be July 1, 2019 at 5:30 p.m.

Dawson made a motion to adjourn at 6:09 p.m.

MAYOR DAN D. MILLER

CLERK OF COUNCIL