

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, JULY 15, 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, Bill O'Connell (Village Reporter), John Bay, Mike Tanner, Everett Neville, Bonnie Lech and Chad Johnson

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

A motion was made by Art Thomas, seconded by Frank Wilton to excuse Bob Gilbert's absence. All votes yea, motion carried.

Minutes June 17, 2019:

A motion was made by Frank Wilton, seconded by Tony Dawson to approve the July 1, 2019 council minutes. All votes yea, motion carried.

Visitors:

Bonnie Lech, 807 Maplewood Street – is concerned with the open section of Fewless Creek between Taylor Street and VanBuren Street and wants to know if tests can be done to tile the creek and if it's done if it can include the creek that goes behind Maplewood Street.

Mr. Peebles explained that Ms. Lech has contacted the County engineer who directed her to FEMA. One of the things that FEMA requires is a flood plain study which consists a hydraulic study of the ditch and a hydrological study which is the impact for closing of the ditch. Peebles explained that he contacted Stantec Engineers this afternoon and the estimate for performing both studies is between \$5,000 - \$10,000. Brad explained that enclosing Fewless Creek along Taylor Street is one of the issues that he has on his "To Do" list if funding were available.

Gene Neville, 707 Linwood Street – commented that the festival was wonderful, and his family has worked the festival for years using golf carts, which became an issue this year. He would like to be put on the agenda for the next council meeting to discuss the use of golf carts during the festival.

Peebles commented we would do that.

Correspondence:

- Received a letter from Ohio Gas trying to get a rate increase
- A draft letter, with the passage of Resolution 19-13 this evening, will be sent to residence on Monroe Street informing them we have to trim the trees before construction begins.

Safety:

- Police department monthly report was distributed
- Chief Hartsock announced he picked up the new patrol vehicle today
- Chief reports he has received an extensive record request and is working with the Village Law Director to address it
- A documentary on a case Delta Police department worked on a couple of years ago will be started this week

Finance Director:

- Statement of Cash Position report as of 06/30/2019 disbursed to council
- Request for motion to place a lien on property was made

A motion was made by Tony Dawson, seconded by Frank Wilton to place a lien on property taxes for mowing 711 East Main Street to eliminate nuisance. All votes yea, motion carried.

Law Director:

- Followed up to Chief Hartsock's statement about the record request and reports they are working on updating the retention schedule

Administrators Report:

- Administrator written report was submitted to council.
- Large reservoir pump is scheduled to be replaced this week
- We are working with the Fulton Co Health Department to provide cooling centers, Memorial Hall will be open to public 24 hours a day during the anticipated heat wave.
- New business, Salon 304, request for business incentive free water and sewer for a year

A motion was made by Frank Wilton, seconded by Ashley Todd to approve the business incentive authorizing free water and sewer for a year. All votes yea, motion carried.

Old Business:**Resolution #19-12:** Agreement with the Danter Group for housing study

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

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

A motion was made by Todd, seconded by Frank 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 2nd reading. All votes yea, motion carried.

New Business:**Resolution #19-13:** Amending Resolution #18-18

A motion was made by Dawson, seconded by Wilton to suspend the readings for Resolution #19-13. All votes yea, motion carried.

A motion was made by Wilton, seconded by Todd to amend Resolution #18-18 and raise the authorized contract amount for Monroe Street improvements on an emergency. All votes yea, motion carried.

A motion was made by Lynn Frank, seconded by Frank Wilton to approve the invoices in the amount of \$560,522.54. All votes yea, motion carried.

Questions relative to today's council proceedings:

Mike Tanner, 509 Locust Street, asked what Resolution #19-12 is for.

Mr. Peebles explained the need for the housing study.

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

Dawson made a motion to adjourn at 5:53 p.m.

MAYOR DAN D. MILLER

CLERK OF COUNCIL