

**VILLAGE OF DELTA  
VILLAGE COUNCIL PROCEEDINGS  
MONDAY, AUGUST 5, 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*

*Prayer by Dave Underwood (Church of Christ)*

*Employee's present:* Marlena Allwood (Income Tax), 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, Dave Underwood (Church of Christ) and Chad Johnson

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

**Minutes July 15, 2019:**

*A motion was made by Bob Gilbert, seconded by Tony Dawson to approve the July 15, 2019 council minutes. All votes yea, motion carried.*

**Visitors:**

*Gene Neville, 707 Linwood Street – Discussion on use of golf carts during the annual Chicken Festival. His concern is during the festival its more convenient using the golf cart than using vehicles to haul cleaning tools, ice and garbage. Mr. Neville would like to have the Ordinances that pertain to golf carts, so they know specifically what the rules are.*

Mayor suggest that we have a Rules & Ordinance Committee to discuss this subject and invite the Chicken Festival Committee.

**Correspondence:**

- A letter received for a tax abatement on a new home
- A letter received from a resident that has an issue with a neighbor and home value
  - Mr. Peebles explains that he believes it's an issue for the County Auditor office.
- OML membership inquiry
- A letter was received from Fulton Co Sheriff's department. There will be an open house August 10<sup>th</sup> to view the Chevy Tahoe they won from a national contest.

**Finance:**

Lynn Frank asked where administration was with the budget preparation. Mr. Peebles explained we typically start that in September.

**Safety:**

- Police Chief was contacted by Bryan Police Department and Williams County Sheriff Department. They are requesting that Delta Police Department do something for the precession that will be coming through Delta. Chief Hartsock told them he would put a notice out to the community and discuss it with the Fire Chief. Ashley Todd advised the Legion is meeting this evening and she will direct them to Chief Hartsock.

**Finance Director:**

- Review State Auditors report for fiscal year 2018 was distributed to council. Mr. Peebles reports that the council should have received copies of the audit from the State Auditors office today. He reports that there was 1 finding in the audit this year and if council has more questions after reviewing the report we can discuss in detail at the next meeting.

**Administrators Report:**

- Administrator written report was submitted to council.
- New business, DMH Express Corporation, request for business incentive free water and sewer for a year

*A motion was made by Art Thomas, seconded by Ashley Todd to approve the business incentive for DMH Express authorizing free water and sewer for a year. All votes yea, motion carried.*

**Old Business:**

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

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

**New Business:**

**Ordinance 19-11:** Establishing salaries and wages of employees

A motion was made by Gilbert, seconded by Todd to establish salaries and wages of employees of the Village of Delta on its 1<sup>st</sup> reading. All votes yea, motion carried.

Brad Peebles explains the Ordinance and some details of employee circumstances and changes.

**Ordinance 19-12:** Execute consulting contract for zoning compliance enforcement

A motion was made by Wilton, seconded by Thomas to suspend the readings for Ordinance #19-12. All votes yea, motion carried.

Peebles explains Ordinance 19-12. Frank Wilton asked Chief Hartsock if he was okay with this decision. Chief Hartsock commented that like, Mr. Heban (Law Director) said, the police department isn't equipped to deal with this so we will give this a try.

A motion was made by Gilbert, seconded by Todd to authorize the Village Administrator to execute a consulting contract for zoning compliance enforcement person as an emergency. All votes yea, motion carried.

*A motion was made by Lynn Frank, seconded by Ashley Todd to approve the invoices in the amount of \$398,824.55. All votes yea, motion carried.*

Mr. Dawson asked about Hank's Plumbing and Midwest Contracting payments. Lynn Frank and Mr. Peebles explained these contractors are for the projects that are finishing up for the Nature Fresh Water Line and CSO Storage Building, respectively.

*A motion was made by Art Thomas, seconded by Bob Gilbert to enter an executive session per ORC section 121.22 Section G (1) to discuss personnel matters at 6:01 p.m. All votes yea, motion carried.*

*A motion was made by Frank, seconded by Wilton to exit the executive session at 6:09 p.m. All votes yea, motion carried.*

Questions relative to today's council proceedings:

The next regular council meeting will be August 19, 2019 at 5:30 p.m.

Dawson made a motion to adjourn at 6:10 p.m.

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MAYOR DAN D. MILLER

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CLERK OF COUNCIL