

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, SEPTEMBER 9, 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: Chad Johnson, Bill O'Connell (Village Reporter), John Bay, Mike Tanner and Veronica Faykosh (Fulton County Expositor)

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

Minutes August 19, 2019:

A motion was made by Bob Gilbert, seconded by Frank Wilton to approve the August 19, 2019 council minutes. All votes yea, motion carried.

Visitors:

Veronica Faykosh introduced herself as the new press writer for Fulton County Expositor

Correspondence:

A document that is being circulated in areas within York Township and Clinton Township was distributed to council members.

Chief Hartsock received a request for a street closure on September 14th, from 3:00 p.m. to 8:00 p.m. He did not have a problem last year when they had the same event and doesn't have a problem with it for this year.

A motion was made by Bob Gilbert, seconded by Tony Dawson to close North Madison Street between Fernwood and Maplewood Streets on September 14, 2019 at 3:00 p.m. to 8:00 pm. for a block party. All votes yea, motion carried.

Fulton County Museum haunted tours will take place on October 18 – 19th in Village of Delta.

Trick or Treat – Thursday, October 31, 2019 from 5:30 p.m. to 7:00 p.m.

A motion was made by Tony Dawson, seconded by Frank Wilton making Trick or Treat on Thursday, October 31, 2019 from 5:30 p.m. to 7:00 p.m. All votes yea, motion carried.

Frank Wilton requested a Certificate of Recognition for the Delta Methodist Church to host a Community Dinner on the 4th Monday of the month in Memorial Hall.

A motion was made by Bob Gilbert, seconded by Frank Wilton to approve the Certificate of Recognition for Delta Methodist Church on the 4th Monday of the month from 6:00 p.m. to 7:00 p.m. All votes yea, motion carried.

Safety: Chief Hartsock distributed his August monthly report

Property:

Tony Dawson request that put up barricades beside the football field, so attendees don't park their vehicles in the grass.

Chief Hartsock commented that he was working this Friday and will check the parking situation out during the home game.

Finance Director:

- Special assessment on a parcel with delinquent utility bill & lawn mowing invoice

Stephanie explained to council that we have a lien on a property and the resident came in and paid \$25.71 on the delinquent utility bill. She stated that Fulton County Auditor's office requires a motion from council approving the removal of \$25.71 from the property lien.

A motion was made by Bob Gilbert, seconded by Lynn Frank to remove \$25.71 from the property lien for a delinquent utility bill. All votes yea, motion carried.

- Special assessment on parcel with delinquent utility bill & outstanding mowing invoice

Mossing asked council to place a special assessment on a parcel for a delinquent utility bill and an outstanding mowing invoice. The total is in the amount of \$129.68.

A motion was made by Tony Dawson, seconded by Frank Wilton to approve placing a property lien on a parcel for a delinquent utility bill and outstanding mowing invoice in the amount of \$129.68. All votes yea, motion carried.

Administrators Report:

- Administrator written report was submitted to council.
- Mr. Peebles & Mr. Cass met with ODOT for Airport Highway resurfacing discussions
- Mr. Peebles proposes a sidewalk replacement for downtown while the resurfacing of Airport Highway takes place
- Mr. Shelt had his knee surgery

Tony Dawson asked if the Open Door building, they are proposing to build will be a two (2) story building. Mr. Peebles explained it was a one (1) story.

Old Business:

Ordinance 19-11: Establishing salaries and wages of employees

A motion was made by Wilton, seconded by Todd to establish salaries and wages of employees of the Village of Delta on its 3rd reading. All votes yea, motion carried.

Ordinance 19-13: To dispose of certain real estate not needed

A motion was made by Dawson, seconded by Wilton to authorize the Village Administrator to dispose of certain real estate not needed for any municipal purpose on its 2nd reading. All votes yea, motion carried.

Dawson questioned where the proceeds would go. Mossing stated into the Capital Improvement Fund.

Peebles explained that the proceeds for the Southwood Falls property will go to surface coating the street in that subdivision, as it has not been done yet.

New Business:

Resolution #19-14: Resolution to renew an existing park levy

A motion was made by Todd, seconded by Frank to declare it necessary to renew an existing tax levy for recreational purposes pursuant to Ohio Revised Code sections 5705.19(H) and 5705.25 and requesting the auditor to certify the amount of revenue to be generated by the proposed levy renewal on its 1st reading. All votes yea, motion carried.

Resolution #19-15: Accepting the amounts and rates determined by budget commission

A motion was made by Wilton, seconded by Frank to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor on its 1st reading. All votes yea, motion carried.

Resolution #19-16: Alternate plan of apportionment of local government funds

A motion was made by Frank, seconded by Gilbert to suspend the readings for Resolution #19-16. All votes yea, motion carried.

A motion was made by Wilton, seconded by Frank to agree to alternate plan of apportionment of local government funds for the Village of Delta and declaring an emergency. All votes yea, motion carried.

A motion was made by Tony Dawson, seconded by Lynn Frank to approve the invoices in the amount of \$137,577.72. All votes yea, motion carried.

Questions relative to today's council proceedings:

The next regular council meeting will be September 16, 2019 at 5:30 p.m.

Dawson made a motion to adjourn at 5:57 p.m.

MAYOR DAN D. MILLER

CLERK OF COUNCIL