

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, OCTOBER 7, 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: Chad Johnson, Bill O'Connell (Village Reporter), Mike Tanner, John Bay and Butch Zimmerman

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

Minutes September 16, 2019:

A motion was made by Frank Wilton, seconded by Bob Gilbert to approve the September 16, 2019 council minutes. All votes yea, motion carried.

Visitors:

-Butch Zimmerman, 8198 Co Rd H/Delta Community Outreach. Asked council for their approval on the annual Toll Bridge fundraiser. This will take place on November 22 – 23rd, on Main Street from 9:00 a.m. to 3:00 p.m. Chief Hartsock commented he has no problem with that and would be happy to help.

A motion was made by Frank Wilton, seconded by Lynn Frank to approve the annual Toll Bridge fundraiser for Delta Community Outreach on November

22nd and 23rd from 9:00 a.m. to 3:00 p.m. on Main Street. All votes yea, motion carried.

-John Bay, 713 Greenview Street. Asked if Monroe Street would be started and finished this year.

Mr. Peebles explains that it is scheduled to start the week of the 14th and the contractor says it will be finished by November 15th.

Correspondence:

Chief Hartsock said there was an incident at the High School, and he has received a thank you letter from the Superintendent for making it go as smooth as possible.

Mayor Miller reports that he had a meeting with the Fulton County Mayor's, and he thanked everyone for the first responders for the MetalX fire.

Safety:

Chief Hartsock reports he went to a presentation in Archbold at Founders Hall to hear a speaker Sujo John, 911 survivor. He spoke on his experiences, his faith as well as the first responders that were there. They presented a congratulatory plaque to him.

Finance Director:

- Certificate of Recognition – Fulton County Amateur Radio club
- Write off \$110.74 from a water account for bankruptcy

A motion was made by Bob Gilbert, seconded by Frank Wilton to approve the certificate of recognition for Fulton Co Amateur Radio club on December 7, 2019 from 6:00 a.m. to 3:00 p.m. to use Memorial Hall. All votes yea, motion carried.

A motion was made by Bob Gilbert, seconded by Lynn Frank to write off \$110.74 from a water account for bankruptcy. All votes yea, motion carried.

Administrators Report:

- Written report was submitted
- Peebles updated the council on the Water Department

He explained that there has been experiencing difficulties with water production. He had a meeting with Dave Daniels on Friday, and they have found a process error as far as cleaning the filters that has been corrected, so we may be going down the right path.

Also, Dave Daniels has identified a process for pre-treatment using old equipment at the old water plant. There is a settling tank which can hold approximately 2 million gallons of water. We are having Jones & Henry Engineering look at this tank to see if we can use this tank as a pre-settling treatment for our water plant. This may be an option for serving some of our filter needs.

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

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

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

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

Resolution #19-17: Dedicating & naming the open-air shelter house

A motion was made by Dawson, seconded by Todd to dedicate and name the newly constructed open-air shelter complex within Delta Community Park on its 3rd reading. All votes yea, motion carried.

New Business:

Resolution #19-18: Enter into agreement with the Fulton Co Commissioners
A motion was made by Dawson, seconded by Wilton to authorize the Village Administrator to enter into an agreement with the Fulton County Commissioners for indigent defense services in the Fulton County courts on its 1st reading. All votes yea, motion carried.

A motion was made by Lynn Frank, seconded by Frank Wilton to approve the invoices in the amount of \$200,943.68. All votes yea, motion carried.

The next regular council meeting will be October 21, 2019 at 5:30 p.m.

Dawson made a motion to adjourn at 5:44 p.m.

MAYOR DAN D. MILLER

CLERK OF COUNCIL