

**VILLAGE OF DELTA  
VILLAGE COUNCIL PROCEEDINGS  
MONDAY, SEPTEMBER 16, 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, Kathryn Bruner, Chris Bauer and Candy Baird

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

**Minutes September 9, 2019:**

A motion was made by Tony Dawson, seconded by Lynn Frank to approve the September 9, 2019 council minutes. All votes yea, motion carried.

**Correspondence:**

Mayor Miller thanked all the first responders, fireman, City of Wauseon, North Star Steel and City of Toledo for their help during the MetalX fire.

**Finance:**

A meeting is scheduled for the Finance Committee to take place directly after the October 7<sup>th</sup> council meeting.

**Safety:**

Mr. Wilton reports he talked to the fire chief after the MetalX fire. The Delta Fire Chief was appreciative and said our Police Chief and Village Administrator were a great asset during the fire.

**Property:**

Mr. Dawson reports he received a phone call that the retention pond had a smell to it. Mr. Peebles responded and said it was being addressed.

**Finance Director:**

- Statement of Cash Position Report as of 08/31/2019 was disbursed.

**Administrators Report:**

- No written report was submitted
- Peebles updated the council concerning the MetalX fire:

Brad explained that the initial attack on the fire came from the Village water system. They used approximately 600,000 gallons of water from the Village water towers. The last engine was pulled from using the water tower around 11:00 p.m. There was approximately 100,000 gallons of water left in reserve with a pressure of 38 lbs. (Normal pressure is around 52 lbs.)

He continues to explain we used approximately 800,000 gallons of water from Wauseon. He estimates 500,000 gallons was used for the fire and 300,000 was used to fill the west side tower.

Peebles reports that Chief Smith is still compiling information for a tally of how much water was hauled, water that was pumped and the entities that were associated with the efforts.

Mr. Peebles states that MetalX is waiting for a list of all the entities who were involved with the fire. MetalX is going to invite them to an open house showing their appreciation and showing them the other side of MetalX. The date has not been set at this time.

Mr. Peebles talked with Ziad Musallam (Fulton County Public Utilities) as close as they can tell they used approximately 750,000 gallons of water off the Toledo system to NorthStar.

Peebles states he thought that it went as well as it could be expected, yes it did tax our system but at no time was our system in jeopardy.

Mr. Gilbert asked if we knew how much the fire departments drew from the reservoirs. Mr. Peebles said not at this time. He suspects that based off of the information that he has heard so far it may be between 3 and 3.5 million gallons total.

**Old Business:**

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

A motion was made by Wilton, seconded by Dawson to authorize the Village Administrator to dispose of certain real estate not needed for any municipal purpose on its 3rd reading. All votes yea, motion carried.

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

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

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

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

Questions relative to today's council proceedings:

Chad Johnson, 612 Taylor St., asked if the property for sale in Ordinance #19-13 would be publicized. Peebles responded it would be publicly advertised.

Chief Hartsock commented that he checked on the parking situation during the football game and he believes it will become a problem if we don't address it. (Mr. Dawson raised a concern at the last council meeting about people parking in the grass area.)

The next regular council meeting will be October 7, 2019 at 5:30 p.m.  
Finance Committee Meeting following

Dawson made a motion to adjourn at 5:47 p.m.

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MAYOR DAN D. MILLER

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CLERK OF COUNCIL