

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, OCTOBER 21, 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 was led by Pastor Dave Underwood (Church of Christ)

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), Mike Tanner, John Bay, Dave Underwood, Tim Cowden and Chris Bauer

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

Minutes October 7, 2019:

A motion was made by Bob Gilbert, seconded by Frank Wilton to approve the October 7, 2019 council minutes. All votes yea, motion carried.

Correspondence:

Mayor Miller reports that he went to the annual meeting for NORDA held at Delta 109 last Thursday evening. He reports it was very informative. The Rails for Trails has been in place for 26 years, goes through 8 states and is approximately 5000 miles in length. He explains it is south of Delta and is a great asset.

Development & Government Relations:

Mr. Gilbert announced there was a restaurant opening in Delta at 205 Main Street, where the old Firehouse Pizza used to be. The name of the restaurant is Switchback Crossing.

Property:

Mr. Peebles explained there was a bid opening at 4:00 p.m. for Delta's Quonset building, Main Street property location, and the old salt shed Superior Street location. The Main Street property went for \$15,000 and the Superior Street went for \$17,000.

Mr. Dawson reported that builders started digging in Southwood Falls.

Finance Director:

- Statement of Cash Position Report was submitted for 09/30/2019
- Wage Comparison Report was distributed to council for review. Asked council if they had any questions or concerns to contact her.

Peebles explained we went through quite an extensive mechanism to come together to score the positions. He also reports that there is a component for longevity pay in the plan.

Administrators Report:

- Written report was submitted
- Peebles updated the council on Monroe Street

He explained that there was a report from a resident that had concerns about the sanitary sewer. We then contacted Cam Tech to service and video Monroe Street sewer lines. They found that at 401 Monroe Street there was a significant amount of roots, from a large tree, in the sewer. It isn't completely plugged but it will plug it as it continues to grow. The Village cleaned the lines and we will treat the lines with root control foam and cut the tree down. The road construction company informed us today that Gerken Paving will not guarantee asphalt after November 1st, so we will postpone the project until spring.

Ms. Frank asked if there was any sewer line on Monroe Street that needs to be replaced. Peebles replied that they videoed all the lines today and even though they are 60 years old they are relatively in good shape. Peebles did say that the Village is going to investigate how much it would cost to restore the pipe in place. There is a process where they can go inside the pipe and put a composite material.

Old Business:

Resolution #19-18: Enter into agreement with the Fulton Co Commissioners
A motion was made by Dawson, seconded by Gilbert 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 2nd reading. All votes yea, motion carried.

New Business:

Resolution #19-19: Agreement with Director of Ohio Dept of Transportation
A motion was made by Wilton, seconded by Dawson to authorize the Village Administrator to enter into an agreement with the Director of the Ohio Department of Transportation for bridge inspection services within the Village of Delta on its 1st reading. All votes yea, motion carried.

Ordinance #19-14: Estimating amount of active, interim and inactive monies of the Village

A motion was made by Dawson, seconded by Todd to suspend the readings on Ordinance #19-14. All votes yea, motion carried.

A motion was made by Frank, seconded by Wilton to estimate amount of active and interim monies and amount of inactive monies of the Village of Delta and designating the depository of active and interim and inactive funds and declaring 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 \$265,792.74. All votes yea, motion carried.

The next regular council meeting will be November 4, 2019 at 5:30 p.m.

Dawson made a motion to adjourn at 5:49 p.m.

MAYOR DAN D. MILLER

CLERK OF COUNCIL