

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, DECEMBER 02, 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 Kent Murphree (Law Director)

Visitor's present: Chad Johnson, Mike Tanner, John Bay, Tim Cowden, Thom Gorman, Patrick and Chris Bauer

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

Minutes November 18, 2019:

A motion was made by Bob Gilbert, seconded by Frank Wilton to approve the November 18, 2019 council minutes. All votes yea, motion carried.

Rules & Ordinances:

(Discussion regarding use of golf carts within the Village of Delta)

Ashley Todd reports the pros and cons of the golf cart usage in the Village of Delta that was discussed at the Rules & Ordinance committee meeting on November 25th.

Pro's: They could be used for recreational use – taking them to the parks.

Economic (Cheaper than driving your vehicle around town)

Better visibility than a vehicle (Because they are open)

Minimal revenue for the Village (inspections)

Con's: Safety concern (truck traffic on Main Street)

No place to cross on Main Street (North/South)
Several areas are eliminated from usage because of their location in the Village. (Maximum speed limit law is 35 mph)

Bob Gilbert would like more information from other communities that have major highways before making a decision. He would like to know if there are any issues or violations in these communities as well.

Tony Dawson suggested looking at Archbold, Ohio.
Kent Murphree (Law Director) suggested looking at Rossford, Ohio as well.
Mr. Murphree (Law Director) stated that they could write any restrictions that council wanted. So, they could take care of which road they would be allowed on.

A motion was made by Bob Gilbert, seconded by Frank Wilton to table the discussion on golf carts. All votes yea, motion carried.

Safety:

Chief Hartsock reports he will be picking up the new police vehicle this week.

Finance Director:

- Distributed Income Tax Report.
 - Missing reports we are up approximately 8.4% from last year.

Administrators Report:

- Written report was submitted
- Reports he has an application from the Switchback Restaurant Café for a downtown business incentive. He will have legislation at the December 16, 2019 council meeting for council's vote.

Frank Wilton asked Mr. Peebles if we had any responses for the empty council seat yet.

Mr. Peebles responded that we did have 2 as of this evening. Mr. Thomas and Mr. Tanner so far.

Old Business:

Ordinance #19-15: An ordinance adopting the appropriations for 2020
A motion was made by Frank, seconded by Todd to adopt the appropriations budget for the Village of Delta for 2020 on its 3rd reading. All votes yea, motion carried.

Ordinance #19-16: Adopting a compensation program & administrative manual
A motion was made by Gilbert, seconded by Wilton to adopt a compensation program and administrative manual addressing wages and certain benefits for the employees of the Village of Delta on its 3rd reading. All votes yea, motion carried.

Ordinance #19-17: Establishing wages for employees of the Village for 2020
A motion was made by Gilbert, seconded by Dawson to establish wages for the employees of the Village of Delta for fiscal year 2020 on its 3rd reading. All votes yea, motion carried.

Ordinance #19-18: To enter into a contract with DGL Consulting Engineers
A motion was made by Gilbert, seconded by Dawson to authorize the Village administrator to enter into a contract with DGL Consulting Engineers for the design and support services required for the downtown sidewalk and streetlight replacement project on its 2nd reading. All votes yea, motion carried.

New Business:

Resolution #19-20: Rescinding Resolution #19-14 renewing an existing tax levy
A motion was made by Wilton, seconded by Frank to rescind Resolution #19-14 renewing an existing tax levy for recreational purposes on its 1st reading. All votes yea, motion carried.

Peebles explains that we created Resolution #19-14 prematurely, that this levy will not roll off until 2021. We will have to take action later in 2020 for this recreation levy.

Ordinance #19-19: To supplement Ordinance #18-26 for year ending December 31, 2019

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

A motion was made by Gilbert, seconded by Frank to supplement Ordinance #18-26 to make supplemental appropriations for the current expenses on behalf of the Village of Delta for the fiscal year ending December 31, 2019 as 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 \$60,933.72. All votes yea, motion carried.

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

Dawson made a motion to adjourn at 5:48 p.m.

MAYOR DAN D. MILLER

CLERK OF COUNCIL