

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, NOVEMBER 18, 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), Mike Tanner, John Bay, and Chris Bauer

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

Absent: Frank Wilton

A motion was made by Art Thomas, seconded by Ashley Todd to excuse Frank Wilton from November 18, 2019 council meeting. All votes yea, motion carried.

Minutes November 4, 2019:

A motion was made by Bob Gilbert, seconded by Tony Dawson to approve the November 4, 2019 council minutes. All votes yea, motion carried.

Correspondence:

Mayor Miller reports he attended the Fulton County Mayors Meeting Wednesday, November 13, 2019 at the Delta 109.

Administrators Report:

- Written report was submitted

- Confirmed with council members the time for council meetings after the first of the year.
- Announced to council that swearing in the new council and Mayor will occur on December 16, 2019 and invited family to attend. The new council and Mayor's term shall commence on the first day of January.
- Discussed vacancy council seat after the 1st of the year. Public notice will go in next week's Village Reporter advertising letters of interest for the vacancy seat shall be submitted to the Village by December 6, 2019 at 4:30 p.m. The Village will post the notice on the Village website, Twitter and Facebook also.
- Peebles reports on housing study from the Danter Group out of Columbus the Village of Delta commissioned earlier this year. The report identifies there is a demand for 2 types of housing in Delta east to Holland, (1) Market Rate Apartments \$1,000 - \$1,500 and (2) 55+ year old rental market. One of the aspects of the report shows that there is a market with a 6-month absorption for 55 to 60 units immediately. The potential developer has reviewed the findings and believes that is a very positive sign that the demand is there waiting to be filled. The developer suggest that the Village consider doing a land plan that would incorporate the various aspects of housing. Peebles reminds council that the Village has talked about various housing options in the past. The developer commented that as we are discussing this, residents are going to want to know how this is going to impact their neighborhoods. The Village needs to be able to show the residents a tentative land development plan for council and planning commission to consider.
- Brad distributed a letter to council he proposes be sent to Fulton County Regional Planning, asking that they reimburse Village of Delta up to \$8,000 for the land development plan.

Lynn Frank asked if the council will be receiving a copy of the housing study report. Mr. Peebles stated yes.

Bob Gilbert questioned if we sought out any other developers. Mr. Peebles explained we have not sought out any developers, this is open to anyone we just know this developer has an interest.

Old Business:

Resolution #19-19: Agreement with Director of Ohio Dept of Transportation
A motion was made by Dawson, seconded by Thomas to suspend the 3rd reading for Resolution #19-19. All votes yea, motion carried.

A motion was made by Gilbert, seconded by Todd 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 as an emergency. All votes yea, motion carried.

Ordinance #19-15: An ordinance adopting the appropriations for 2020
A motion was made by Frank, seconded by Thomas to adopt the appropriations budget for the Village of Delta for 2020 on its 2nd reading. All votes yea, motion carried.

Ordinance #19-16: Adopting a compensation program & administrative manual

A motion was made by Gilbert, seconded by Thomas to adopt a compensation program and administrative manual addressing wages and certain benefits for the employees of the Village of Delta on its 2nd reading. All votes yea, motion carried.

Ordinance #19-17: Establishing wages for employees of the Village for 2020
A motion was made by Frank, seconded by Thomas to establish wages for the employees of the Village of Delta for fiscal year 2020 on its 1st reading. All votes yea, motion carried.

New Business:

Ordinance #19-18: To enter into a contract with DGL Consulting Engineers
A motion was made by Gilbert, seconded by Thomas 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 1st reading. All votes yea, motion carried.

Brad Peebles explains the need for this contract so we can proceed with this work in 2020.

A motion was made by Lynn Frank, seconded by Tony Dawson to approve the invoices in the amount of \$145,912.79. All votes yea, motion carried.

Questions relative to today's council proceedings:

- Chris Bauer – 807 Helvetia Street

Mr. Bauer asked if council was aware of HB 382 that has been introduced, which would limit taxes on non-residents and non-resident businesses in the Village? He explained there was a bill proposed to limit taxes on non-residents.

Mr. Heban commented that it is in committee now and the Ohio Municipal League (OML) and RITA is looking at it. Heban said he doesn't know the exact terms of the bill so he doesn't know how, if any, it would affect the Village's tax code.

The next regular council meeting will be December 2, 2019 at 5:30 p.m.

Rules & Ordinance Committee Meeting will be November 25, 2019 at 5:30 p.m.

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

MAYOR DAN D. MILLER

CLERK OF COUNCIL