

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, DECEMBER 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

Prayer was led by Scott Kirsch, Delta Assembly of God

Employee's present: Stephanie Mossing (Finance Director), Brad Peebles (Administrator), Dan Miller (Mayor), Nathan Hartsock (Police Chief), Bob Cass (Street Super), Marlana Allwood (Tax Comm), Ginger McQuillin (Utility Clerk), Dave Daniel (Water Super), Matt Demaline (Assist. Street Super), and Kevin Heban (Law Director)

Visitor's present: Chad Johnson, Tara Johnson, Tom C., Becky Thatcher, Ken Thatcher, Walter Smallman, Norma Miller, Dannie Miller, Scott Kesler, Jenni Kesler, Jory Kesler, Bill & Joyce Pacak, Amy Miller, Kirk Miller, Scott Kirsch, Daphne Demaline, Audra Daniel, Steve Raker, Nancy Peebles, Clarice Wyse, Crystal Miller, Bill O'Connell (Village Reporter), Erin Olejniczak, Colleen Gilbert, Rachel Nagel, Allison Gilbert, Mike Tanner, John Bay, Tim Cowden, and Chris Bauer

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

Minutes December 2, 2019:

A motion was made by Bob Gilbert, seconded by Art Thomas to approve the December 2, 2019 council minutes. All votes yea, motion carried.

Finance:

- **October 7, 2019 Finance Committee Meeting Minutes:**

A motion was made by Ashley Todd, seconded by Tony Dawson to approve October 7, 2019 Finance Committee meeting minutes. All votes yea, motion carried.

Rules & Ordinances:

- **November 25, 2019 Rules & Ordinance Committee Meeting Minutes:**

A motion was made by Bob Gilbert, seconded by Lynn Frank to approve November 25, 2019 Rules & Ordinance Committee meeting minutes. All votes yea, motion carried.

- Ashley Todd reports we will be working on legislation for the golf carts.

Finance Director:

- Distributed Statement of Cash Positions at month end November 30, 2019.
- Stephanie Mossing requests a motion to advance \$164,217.58 from General Fund to Capital Project Nature Fresh Fund for EDA (Economic Development Administration) grant monies not released yet.

A motion was made by Lynn Frank, seconded by Tony Dawson to approve advancing \$164,217.58 to the Capital Project NF Fund from the General Fund. All votes yea, motion carried.

Mr. Peebles explained that one of the requirements for final funding from EDA is to produce the Village's annual audit to the organization. He explains we have disbursed the 2018 audit but if that is not sufficient, we will have to send them the 2019 audit that will be done in the spring.

Law Director:

- **Update regarding HB382**

Kevin Heban informs Council and Mayor the relationship we have in Columbus. He states that not only the Village, but his office are members of the Ohio Municipal League and they have a lobbyist that is in Columbus that monitors all these bills along with OML's attorney. Which, this bill is 382 and so there is hundreds of bills that are created. He explains that when the bill is

first introduced, we receive a small blurb on it when it deals with municipal or political subdivision law. As it advances, we continue getting emails updating us. We don't really follow it until we get notification from OML that says you have an issue that you need to address with your council and/or administration. Mr. Heban states the HB382 has not reached that level, but they are aware of what is going on in Columbus through the Ohio Municipal League.

Administrators Report:

- No written report was submitted this week.
- Review application by Switchback Café for Downtown Business Incentive.

Mr. Peebles explains that Switchback Café plans on staying in Delta and filed the application for free water and sewer for a year.

- Reports receiving a resignation from Jonathan Chandler our water department weekend operator. We will be publishing position description soon to seek qualified candidates.
- Reports Nova Steel submitted annexation petition for the 67 acres to County Commissioners.

Mayor Miller states this is one of those projects that have been in the pipeline for quite some time now among other projects coming up.

A motion was made by Tony Dawson, seconded by Ashley Todd to approve the downtown incentive application for Switchback Café for free water and sewer for one (1) year. All votes yea, motion carried.

Old Business:

Ordinance #19-18: To enter into a contract with DGL Consulting Engineers
A motion was made by Wilton, 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 3rd reading. All votes yea, motion carried.

Resolution #19-20: Rescinding Resolution #19-14 renewing an existing tax levy

A motion was made by Frank, seconded by Wilton to rescind Resolution #19-14 renewing an existing tax levy for recreational purposes on its 2nd reading. All votes yea, motion carried.

New Business:

Ordinance #19-20: Authorizing to dispose of certain surplus property
A motion was made by Gilbert, seconded by Wilton to authorize the Village Administrator to dispose of certain surplus property not needed for any municipal purpose on its 1st reading. All votes yea, motion carried.

Resolution #19-21: To advertise for bids and enter a contract for resurfacing Adrian St.

A motion was made by Dawson, seconded by Wilton to authorize the Village Administrator to advertise for bids and enter a contract for the resurfacing of Adrian Street on its 1st reading. All votes yea, motion carried.

Ordinance #19-21: To supplement Ordinance #18-26 for year ending December 31, 2019

A motion was made by Wilton, seconded by Frank to suspend the readings for Ordinance #19-21. All votes yea, motion carried.

A motion was made by Wilton, seconded by Thomas 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 Lynn Frank, seconded by Art Thomas to approve the invoices in the amount of \$121,563.75. All votes yea, motion carried.

Comments from Mayor Dan Miller:

- Mayor Miller read his last speech for his term. (See Attached)

Proclamation and Plaque honoring service of Dan D. Miller presented by Mayor Elect Bob Gilbert.

Oaths of Office were given by Kevin Heban (Law Director) to Bob Gilbert, Chad Johnson, Lynn Frank and Tony Dawson.

Special Meeting of Village Council will be December 19, 2019 at 4:30 p.m. for interviewing candidates interested in filling the vacant seat on council beginning January 1, 2020.

The next regular council meeting will be January 6, 2020 at 5:30 p.m.
Reminder

Dawson made a motion to adjourn at 6:05 p.m.

MAYOR Bob Gilbert

CLERK OF COUNCIL