

**VILLAGE OF DELTA  
VILLAGE COUNCIL PROCEEDINGS  
MONDAY, JANUARY 6, 2020 AT 5:30 P.M.**

Meeting called to order at 5:30 p.m. by Mayor Bob Gilbert

*Pledge of Allegiance* was led by Bob Gilbert

*Prayer* was led by Scott Kirsch, Delta Assembly of God

Employee's present: Stephanie Mossing (Finance Director), Brad Peebles (Administrator), Bob Gilbert (Mayor), Nathan Hartsock (Police Chief) and Kevin Heban (Law Director)

Visitor's present: Bill O'Connell (Village Reporter), April Tanner, Mike Tanner, Tim Cowden, James Frye and Chris Bauer

ROLL CALL—Present: Tony Dawson, Ashley Todd, Frank Wilton, Chad Johnson and Lynn Frank

Council considered appointment to fill unexpired term of Bob Gilbert: Mayor Gilbert explained there were 6 interviews for the empty council seat and asked council for a nomination from the 6 candidates.

*Lynn Frank nominated Mike Tanner for the empty seat of council member.*

*No other nominations were presented.*

*Mayor Gilbert called on each council member for vote.*

*Lynn Frank – Yes, Ashley Todd – Yes, Tony Dawson – Yes, Chad Johnson – Yes, Frank Wilton – Yes.*

Mr. Wilton stated that all 6 candidates were very impressive, and he would not mind working with all of them.

Swearing in of appointed village council member:

*Mayor Gilbert swore in Mike Tanner to the Village council seat at this time.*

Election of Council President:

*Lynn Frank nominated Frank Wilton as Council President.*

*No other nominations were presented.*

*Mossing called on each council member for vote.*

*Tony Dawson – Yes, Chad Johnson – Yes, Lynn Frank – Yes, Ashley Todd – Yes, Mike Tanner – Yes.*

**Minutes December 16, 2019:**

*A motion was made by Tony Dawson, seconded by Frank Wilton to approve the December 16, 2019 council minutes. All votes yea, motion carried.*

**Council Meeting time for 2020:**

*A motion was made by Frank Wilton, seconded by Lynn Frank to keep the council meetings time commencing at 5:30 p.m. All votes yea, motion carried.*

**Confirmation of Mayor's appointment of committees, commissions or boards.**

Planning Commission	Andy Welch (balance of the 3-year term). Rick McKibbon reappointed 3-year term.
Board of Zoning Appeal	John Krauss reappointed for 5-year term.
Income Tx Brd of Appeal	Janelle DeBacker reappointed 2-year term
Fulton Co Revolving Loan	Janelle DeBacker reappointed 4-year term
Fulton Co Regional Plan	Village Administrator to fill position
Fulton Co Comm Improv.	Village Administrator to fill position
Fulton Co Economic Devel.	Village Administrator to represent Delta
Fulton Co Emergency Mang.	Village Police Chief to fill position

*A motion was made by Frank Wilton, seconded by Chad Johnson to confirm the Mayor's appointments for the Village of Delta's board, committees and commissions. All votes yea, motion carried.*

**Correspondence:**

- Review correspondence to PDY Schools

Frank Wilton states he believes the letter states our (councils) concerns.

Mayor Gilbert states as council we have addressed this issue several times in the past and the letter is just confirmation and gives exhibits there has been disagreement between the PDY Schools and the Village of Delta. He comments that we don't like to see that. We will send this letter to Mr. Haselman, Superintendent of PDY Schools. Mayor Gilbert states if they have questions or concerns regarding this letter, they need to come to a council meeting so we can discuss it in a public forum.

*A motion was made by Tony Dawson, seconded by Frank Wilton to approve and send the letter as written to PDY Schools. All votes yea, motion carried.*

**Village Administrator:**

- No written report was submitted
- Discussion on infrastructure projects

Disbursed a document with (2) two infrastructure improvement projects. This is something that he believes that we should consider.

1. Fernwood project overview w/funding
2. Helvetia Water Tower replacement overview w/funding

- Disbursed notification from Ohio EPA

Brad shares the requirements that Ohio EPA is mandating all public water systems. This is the next step in the asset management program which will track and report the metrics data online and calculations will be done automatically.

Mr. Peebles explains that the first thing he will be taking to the Village Services Committee in the new year is water and sewer rate increases. He explains that

2009 was the last rate increase and we cannot continue to go with this rate with the additional requirements on these operations.

- Discussion for council/staff planning session

Mr. Peebles asked if next Monday, January 13<sup>th</sup>, at 5:30 p.m. would be considered for a Special Council meeting to discuss planning for the future. He believes it was worthwhile and thinks we should consider it again.

- (3) Three Intersections on East Main Street

Peebles explained that at McKinley, Harrison and Washington Street, currently there is no curbing at these intersections and the boulevard is all washed out. The curbing that was there years ago is sandstone and is under the pavement and is very sharp curbs. We are working with DGL Engineering to get us a design for updated curb styles that meet ODOT standards. Once we have that we will get pricing to have those intersections rebuilt before the resurfacing project that takes place in 2021 on Main Street.

**Finance Director:**

- Distributed Income Tax Comparison Report (2017 – 2019)
  - The income tax revenue has increased by 11% in 2019 from 2018
- Distributed Income Tax chart & report (2012 – 2019)
- Distributed Statement of Cash Positions at month end December 31, 2019. Which shows an increase in fund balance from prior year by \$342,662.79.
- Distributed annual Revenue Report for 2019
- Distributed annual Expense Report for 2019
- Reports the Ohio auditor will be starting our Single Audit in February for the federal grants we received in 2019
- Certificate of Recognition – Delta Public Library
- Certificate of Recognition – Delta community Band

*A motion was made by Frank Wilton, seconded by Ashley Todd to approve the certificate of recognition for Delta Public Library on July 7, 2020 from 1:00 p.m. to 4:00 p.m. for a music performance. All votes yea, motion carried.*

*A motion was made by Tony Dawson, seconded by Frank Wilton to approve the certificate of recognition for Delta Community Band February through December 2020 for rehearsal from 7:00 p.m. to 8:30 p.m. on Thursday evenings. All votes yea, motion carried.*

**Rules & Ordinance:**

- Presents a draft Ordinance #20-02 for review and comment  
Ashley Todd ask council members to check over the draft ordinance and bring back any changes, in writing, they would like to see at the next council meeting.

**Old Business:**

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

A motion was made by Dawson, seconded by Wilton to rescind Resolution #19-14 renewing an existing tax levy for recreational purposes on its 3rd reading. All votes yea, motion carried.

**Ordinance #19-20:** Authorizing to dispose of certain surplus property

A motion was made by Wilton, seconded by Frank to authorize the Village Administrator to dispose of certain surplus property not needed for any municipal purpose on its 2nd 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 2nd reading. All votes yea, motion carried.

**New Business:**

**Ordinance #20-01:** Accepting petitioned land for annexation

A motion was made by Dawson, seconded by Johnson to accept petitioned property for annexation filed with the Village of Delta and establish the zoning classification for the same on its 1<sup>st</sup> reading. All votes yea, motion carried.

Mr. Peebles explained the ordinance to council and audience.

**Resolution #20-01:** An agreement with Feller Finch & Assoc

A motion was made by Wilton, seconded by Todd to authorize the Village Administrator to execute an agreement with Feller Finch & Associates for land plan and concept work and professional services to facilitate residential growth in Delta on its 1<sup>st</sup> reading. All votes yea, motion carried.

Mr. Peebles explained the resolution discussing the residential growth. The developer suggests having a plan in place that council can endorse for future planning. The expense is \$3,000.00

Questions related to today's council proceedings:

Tim Cowden, 605 Palmwood Street

- Questioned motorized vehicles on rails-to-trails in reference to electric bikes

Mr. Peebles explained that Rails-to-Trails are referring to four-wheelers and things of that nature. As long as the bikes have pedals, they are allowed to have an electric motor.

- Asked who the (6) six council candidates were

Brad Peebles listed the six. Art Thomas, Alison Babcock, William Moore, Chris Bauer, Everett Neville and Mike Tanner

- Asked if there were any questions that were asked of the candidates that the public are able to know?

Mr. Heban (Law Director), states that under the provision of an executive session technically its not supposed to be divulged but the code doesn't have any penalty provision for it. He commented if you are making a public records request for the questions, we can certainly respond to that.

Mr. Cowden just wondered what the questions were, so the residents knew how the candidates were picked.

Mayor Gilbert welcomed Mike Tanner to council.

The next regular council meeting will be January 20, 2020 at 5:30 p.m.  
Special council meeting will be January 13, 2020 at 5:30 p.m.

Dawson made a motion to adjourn at 6:22 p.m.

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MAYOR Bob Gilbert

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CLERK OF COUNCIL