

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, FEBRUARY 03, 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 Mayor Gilbert

Prayer was led by Tom Shumaker, Delta United Methodist Church

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: Tim Cowden, Thom Gorman, James Frye, Bill O'Connell (Village Reporter), Tom Shumaker and John Bay

ROLL CALL—Present: Ashley Todd, Frank Wilton, Chad Johnson, Mike Tanner and Lynn Frank

Absent: Tony Dawson

A motion was made by Ashley Todd, seconded by Frank Wilton to approve Tony Dawson being absent from February 3, 2020 council meeting. All votes yea, motion carried.

Minutes January 20, 2020:

A motion was made by Frank Wilton, seconded by Lynn Frank to approve the January 20, 2020 council minutes. All votes yea, motion carried.

Visitors:

James Frye, 610 Fernwood Street, states he is new in town and didn't know who to report things to. Mr. Frye reports there is a streetlight that is out across

the street from him, last Monday he had his trash stolen at 4:30 a.m. and the week before that someone cut his cable line in his backyard.

Mr. Peebles commented he would get the streetlight fixed.

Committee Assignments:

Mayors appointment of Alison Babcock to fill vacated seat on Board of Zoning Appeals.

A motion was made by Ashley Todd, seconded by Mike Tanner to approve the committees as submitted. All votes yea, motion carried.

Correspondence:

- Mayor Gilbert read his State of the Village to council and audience
- Draft letter was submitted to council for the downtown businesses
 - Mr. Peebles explains its regarding the meeting for the sidewalk replacement meeting. The meeting date will be revised to March 5, 2020 at 6:30 p.m.

Village Administrator:

- Written report was submitted

Finance Director:

- Review 2019 Financial Statement submitted to State of Ohio
- Certificate of Recognition – Delta youth baseball
- Certificate of Recognition – Delta girls' softball

A motion was made by Frank Wilton, seconded by Lynn Frank to approve the certificate of recognition for Delta youth softball sign-up on February 8– 9, and 22 – 23, at Memorial Hall from 12:00 to 3:00 p.m. All votes yea, motion carried.

A motion was made by Chad Johnson, seconded by Ashley Todd to approve the certificate of recognition for Delta baseball sign-up on March 7, 2020 from 10:00 a.m. to 2:00 p.m. at Memorial Hall. All votes yea, motion carried.

Rules & Ordinance:

- Report of committee meeting regarding draft Ordinance #20-02

Ashley Todd states there was a committee meeting earlier this evening to discuss Ordinance #20-02. She announced that the committee made a recommendation to submit legislation at the next council meeting.

Old Business:

Ordinance #20-01: Accepting petitioned land for annexation

A motion was made by Wilton, seconded by Todd to accept petitioned property for annexation filed with the Village of Delta and establish the zoning classification for the same on its 3rd reading. All votes yea, motion carried.

Johnson asked about the zoning which is M-2

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 3rd reading. All votes yea, motion carried.

Ordinance 20-03: To secure loan/grant with the USDA

A motion was made by Todd, seconded by Frank to authorize the Village Administrator to make application for and execute any necessary documents to secure loan/grant finance package with the USDA of Rural Development for the reconstruction of a portion of Fernwood Street infrastructure on its 2nd reading. All votes yea, motion carried.

New Business:

Resolution #20-03: Relinquishing the title & interest to a deed restriction

A motion was made by Todd, seconded by Wilton to relinquish the title and interest to a deed restriction and authority to regulate parking pertaining to certain real property for purpose of sale on its 1st reading. All votes yea, motion carried.

A motion was made by Frank, seconded by Johnson to approve the invoices in the amount of \$163,407.64. All votes yea, motion carried.

Questions related to council proceedings:

Thom Gorman, 202 Adrian Street, questioned if the work that was done on Maplewood Street is complete.

Mr. Peebles explained that the storm line has been installed and a sewer line has been repaired. Once the weather breaks restoration will be completed.

Chief Hartsock, announces that one of the patrol cars was damaged during a stop.

The next regular council meeting will be February 24, 2020 at 5:30 p.m.

Wilton made a motion to adjourn at 5:54 p.m., Tanner seconded.

Mayor Bob Gilbert

Clerk of Council