

**VILLAGE OF DELTA  
VILLAGE COUNCIL PROCEEDINGS  
MONDAY, FEBRUARY 24, 2020 AT 5:30 P.M.**

Meeting called to order at 5:30 p.m. by Vice-Mayor Frank Wilton

*Pledge of Allegiance* was led by Vice-Mayor Wilton

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

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

Visitor's present: Tim Cowden, Thom Gorman, Bill O'Connell (Village Reporter), Eva Moore, Everett Neville and John Bay

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

**Minutes February 3, 2020:**

*A motion was made by Lynn Frank, seconded by Ashley Todd to approve the February 3, 2020 council minutes. All votes yea, motion carried.*

**Visitors:**

Thom Gorman, 202 Adrian Street, thanked the Village for a speedy recovery on the water situation last week. Mr. Gorman also volunteered to help next time if notices need to be passed out. He commented he did not receive a notice but would like to help rather than complain about the situation.

Everett Neville, 707 Linwood Avenue, commented he did not receive a notice and would like to offer his services also. Mr. Neville reported a sidewalk in the Fernwood and Taylor Street area that is holding water. He has noticed children having to go out and around this water to get by.

Mr. Peebles reports he will look into this.

Eva Moore, 611 Linwood Avenue, requested to use Memorial Hall for a fundraiser.

Stephanie Mossing told council there was a Certificate of Recognition filled out for this request.

**Public Hearing for Agricultural District:**

Public Hearing was opened at 5:35 p.m.

Mr. Peebles explains the agricultural district renewal is for Jerry & Cynthia Tedrow and that an agricultural district comes up for renewal every 5 years. He states there is legislation to vote on later in the council meeting.

No questions or comments.

Public Hearing closed at 5:36 p.m.

**Village Administrator:**

- Written report was submitted
- Discussion on a policy regarding property owner's liability for sanitary sewer.

Mr. Peebles explains there is a homeowner that used to work for the Village of Delta sewer department years ago reporting that the Village was responsible for the water and sewer lines up to the home. Mr. Peebles suggest that council confirm this in a motion.

*A motion was made by Lynn Frank, seconded by Mike Tanner that the homeowner is responsible for the water/sewer line from the Village main to the home. All votes yea, motion carried.*

- Civic Alert System

Mr. Peebles explained to council that we have been working on accessing this system through Fulton County and we will be doing our final training on Wednesday.

- Cross walk pole update:

The company that made the original pole sold the business and we are not positive we can get the exact one yet. This may take a little longer than we anticipated.

- Sewer Department Chevrolet truck sold for \$3,202.00

**Finance Director:**

- Certificate of Recognition – Moore family fundraiser

*A motion was made by Lynn Frank, seconded by Ashley Todd to approve the certificate of recognition for Moore family fundraiser on May 9, at Memorial Hall from 12:00 to 7:00 p.m. All votes yea, motion carried.*

**Property:**

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

Mr. Peebles explains there is a property for sale on Providence Street, 8.5 acres in total. This land is a very viable property and the owner is looking for someone to make him an offer on it. Brad explains it needs an appraisal done and the property owner can't afford the appraisal. Mr. Peebles is asking council for permission to have the appraisal done by Martin Wood Appraisal in the approximate amount of \$1,200.

Peebles reports this is the house that we are seeking CDBG funds for to demolish.

Mr. Tanner asked what the zoning was for the property. Peebles reports M-2.

*A motion was made by Mike Tanner, seconded by Ashley Todd to approve the appraisal from Martin Wood Appraisal for Providence Street property with the condition that there be an agreement for repayment upon sale of the property. All votes yea, motion carried.*

**Old Business:**

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

A motion was made by Dawson, 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 3rd reading. All votes yea, motion carried.

**Resolution #20-03:** Relinquishing the title & interest to a deed restriction  
A motion was made by Todd, seconded by Tanner 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 2nd reading. All votes yea, motion carried.

**New Business:**

**Ordinance #20-02:** Enacting Village of Delta Municipal Code section 312  
A motion was made by Johnson, seconded by Tanner to enact Village of Delta Municipal Code 312.00, under-speed vehicles on its 1<sup>st</sup> reading. Frank – No, Wilton – Yea, Todd- Yea, Dawson- Yea, Johnson-Yea, and Tanner-Yea, motion carried.

**Ordinance #20-04:** Authorize an agreement for the supply of electric generation

A motion was made by Todd, seconded by Frank to suspend the readings for Ordinance #20-04. All votes yea, motion carried.

A motion was made by Todd, seconded by Frank to authorize the Village Administrator to enter into a customer supply agreement for the supply of third party electric generation available to residential and small commercial aggregation participants within the Village of Delta, and declaring an emergency. All votes yea, motion carried

**Resolution #20-04:** Enter into an agreement with Pueblo Lindo for access of property

A motion was made by Dawson, seconded by Todd to authorize the Village Administrator to enter into an agreement with the owners of Pueblo Lindo allowing access and temporary use of Village property adjacent to 100 Jackson Street for parking on its 1<sup>st</sup> reading. All votes yea, motion carried.

**Resolution #20-05:** Request to renew agricultural district land within the Village

A motion was made by Dawson, seconded by Todd to suspend the readings for Resolution #20-05. All votes yea, motion carried.

A motion was made by Frank, seconded by Todd to approve a request to renew agricultural district land within the Village of Delta, and declaring an emergency. All votes yea, motion carried.

A motion was made by Frank seconded by Todd to approve the invoices in the amount of \$90,179.99. All votes yea, motion carried.

The next regular council meeting will be March 2, 2020 at 5:30 p.m.

Dawson made a motion to adjourn at 6:02 p.m., Todd seconded.

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Mayor Bob Gilbert

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Clerk of Council