# VILLAGE OF DELTA VILLAGE COUNCIL PROCEEDINGS MONDAY, MARCH 2, 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 Chuck Whitmire, Shiloh Church

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

Visitor's present: Tim Cowden, Thom Gorman, Bill O'Connell (Village Reporter), Brandy Cansky, Brian Michell, Alison Babcock, Jackie Tipton, Jennifer Mercer, Nick Babcock, Terrance Kieswether and John Bay

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

## Minutes February 24, 2020:

A motion was made by Tony Dawson, seconded by Frank Wilton to approve the February 24, 2020 council minutes. All votes yea, motion carried.

Mayor Gilbert introduced Alison Babcock, who volunteered for the vacant seat of Zoning Board of Appeals and asked her to tell council a little about herself. Mrs. Babcock gave a brief self-introduction of herself and family.

### **Visitors:**

Brandy Cansky, 6280 State Route 109, explained she was here representing a softball travel league with questions regarding park process and reserving ball diamonds.

Jackie Tipton, Wauseon, joined Ms. Cansky and explained that last year in the Spring they started Spring and Fall teams. She explained they have an issue trying to reserve diamonds that aren't being used. They were told last year they couldn't use the diamonds even if they weren't being used. There also is an issue with no lights on field 3, which they use in the spring but the summer league they won't be able to use that field because of the light issue. They also would like to be closer to the nicer restrooms and would like a concession stand.

Mr. Johnson asked what age the league was. Ms. Cansky stated a 12U.

Mr. Peebles explained that this is something we need to look at, will talk with Ginger and give someone a call.

# **Correspondence:**

Brad Peebles submitted to council a draft newsletter that is going to go out to all the residents along with a flyer on the CivicReady notification system and the guidelines for the annual refuse pickup.

## **Village Administrator:**

- Written report was submitted
- Reminder the downtown business meeting is tomorrow Tuesday, March 3, 2020 at 6:30 p.m.

### **Old Business:**

**Resolution #20-03:** Relinquishing the title & interest to a deed restriction A motion was made by Wilton, seconded by Johnson 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 3rd reading. All votes yea, motion carried.

<u>Ordinance #20-02:</u> Enacting Village of Delta Municipal Code section 312 A motion was made by Todd, seconded by Johnson to enact Village of Delta Municipal Code 312.00, under-speed vehicles on its 2nd reading. Dawson – No, Johnson – Yea, Frank – No, Todd – Yea, Wilton – Yea, Tanner – 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 Wilton 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 2nd reading. All votes yea, motion carried.

## **New Business:**

Ordinance #20-05: Negotiate with Fulton Co Comm for transfer of ownership A motion was made by Wilton, seconded by Todd to authorize the Village Administrator to negotiate with the Fulton County Commissioners for the transfer of ownership for the sanitary sewer infrastructure serving users within the industrial areas along State Route 109 and county Road 10 on its 1<sup>st</sup> reading. All votes yea, motion carried.

Mr. Peebles explained the contract with Fulton County Commissioners.

**Resolution #20-06:** Entering into an agreement with Steve Raker for services A motion was made by Frank, seconded by Tanner to authorize the Village Administrator to enter into an agreement with Steve Raker for services to plant and maintain flowers within the downtown business district on its 1<sup>st</sup> reading. All votes yea, motion carried.

A motion was made by Frank seconded by Todd to approve the invoices in the amount of \$44,305.09. All votes yea, motion carried.
The next regular council meeting will be March 16, 2020 at 5:30 p.m.
Dawson made a motion to adjourn at 6:02 p.m., Frank seconded.
Mayor Bob Gilbert
Clerk of Council