

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

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

*Pledge of Allegiance* was led by Mayor Gilbert

*Prayer* was led by Seth Adkins, Swan Creek Church

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

Visitor's present: Bill O'Connell (Village Reporter), Max (Fulton County Expositor) and Seth Adkins (Swan Creek Church)

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

**Minutes March 16, 2020:**

*A motion was made by Frank Wilton, seconded by Mike Tanner to approve the March 16, 2020 council minutes. All votes yea, motion carried.*

**Administrator Report:**

- Liquor permit renewals in 2020

Brad Peebles briefs everyone on the liquor permit renewal process. Chief Hartsock submitted a Memo with no objections to the renewal of any permit in Delta. We only need to take action if we object to a liquor permit renewal.

*A motion was made by Frank Wilton, seconded by Chad Johnson to waive a hearing with objections for the liquor permits in Delta, Ohio. All votes yea, motion carried.*

**Village Services:**

Mr. Tanner updates council concerning the discussion on water and sewer infrastructure and maintenance, that we had at the last council meeting. He would like to schedule a committee meeting at the next council meeting to discuss this topic when Mr. Peebles gets a chance to put information together.

**Safety:** Mr. Johnson reads his report to council concerning the issues at hand (Coronavirus). Generally, he concentrated on the park's activity and safety.

**Old Business:**

**Ordinance #20-05:** Negotiate with Fulton Co Comm for transfer of ownership

A motion was made by Wilton, seconded by Johnson 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 3rd reading. All votes yea, motion carried.

**Resolution #20-06:** Entering into an agreement with Steve Raker for services

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

Lynn Frank asked if Delta Chamber of Commerce was donating \$1,000 like previous years. Mr. Peebles said they were going to make the same donation.

**Resolution #20-07:** To renew an existing levy for recreational purposes

A motion was made by Dawson, seconded by Todd to renew an existing levy for recreational purposes pursuant to Ohio Revised Code sections 5705.19(h) and 57-5.25 and requesting the auditor to certify the amount of revenue to be generated by the proposed levy renewal on its 2nd reading. All votes yea, motion carried.

#### **New Business:**

**Resolution #20-08:** Participation in the ODOT road salt contracts

A motion was made by Wilton, seconded by Dawson to suspend the readings for Resolution #20-08. All votes yea, motion carried.

A motion was made by Todd, seconded by Tanner to authorize the participation in the ODOT road salt contract purchase for 2020 as an emergency. All votes yea, motion carried.

**Resolution #20-09:** Entering into an agreement with Bricker & Eckler, LLP

A motion was made by Dawson, seconded by Tanner to authorize the Village Administrator to enter into an agreement with the law firm of Bricker & Eckler LLP to serve as bond council required for the bond financing with United State Government Department of Agriculture to complete the Fernwood Street utility restoration on its 1<sup>st</sup> reading. All votes yea, motion carried.

**Resolution #20-10:** Temporarily closing Delta Community Park

A motion was made by Johnson, seconded by Wilton to suspend the readings for Resolution #20-10. All votes yea, motion carried.

A motion was made by Tanner, seconded by Wilton to temporarily close Delta Community Park to all sporting and recreational activities on an emergency. All votes yea, motion carried.

Peebles briefed everyone on the legislation.

A motion was made by Frank seconded by Todd to approve the invoices in the amount of \$64,307.13. All votes yea, motion carried.

**Questions:**

Councilman Johnson questioned what happens with the voted levy funds if the pool does not open this summer. Peebles explains those funds collected will stay in the Pool Fund.

The next regular council meeting will be April 20, 2020 at 5:30 p.m. VIA: Conference Call

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

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Mayor Bob Gilbert

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Clerk of Council