

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, APRIL 20, 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 Matthew Voyer, Trinity Lutheran 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 Matthew Voyer (Trinity Lutheran Church)

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

Minutes April 6, 2020:

A motion was made by Lynn Frank, seconded by Frank Wilton to approve the April 6, 2020 council minutes with changes made to original draft. All votes yea, motion carried.

Correspondence:

- Mayor briefed council and attendee's on Covid-19 pandemic general information and reports what the Village has done to keep the community safe at this time.
- Administrator goes over the memo distributed to Council members on the steps that the Village is taking to keep the employees and workspaces safe from Covid-19 virus.

Administrator Report:

- Written report was submitted to council

Village Services:

Mr. Tanner request a Village Service Committee meeting to discuss a recommendation of water and wastewater rate increases.

He suggests that we have the meeting when we can physically meet so we can go over all the information together.

A tentative date is set for May 11, 2020 at 5:30 p.m.

Councilman Dawson questioned if the meters were going to be read this month. Mr. Peebles explained to council the meters would be read this week.

Councilman Dawson asked council if we could give all the customers a \$50.00 credit on their water utility bill?

Brad explains to council that averages approximately \$67,000.

He explains to council that the base service charge is \$48.12 and just the usage will be on the next billing not an additional service charge. Also, we are not charging any late fees.

Mayor Gilbert states there is an avenue of help from the Open Door to help people with their utility payments, just not water/sewer but also their gas and electric.

Old Business:

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

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

Resolution #20-09: Entering into an agreement with Bricker & Eckler, LLP
A motion was made by Dawson, seconded by Todd 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 2nd reading. All votes yea, motion carried.

A motion was made by Frank seconded by Dawson to approve the invoices in the amount of \$120, 202.07. All votes yea, motion carried.

Lynn Frank asked what Taylor Excavating expense was for. Mr. Peebles explained it was for the sewer replacement from Main Street to Palmwood Street on Monroe Street.

Questions: Bill O'Connell asked if he could receive the Administrators report and the Memo concerning the Village of Delta's temporary operating policy during the Covid-19 pandemic.

The next regular council meeting will be May 4, 2020 at 5:30 p.m.
(To be determined if it will take place in Council Chambers or Via: Conference Call)

Dawson made a motion to adjourn at 6:01 p.m., Frank seconded.

Mayor Bob Gilbert

Clerk of Council