

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, MAY 4, 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 Pastor Dawn Trapp, United Methodist 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 Householder (Fulton County Expositor) and John Bay and Pastor Dawn Trapp (United Methodist Church)

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

Minutes April 20, 2020:

A motion was made by Mike Tanner, seconded by Frank Wilton to approve the April 20, 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 the Village offices have re-opened with restrictions per the Governor's guidelines and the Village departments are working.

Administrator Report:

- Written report was submitted to council

Finance Director:

- Reports Bureau of Workers' Comp reimbursement in the amount of \$18,589.12 as part of the agency's dividend to help ease financial pressures during the Covid-19 pandemic.

Village Services:

Mr. Tanner request pushing back the Village Services committee meeting until June 8, 2020 at 5:30 p.m. when hopefully we can all meet in person.

Mr. Tanner questioned the sewer basin odor. He received a couple of calls. Mr. Peebles explained that he was having a meeting tomorrow with Mr. Fetzer and Cameron Breeding from the Wastewater Department.

Old Business:

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 3rd reading. All votes yea, motion carried.

New Business:

Resolution #20-11: Entering into an agreement with Taylor Excavating for intersections
A motion was made by Wilton, seconded by Johnson to authorize the Village Administrator to enter into agreements with Taylor Excavating for improvements to various intersections along Main Street and Madison Street on its 1st reading. All votes yea, motion carried.

Mr. Peebles explains this is intended for (4) four agreements for the intersections. He explains this was bid per intersection in case we need to prioritize any of them. The intersections in question are McKinnley, Harrison and Jefferson on Main Street and Helvetia on South Madison Street. In total Taylor Excavating was the low bid at \$98,888. Peebles also explained we solicited (2) two other companies for a bid, Ward Construction and 7L Construction, Ward Construction declined to bid and 7L Construction's bid was in the amount of \$155,182.

Councilman Johnson asked if there was any assistance available for the improvements. Mr. Peebles explained that you need to apply for CDBG grants at least a year in advance and ODOT doesn't have money for these types of projects.

A motion was made by Frank seconded by Todd to approve the invoices in the amount of \$126,685.54. All votes yea, motion carried.

Lynn Frank asked what Dupont expense was for in the amount of \$77,849.40. Mr. Peebles explained it was for 1 bank of CMF filters for the water plant.

Questions: Bill O'Connell asked if he could receive the Administrators report and Resolution #20-11 legislation.

The next regular council meeting will be May 18, 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 5:51 p.m., Wilton seconded.

Mayor Bob Gilbert

Clerk of Council