

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, MAY 18, 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 Scott Kirsch, Assembly of God

Employee's present: Marlena Allwood (Tax Admin), 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), John Bay and Pastor Scott Kirsch (Assembly of God) and Daphne Demaline

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

Minutes May 4, 2020:

A motion was made by Tony Dawson, seconded by Chad Johnson to approve the May 4, 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.
- Nuisance abatement list given to council by Chief Hartsock

- Mayor Gilbert states he is hopeful the Village pool will open, the Governor has allowed communities to open pools but have not given guidelines on how to do it yet.

Administrator Report:

- Written report was submitted to council

Finance Director:

- Submitted Statement of Cash Position, Expense Reports and Revenue Reports as of April 30, 2020 to council.

Village Services: Mr. Tanner reports he went to the Wastewater Treatment plant and spent approximately an hour with Cameron Breeding and Frank Ambrosia in regards with the odor complaints that he has received. He reports that a few processes have taken place, such as, a trench was dug to help some of the drainage and cleaning out the weir from the 36" basin drainage pipe. He believes we are making progress to help with some of the odor.

Safety:

Chief Hartsock reports that his department has went back to normal shifts.

Old Business:

Resolution #20-11: Entering into an agreement with Taylor Excavating for intersections

A motion was made by Wilton, seconded by Dawson 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 2nd reading. All votes yea, motion carried.

New Business:

Resolution #20-12: Placement of park renewal levy on ballot

A motion was made by Dawson, seconded by Tanner to declare it necessary to levy a tax in excess of the ten-mill limitation for the purpose of the park and place renewal on the ballot on its 1st reading. All votes yea, motion carried.

A motion was made by Frank seconded by Dawson to approve the invoices in the amount of \$97,083.18. All votes yea, motion carried.

Questions: Bill O'Connell questioned if we hired someone to take care of the nuisance abatements approximately a year ago? Mr. Peebles explained that the lady we hired actually took a full-time position somewhere else approximately 30 days later. The Village went back to the police department handling the complaints.

Mr. O'Connell asked for the administrators report to be sent to him and if we knew the balances of the accounts compared to the previous year, due to the pandemic. Mr. Peebles said he would send the report to him and would send the reports that were disbursed to council to him, but he believes we will not see an impact for another 30 days.

The next regular council meeting will be June 1, 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 5:48 p.m., Todd seconded.

Mayor Bob Gilbert

Clerk of Council