

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, JULY 6, 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

Employee's present: Stephanie Mossing (Finance Director), Nathan Hartsock (Police Chief), Teresa Whitney (P.D.), Drew Walker (P.D.), Bob Gilbert (Mayor), Brad Peebles (Administrator) and Kevin Heban (Law Director)

Visitor's present: Bill O'Connell (Village Reporter), Jill Schaller, John Bay and Butch Whitney

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

Minutes June 15, 2020:

A motion was made by Frank Wilton, seconded by Tony Dawson to approve the June 15, 2020 council minutes with changes made to original draft. All votes yea, motion carried.

Public:

Dave Daniel, Water Superintendent. Mr. Daniel submitted documents and read a letter to council. The documents given to council gave an explanation and overview of improvements made and improvements that need to be addressed in the future.

Correspondence:

- Mayor Gilbert briefed council and audience on the cancellation of Delta Eagles Fireworks. He explained the unnecessary risk of having

thousands of people attend the event because of the Covid-19 pandemic and everyone agreed to cancel fireworks for this year.

- Gilbert stated that the PDY Schools announced today they will be re-opening on August 19, 2020 and you can go to the school website for further explanation.
- Gilbert showed an informational document that the PDY School system puts together. He suggests it is a good tool to use for residents looking to come to this area.

Administrator Report:

- Written report was submitted to council
- Recommendation from Planning Commission submitted to council for Monroe Street changes at the last meeting. Request a committee meeting to discuss this and then have a public meeting for the community to discuss. (To consider modifications on the direction of Monroe Street)
- Explains he met with the County Commissioners to discuss the sanitary sewer line on 109. County Commissioners have put together a cost analysis to pre-treat the ammonia from the landfill before its discharged to the Village which is approximately \$350,000. They are asking the Village of Delta to amend the agreement that was signed in 2017 from the Sewer Outside Rate to a Sewer Inside Rate to take the Leachate.
- Peebles explains that we applied for demolition funds through CDBG for homes on Helvetia and/or Providence Street. The homeowners have decided to demolish the homes themselves and sell the property. The CDBG funds will be returned to the County.

Rules & Ordinances:

Ashley Todd reports there was a committee meeting following the June 15, 2020 council meeting to discuss changes for the Charter and legislation will be presented this evening.

Village Services:

Mr. Tanner requested a meeting for the following items on July 20, 2020 after the scheduled council meeting

- Monroe Street modification recommendations from the Planning Commission
- CSO Basin
- Water Treatment Plant
- Municipal Electricity

Safety:

- Chief Hartsock submitted to council an Under-Speed Vehicle Information Packet and an Ohio Covid-19 Risk Level Guidelines for the Public sheet.
 - He stated that the Under-Speed Vehicle Packet is what he gives out to residents, along with the Ordinance, that are interested in getting the inspection and title required for an under-speed vehicle to be legal on the roadways in the Village of Delta.
 - Chief Hartsock reports he has issued 6 permits for under-speed vehicles.

Old Business:

Resolution #20-13: For application of funds with US Dept of Commerce, EDA
A motion was made by Wilton, seconded by Todd to authorize the Village Administrator to execute documents for the application and acceptance of funds in cooperation with the United States Department of Commerce, Economic Development Administration to assist with the construction of water, sanitary

sewer and roadway infrastructure to serve new industry within or adjacent to the 109 industrial corridor on its 3rd reading. All votes yea, motion carried.

Resolution #20-14: Establishing Village of Delta impound lot policies
A motion was made by Johnson, seconded by Todd to approve amended resolution and establish a Village impound lot and authorize the Village Administrator to promulgate policies and procedures for impounding vehicles ordered towed by the Village on its 3rd reading. All votes yea, motion carried.

Ordinance #20-07: Establishing salaries & wages for employees
A motion was made by Dawson, seconded by Tanner to establish salaries and wages for employees of the Village of Delta on its 2nd reading. All votes yea, motion carried.

New Business:

Ordinance #20-08: Dispose of real estate not needed for municipal purpose
A motion was made by Wilton, seconded by Tanner to authorize the Village Administrator to dispose of certain real estate not needed for any municipal purpose on its 1st reading. All votes yea, motion carried.

Ordinance #20-09: To place a charter amendment on next election ballot
A motion was made by Wilton, seconded by Johnson to place on the ballot at the next General Election a charter amendment to correct a typographical error in the Charter on its 1st reading. All votes yea, motion carried.

Ordinance #20-10: To place a charter amendment on the next election ballot
A motion was made by Johnson, seconded by Frank to place on the ballot at the next General Election a charter amendment to change the time frame for filling a vacancy on council on its 1st reading. All votes yea, motion carried.

Ordinance #20-11: To place a charter amendment on the next election ballot

A motion was made by Todd, seconded by Johnson to place on the ballot at the next General Election a charter amendment to change the residency requirement for the Mayor on its 1st reading. All votes yea, motion carried.

Ordinance #20-12: To place a charter amendment on the next election ballot
A motion was made by Tanner, seconded by Todd to place on the ballot at the next General Election a charter amendment to remove the residency requirement for the Village Administrator on its 1st reading. All votes yea, motion carried.

Ordinance #20-13: To place a charter amendment on the next election ballot
A motion was made by Wilton, seconded by Frank to place on the ballot at the next General Election a charter amendment to remove the residency requirement for the Director of Finance on its 1st reading. All votes yea, motion carried.

A motion was made by Frank seconded by Todd to approve the invoices in the amount of \$172,004.11. All votes yea, motion carried.

Ashley Todd asked what the cause was for digging at Providence and Madison Street. Peebles explains that it is part of South Madison Street project, there was a catch basin that needs to be replaced, we did it now so that it could settle before ODOT came in and resurfaced.

A motion was made by Tony Dawson, seconded by Mike Tanner to enter an executive session concerning personnel issues at 6:06 p.m. All votes yea, motion carried.

A motion was made by Frank Wilton, seconded by Tony Dawson to exit the executive session at 7:25 p.m. All votes yea, motion carried.

The next regular council meeting will be July 20, 2020 at 5:30 p.m.
Village Services Committee Meeting will follow the Council Meeting on July 20, 2020

Dawson made a motion to adjourn at 7:36 p.m., Tanner seconded.

Mayor Bob Gilbert

Clerk of Council