

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, JUNE 15, 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

Prayer was led by Pastor Dave Underwood, Church of Christ

Employee's present: Stephanie Mossing (Finance Director), Nathan Hartsock (Police Chief), Teresa Whitney (P.D.), Ken Scheuerman (P.D.), Tyler Sommers (P.D.), Kelly Kunesh (P.D.), Drew Walker (P.D.), Austin Batt (P.D.), Rick Moreno (P.D.), Bob Gilbert (Mayor), Brad Peebles (Administrator) and Kevin Heban (Law Director)

Visitor's present: Bill O'Connell (Village Reporter), Max Householder (Fulton County Expositor), Pastor Dave Underwood (Church of Christ), Bill Pacak, Joyce Pacak, Garry Chamberlin, Carol Chamberlin, 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 1, 2020:

A motion was made by Tony Dawson, seconded by Ashley Todd to approve the June 1, 2020 council minutes with changes made to original draft. All votes yea, motion carried.

Public:

John Bay, 713 Greenview, states he would like to promote a project in the park to replace, repair and upgrade the drainage tile. He explains there is some areas that hold water in the park when it rains and does not drain correctly. He hopes that council will take it to a committee to discuss and believes this would be a good year to accomplish this project.

Correspondence:

- Mayor briefed council and attendee's that we have made changes per the recommendation of Governor DeWine and opened up the Delta Park. He cautions Village of Delta residents and visitors that we don't sanitize the park due to lack of staffing, therefore be aware of Covid-19 pandemic, take sanitizer and be safe.
- Gilbert mentions the rally that took place in Delta last week for the youth in Delta to show their concern for social injustices. He thanked the police department for doing a wonderful job with leadership from Chief Hartsock and making the walkers feel safe.

Administrator Report:

- Written report was submitted to council
- Recommendation from Planning Commission submitted to council for Monroe Street changes. (To consider modifications on the direction of Monroe Street)

- Peebles addresses Mr. Bays concern with drainage at the Delta Park and agrees there is drainage issues. He states that he is aware of the issues and the Street Department is scheduled to work on this, hopefully, sometime in July.
- Brad also addresses the impound lot polices draft that was submitted with his written report.

Finance Director:

- Updated Council on Social Media followers and members
 - Twitter – 36 followers
 - Civic Ready Alert – 54 members
 - Facebook – 2924 followers
- Request for approval voiding 4 checks from 2013

A motion was made by Lynn Frank, seconded by Tony Dawson to void 4 checks from 2013 in the amount of \$176.57. All votes yea, motion carried.

Village Services: Reports having a meeting on June 8, 2020 and it went fairly well and there will be legislation for council.

Property: Reports having a meeting on June 8, 2020.

Safety:

- Chief Hartsock reports that he applied for a grant last year on the bullet proof vest and we received those funds recently.
- Reports he has had 1 golf cart in Delta that has been inspected and approved
- Reports the monthly police report submitted to council has changed and is a little more lengthy

Old Business:

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

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

Resolution #20-13: For application of funds with US Dept of Commerce, EDA

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

Resolution #20-14: Establishing Village of Delta impound lot policies

A motion was made by Tanner, seconded by Johnson to amend Resolution 20-14 to include a specific temporary location within the resolution. All votes yea, motion carried.

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

New Business:

Resolution #20-15: Adopting Fulton County 2020 Hazard Mitigation Plan

A motion was made by Wilton, seconded by Tanner to suspend the readings for Resolution #20-15. All votes yea, motion carried.

A motion was made by Wilton, seconded by Frank to adopt the Fulton County 2020 Hazard Mitigation Plan on an emergency. All votes yea, motion carried.

Mr. Peebles explains that the reason for emergency provisions is that the County has to file the plan by June 22, 2020 with the State of Ohio and the Federal Government to be entitled to federal assistance under the FEMA act.

Resolution #20-16: Authorizing the execution of property & liability insurance renewal

A motion was made by Frank, seconded by Todd to suspend the readings for Resolution #20-16. All votes yea, motion carried.

A motion was made by Tanner, seconded by Frank to authorize the execution of property and liability insurance renewal with the Ohio Plan for 2020-2021 on an emergency. All votes yea, motion carried.

Ordinance #20-07: Establishing salaries & wages for employees

A motion was made by Wilton, seconded by Todd to establish salaries and wages for employees of the Village of Delta on its 1st reading. All votes yea, motion carried.

A motion was made by Frank seconded by Wilton to approve the invoices in the amount of \$74,832.58. All votes yea, motion carried.

A motion was made by Mike Tanner, seconded by Lynn Frank to enter an executive session concerning property purchase or sale at 5:58 p.m. All votes yea, motion carried.

A motion was made by Frank Wilton, seconded by Mike Tanner to exit the executive session at 6:20 p.m. All votes yea, motion carried.

The next regular council meeting will be July 6, 2020 at 5:30 p.m.

Dawson made a motion to adjourn at 6:21 p.m., Wilton seconded.

Mayor Bob Gilbert

Clerk of Council