**VILLAGE OF DELTA**

**VILLAGE COUNCIL PROCEEDINGS**

**MONDAY, AUGUST 3, 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 Scott Kirsch – Delta Assembly of God

Employee’s present: Stephanie Mossing (Finance Director), Drew Walker (P.D.), Bob Gilbert (Mayor), Brad Peebles (Administrator) and Kevin Heban (Law Director)

Visitor’s present: Bill O’Connell (Village Reporter), John Bay, Scott Kirsch (Pastor), Max Householder, Becky Thatcher, Ken Thatcher, Tim Suter, Hans Rosebroch, Dan Miller and Tim Cowden

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

*A motion was made by Ashley Todd, seconded by Tony Dawson to excuse Lynn Frank from August 3, 2020 council meeting. All votes yea, motion carried.*

**Minutes July 20, 2020:**

*A motion was made by Tony Dawson, seconded by Frank Wilton to approve the July 20, 2020 council minutes as printed. All votes yea, motion carried.*

**Public:**

Becky Thatcher approached council introducing herself and announced her candidacy for a vacated spot as Fulton County Commissioner.

**Administrator Report:**

* Written report was submitted to council
* Discuss setting public hearing regarding Monroe Street traffic pattern modifications as recommended by Village Planning Commission
* Discuss Coronavirus Relief Fund ($87,039.88) received from the County for local government assistance

**Finance Director:**

* Disbursed 2nd Qtr. Expense & Revenue Report and Statement of Cash Position as of June 30, 2020

**Rules & Ordinance:**

* Approve minutes of June 15, 2020.

*A motion was made by Chad Johnson, seconded by Ashley Todd to approve the June 15, 2020 Rules & Ordinance Committee minutes. All votes yea, motion carried.*

**Village Services:**

* Approve minutes of July 20, 2020.
* Discuss Dave Daniel letter (former Water Superintendent) given to council on July 6, 2020.
* Discuss notes Jammie Flores (Water Superintendent) submitted to council observing Mr. Daniel’s letter.

*A motion was made by Frank Wilton, seconded by Tony Dawson to approve the July 20, 2020 Village Services Committee minutes. All votes yea, motion carried.*

**Development & Government Relations:**

* Wilton updates council regarding a meeting with Toledo Edison on municipal electric efforts.

**Property:**

* Approve minutes of June 8, 2020.

*A motion was made by Frank Wilton, seconded by Mike Tanner to approve the June 8, 2020 Property Committee minutes. All votes yea, motion carried.*

**Old Business:**

**Ordinance #20-08:** Dispose of real estate not needed for municipal purpose

A motion was made by Wilton, seconded by Dawson to authorize the Village Administrator to dispose of certain real estate not needed for any municipal purpose on its 3rd reading. All votes yea, motion carried.

**New Business:**

**Ordinance #20-16:** Amendment to contract 2017-67 w/Fulton Co Commissioners

A motion was made by Wilton, seconded by Tanner to authorize the Village Administrator to execute amendment to contract 2017-67 with Fulton County Commissioners for the treatment of leachate from the former County landfill on its 1st reading. All votes yea, motion carried.

A motion was made by Wilton seconded by Todd to approve the invoices in the amount of $64,905.16. All votes yea, motion carried.

Mr. Dawson questioned the expense of Taylor Excavating. Mr. Peebles explained it was multiple repairs in our water system.

**Questions related to today’s council proceedings:**

* Dan Miller – commented he was glad to see that municipal electric was back on the table.
* Brad Peebles mentions the work on Main Street at the intersections began today to prepare for next years repaving of Main Street. Basically, this will be from Madison Street going east.
* Mr. Dawson asked if we could install something in the parking lot across from Memorial Hall so vehicles don’t park where you can’t see coming off Wood Street.
  + Mr. Peebles explained there was a meeting with ODOT on Wednesday morning and that is one of the issues that will be discussed.
* He also informs council he has received bids for the sidewalk repairs on Main Street per ODOT standards.
* Mr. Johnson proposed to council to have a meeting to discuss the current sidewalk situation.

The next regular council meeting will be August 17, 2020 at 5:30 p.m.

Village Services Committee Meeting will follow the Council Meeting on August 17, 2020

Dawson made a motion to adjourn at 5:58 p.m., Wilton seconded.

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Mayor Bob Gilbert

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Clerk of Council