

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, OCTOBER 5, 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 Matthew Voyer from Trinity Lutheran Church

Employee's present: Stephanie Mossing (Finance Director), Bob Gilbert (Mayor), Brad Peebles (Administrator), Nathan Hartsock (Police Chief) and Kevin Heban (Law Director)

Visitor's present: Bill O'Connell (Village Reporter), Jill Schaller, Sam Carrisalez, John Bay, Tim Ford, Pastor Matt Voyer and Dean Druschel

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

Minutes September 21, 2020:

A motion was made by Chad Johnson, seconded by Ashley Todd to approve the September 21, 2020 council minutes as written. All votes yea, motion carried.

Public:

Dean Druschel, 7 Glacier Lane, asked if the water and sewer departments were a profit center for the Village?

Mr. Peebles explained that in the Water Fund we are using the fund balance from last year to operate the department this year. Also, we use the General Fund to compensate the Sewer Fund for operations. The rates have not been raised since 2009 and in order to maintain those operations to be self-sustaining as they should be, we need to raise the rates.

Administrator Report:

- Written report was submitted to council
- Refuse Contract bid discussion
- Informed council he would be off the rest of the week.

Finance Director:

- Certificate of Recognition – Delta Assembly of God, Bible Study
- Social Media Update, Twitter – 46, Facebook – 3075 and Civic Ready Alert – 103 members and followers
- Income Tax Report – We have an increase of approximately 5% from September 2019.

A motion was made by Ashley Todd, seconded by Tony Dawson to approve a Memorial Hall Certificate of Recognition for Delta Assembly of God, a woman's bible study group, on October 12, 21, 28 and November 3 and 10th from 10:00 a.m. to 11:45 a.m. and October 6 and November 10th at 6:00 p.m. to 7:30 p.m. All votes yea, motion carried.

Village Services:

- Reviewed Public Meeting Minutes regarding Monroe Street.
- Reviewed preliminary cost estimate for Monroe Street traffic pattern modifications
- Distributed cost estimate for Monroe Street modifications

A motion was made by Ashley Todd, seconded by Chad Johnson to approve the Monroe Street modifications to the Capital Improvement budget for 2021 in the amount of \$25,000.00. All votes yea, motion carried.

Old Business:

Ordinance #20-18: To increase the sanitary sewer rates for the Village of Delta

A motion was made by Frank, seconded by Wilton to remove Ordinance #20-18 off the table. All votes yea, motion carried.

A motion was made by Wilton, to increase sanitary rates charged for sanitary sewer for the Village of Delta. Motion dies for lack of second.

Ordinance #20-19: To make supplemental appropriations for the current expenses

A motion was made by Frank, seconded by Dawson to supplement Ordinance #19-15 to make supplemental appropriations for the current expenses of the Village of Delta for fiscal year ending December 31, 2020 on its 3rd reading. All votes yea, motion carried.

Ordinance #20-20: Providing for the employment of Nathan Hartsock as Police Chief

A motion was made by Todd, seconded by Frank providing for the employment of Nathan Hartsock as Police Chief for the Village of Delta and authorizing the Mayor to sign a contract to effectuate the agreement on its 2nd reading. All votes yea, motion carried.

Ordinance #20-21: Providing for the employment of Brad Peebles as Administrator

A motion was made by Wilton, seconded by Frank providing for the employment of Brad Peebles as Village Administrator for the Village of Delta and authorizing the Mayor to sign a contract to effectuate the agreement on its 2nd reading. Johnson – Yea, Frank – Yea, Tanner – Yea, Wilton – Yea, Todd – Yea, Dawson – No, motion carried.

New Business:

Ordinance #20-23: Approving recodification, editing and inclusion of ordinances

A motion was made by Wilton, seconded by Todd to suspend the readings for Ordinance #20-23. All votes yea, motion carried.

A motion was made by Wilton, seconded by Todd to approve the recodification, editing and inclusion of certain ordinances as parts of the various component codes of the codified ordinances of Delta, Ohio and declaring an emergency for 2020. All votes yea, motion carried.

Ordinance #20-24: Approving recodification, editing and inclusion of ordinances

A motion was made by Todd, seconded by Wilton to suspend the readings for Ordinance #20-24. All votes yea, motion carried.

A motion was made by Frank, seconded by Todd to approve the recodification, editing and inclusion of certain ordinances as parts of the various component codes of the codified ordinances of Delta, Ohio and declaring an emergency for 2019. All votes yea, motion carried.

Ordinance #20-25: To supplement Ordinance 19-15 to make appropriations

A motion was made by Frank, seconded by Todd to suspend the readings for Ordinance #20-25. All votes yea, motion carried.

Mr. Peebles explained this was for the Cares Act funding. There was discussion on how the expenses were allocated and how expenses were going to be approved.

A motion was made by Frank, seconded by Todd to supplement Ordinance 19-15 to make supplemental appropriations for the current expenses of the Village of Delta for the fiscal year ending December 31, 2020 and declaring an emergency. All votes yea, motion carried.

Ordinance #20-26: To increase sanitary rates charged for sewer
A motion was made by Tanner, seconded by Frank to increase sanitary rates charged for sanitary sewer for the Village of Delta on its 1st reading. All votes yea, motion carried.

Ordinance #20-27: Authorizing to execute a contract with Frank D'Ambrosia
A motion was made by Tanner, seconded by Todd to authorize the Village Administrator to execute a consulting contract with Frank D'Ambrosia for Village staffing within the Wastewater Treatment Plant on its 1st reading. All votes yea, motion carried.

Ordinance #20-28: Authorizing to execute an agreement with Jones & Henry Engineers
A motion was made by Wilton, seconded by Todd to authorize the Village Administrator to execute an agreement with Jones & Henry Engineers LTD for services to assist in the establishment of an asset management plan as required by Ohio EPA on its 1st reading. All votes yea, motion carried.

Ordinance #20-29: Authorizing to execute an agreement with Jones & Henry Engineers
A motion was made by Wilton, seconded by Todd to authorize the Village Administrator to execute an agreement with Jones & Henry Engineers LTD for services to assist in the management of flood plain related matters as required by the Federal Emergency Management Agency (FEMA) on its 1st reading. All votes yea, motion carried.

Resolution #20-20: Agreeing to alternative plan of apportionment of Local Govt Funds
A motion was made by Wilton, seconded by Todd to suspend the readings for Resolution #20-20. All votes yea, motion carried.

A motion was made by Frank, seconded by Tanner to agree to alternative plan of apportionment of local government funds for the Village of Delta and declaring an emergency. All votes yea, motion carried.

Resolution #20-21: Accepting amounts and rates & determined by the budget commission

A motion was made by Frank, seconded by Wilton to suspend the readings for Resolution #20-21. All votes yea, motion carried.

A motion was made by Todd, seconded by Frank accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor as an emergency. All votes yea, motion carried.

A motion was made by Lynn Frank, seconded by Ashley Todd to approve invoices in the amount of \$136,239.32. All votes yea, motion carried.

- Lynn Frank asked about Taylor Excavating invoice. Peebles explained this was part of the curb work on Main Street and some of this invoice is the storm drain at Lincoln and Main Street.
- Lynn Frank asked about the Buck n Knobby Equipment. Peebles explained this was repairs done on the end loader for the Wastewater Plant.

Questions:

Tim Ford, 5 Meadow Lane Drive, explained this was his first council meeting he has attended and asked for explanation on some things. He states he noticed on the November ballot the Village has where the Administrator has to live in the Village of Delta. Mr. Peebles explained the language on the ballot is to revise the Charter. Mr. Ford comments it is to revise the Charter, so the Administrator doesn't have to live in Delta, so as of now, the Administrator must live in Delta? Mr. Heban (Law Director) explained there is a State law that prohibits that, the

Ohio Revised Code was amended after the Village Charter was passed so we are cleaning up the Charter.

Councilman Dawson asked when the pole at Main Street and Madison Street will be installed.

Mr. Peebles explained it should be installed by the end of the month.

Next regular council meeting will be on Monday, October 19, 2020 at 5:30 p.m.

Dawson made a motion to adjourn at 6:28 p.m., Tanner seconded.

Mayor Bob Gilbert

Clerk of Council