

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, NOVEMBER 2, 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), Bob Gilbert (Mayor), Brad Peebles (Administrator) and Nathan Hartsock (Police Chief)

Visitor's present: John Bay, Bill O'Connell and Jessi Hensley

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

Minutes October 19, 2020:

A motion was made by Tony Dawson, seconded by Frank Wilton to approve the October 19, 2020 council minutes as written. All votes yea, motion carried.

Mayor Gilbert swore in Chase Hensley (Police Officer) at this time.

Correspondence:

- Lynn Frank reports to council she received a letter from Swanton pertaining to the EMS and Fire service uncertainty meeting for the surrounding municipalities.

Administrator Report:

- Written report was submitted to council
- Announced that demolition of the old water plant is scheduled for tomorrow, November 3, 2020

- Delta has submitted a letter of interest to ODOT for the potential extension of the NORDA bike path into town.

Mr. Dawson asked the Administrator about the pole on Main and Madison Street. Mr. Peebles reports it was supposed to be started by the end of October.

Mr. Johnson states he was approached by a resident concerning the area on Adrian Street that was dug up for a water leak last week. Mr. Peebles explained that it was patched today and is intended to be ground out next year and repaved since it is rough.

Finance Director Report:

- Reports there was 40 accounts that signed up for ACH and will receive the \$25.00 credit on their water bills and is part of the CaresAct grant.

Old Business:

Ordinance #20-26: To increase sanitary rates charged for sewer
A motion was made by Wilton, seconded by Frank to increase sanitary rates charged for sanitary sewer for the Village of Delta on its 3rd reading. All votes yea, motion carried.

Ordinance #20-27: Authorizing to execute a contract with Frank D'Ambrosia
A motion was made by Frank, 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 3rd 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 3rd reading. All votes yea, motion carried.

Ordinance #20-29: Authorizing to execute an agreement with Jones & Henry Engineers

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

Resolution #20-23: Establishing a panel to serve for a contingency plan evaluation

A motion was made by Dawson, seconded by Wilton to establish a panel of individuals to serve in the capacity of contingency plan evaluations and drinking water source plan review for the water treatment operations of the Village on its 2nd reading. All votes yea, motion carried.

New Business:

Ordinance #20-30: To make appropriations for the year 2021

A motion was made by Wilton, seconded by Frank to make appropriations for the Village of Delta, Ohio for the year 2021 on its 1st reading. All votes yea, motion carried.

Ordinance #20-31: Establishing salaries & wages for employees

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

Ordinance #20-32: Authorizing to dispose of certain surplus property

A motion was made by Wilton, seconded by Todd to authorize the Village Administrator to dispose of certain surplus property not needed for any municipal purpose on its 1st reading. All votes yea, motion carried.

Ordinance #20-33: Providing for the compensation of part-time & seasonal employees

A motion was made by Todd, seconded by Wilton to provide for the compensation of part-time and seasonal employees of the Village of Delta, Ohio on its 1st reading. All votes yea, motion carried.

A motion was made by Lynn Frank, seconded by Frank Wilton to approve invoices in the amount of \$30,179.81. All votes yea, motion carried.

Next regular council meeting will be on Monday, November 16, 2020 at 5:30 p.m.

Dawson made a motion to adjourn at 5:56 p.m., Wilton seconded.

Mayor Bob Gilbert

Clerk of Council