

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, OCTOBER 19, 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 Tom Shumaker, United Methodist 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: John Bay, Tim Suter, Tom Shumaker, Butch Zimmerman, Dave Curry and Laura Curry

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 Lynn Frank, seconded by Ashley Todd to approve the October 5, 2020 council minutes as written. All votes yea, motion carried.

Public:

Butch Zimmerman, 8198 Co Rd. 8-1, requested permission for Delta Community Outreach to conduct the Toll Bridge on November 13 & 14th. Friday from 11:00 a.m. to 3:30 p.m. and Saturday from 9:00 a.m. to 3:00 p.m. depending on the weather. He informs council that he will supply the required liability insurance and verify with the health department this is permissible because of the Covid-19 situation.

A motion was made by Chad Johnson, seconded by Lynn Frank to approve the request from Delta Community Outreach to conduct the fundraiser on November 13 & 14th, 2020 at the designated times discussed. All votes yea, motion carried.

Administrator Report:

- Written report was submitted to council
- Refuse Contract bid discussion.

Mr. Peebles distributed a memo from A.R.S regarding last week's request for information on refuse totes. Brad explained the cost of the totes per household and that it would have to be all Village participation or none. The difficulty is the single person may only have 1 bag a week or every other week, but they would still have to pay \$50 - \$65 a quarter for the tote versus the \$2.50 per bag.

The council collectively agreed to keep the refuse contract condition the same as the last contract.

Old Business:

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

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

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

A motion was made by Frank, seconded by Tanner 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 3rd reading.

Dawson – No, Johnson – Yea, Tanner – Yea, Frank – Yea, Wilton – Yea, Todd – Yea, motion carried.

Ordinance #20-26: To increase sanitary rates charged for sewer
A motion was made by Frank, seconded by Tanner to increase sanitary rates charged for sanitary sewer for the Village of Delta on its 2nd 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 Dawson to authorize the Village Administrator to execute a consulting contract with Frank D'Ambrosia for Village staffing within the Wastewater Treatment Plant on its 2nd reading. All votes yea, motion carried.

Ordinance #20-28: Authorizing to execute an agreement with Jones & Henry Engineers
A motion was made by Tanner, seconded by Johnson 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 2nd reading. All votes yea, motion carried.

Ordinance #20-29: Authorizing to execute an agreement with Jones & Henry Engineers
A motion was made by Dawson, seconded by Wilton 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 2nd reading. All votes yea, motion carried.

New Business:

Resolution #20-22: Executing a Cooperative agreement with Wood County Port Authority

A motion was made by Wilton seconded by Dawson to suspend the readings for Resolution #20-22. All votes yea, motion carried.

A motion was made by Wilton, seconded by Todd to authorize the Village Administrator to execute a cooperative agreement with Wood County Port Authority to assist in developing commercial and industrial properties within the Village of Delta and declaring an emergency. All votes yea, motion carried.

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

A motion was made by Wilton, seconded by Todd 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 1st reading. All votes yea, motion carried.

Mr. Peebles explained to council this was part of the asset management program that is required by the Ohio EPA.

A motion was made by Lynn Frank, seconded by Tony Dawson to approve invoices in the amount of \$179,389.10. Tanner – Yea, Frank – Yea, Wilton – Yea, Todd – Yea, Dawson – Yea, Johnson – Abstained. Motion carried.

- Mr. Peebles explained to council they would see the disbursements to the businesses for the Covid-19 grant and we are replacing the Village toilets and sinks in all the facilities with hand free equipment as part of that grant.
- Lynn Frank asked about D.L. Smith Concrete invoice. Peebles explained this was part of the sidewalk repairs on Main Street and the salt bin concrete floor.

Questions:

Tony Dawson asked what our plans are with the red building on Madison Street Property.

Mr. Peebles explained it was a part of Mr. Kigar's online auction process for the time being which is part of the South Delta Enterprises business that we have an agreement with.

Next regular council meeting will be on Monday, November 2, 2020 at 5:30 p.m.

Dawson made a motion to adjourn at 5:59 p.m., Wilton seconded.

Mayor Bob Gilbert

Clerk of Council