

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS VIA CONFERENCE CALL
MONDAY, DECEMBER 7, 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 Dave Underwood, Church of Christ

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

Visitor's present: John Bay and Dave Underwood

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

Minutes November 16, 2020:

A motion was made by Frank Wilton, seconded by Mike Tanner to approve the November 16, 2020 council minutes as written. All votes yea, motion carried.

Correspondence:

- Fulton County Emergency Management Agency request for representee to sit on board.

Mayor Gilbert approached Councilman Johnson concerning the board seat, as he is the Safety Committee Chair. Johnson showed interest in the seat.

A motion was made by Mike Tanner, seconded by Lynn Frank to approve Chad Johnson as the representative for the Village on the Fulton County EMA board. All votes yea, motion carried.

Administrator Report:

- Written report was submitted to council
- Discussion of holiday gifts for employees

Ms. Frank asked if this was appropriated for in the budget? Finance Director Mossing states there is appropriations made for this expense.

A motion was made by Chad Johnson, seconded by Ashley Todd to authorize \$100 gift card from any business in the Village of Delta per employee for a Christmas gift. All votes yea, motion carried.

- Discussion of holiday office hours

A motion was made by Chad Johnson, seconded by Frank Wilton to close the administration office the entire day, rather than a half day, for Thursday, Christmas Eve and include it as paid Holiday Time off. All votes yea, motion carried.

- Discussed a recent meeting with PDY School officials and their request for the position of Village Council regarding future use of the CRA tax abatement program.

Administrator Peebles explained that part of the conversation was the desire to know the position of the current council, as we have (2) two new councilman and mayor, for the Pre-94 abatement program and status.

Councilman Johnson and Tanner agree with the Pre-94 abatement program and believe that it is a valuable tool, and we should continue as it is.

A motion was made by Frank Wilton, seconded by Ashley Todd to maintain the Pre-94 status for the Community Reinvestment Area tax abatement program. All votes yea, motion carried.

- Discussion for lot at Main and Monroe Street purchase agreement, pertaining to a parking lot.

Mr. Peebles asked for direction from council to respond either to pursue the purchase agreement or do we want to withdraw it.

Lynn Frank asked if we need to decide this evening. Peebles stated no. Frank said she would like more information before deciding. Tony Dawson asked if there was anything in the agreement about using the property for dancing in the streets or other events? Peebles explained that we did not enter that into the purchase agreement.

Mayor Gilbert asked Mr. Peebles about the reservoir levels being low. Mr. Peebles explained that we are pumping into the reservoir at this time. We are currently pumping the 1-million gallon a day pump. If we receive additional rain where we can increase our pump to the 4-million gallon a day pump that would be wonderful.

Property: Councilman Dawson asked about the fire hydrants that were covered up. Mr. Peebles explained they will be ordered and replaced after the first of the year. The fire department is aware of it and they have made appropriate adjustments in their operating plan. Ms. Frank asked how many hydrants were there. Peebles states there are 5 hydrants that need replaced.

Old Business:

Ordinance #20-30: To make appropriations for the year 2021
A motion was made by Frank, seconded by Wilton to suspend the 3rd reading for Ordinance #20-30. All votes yea, motion carried.

A motion was made by Todd, seconded by Frank to make appropriations for the Village of Delta, Ohio for the year 2021 as an emergency. All votes yea, motion carried.

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

A motion was made by Wilton, seconded by Frank to establish salaries and wages for employees of the Village of Delta, Ohio on its 3rd reading. All votes yea, motion carried.

Ordinance #20-32: Authorizing to dispose of certain surplus property
A motion was made by Frank, seconded by Wilton to authorize the Village Administrator to dispose of certain surplus property not needed for any municipal purpose on its 3rd reading. All votes yea, motion carried.

Ordinance #20-33: Providing for the compensation of part-time & seasonal employees
A motion was made by Tanner, seconded by Johnson to provide for the compensation of part-time and seasonal employees of the Village of Delta, Ohio on its 3rd reading. All votes yea, motion carried.

Ordinance #20-35: To increase the water service tap fees
A motion was made by Tanner, seconded by Wilton to increase the water service tap fees for the Village of Delta amending Section 931.13 of the codified ordinances on its 2nd reading. All votes yea, motion carried.

Ordinance #20-36: To modify and adjust the sanitary sewer connection fees
A motion was made by Tanner, seconded by Todd to modify, and adjust the sanitary sewer connection fees for the Village of Delta amending Section 921.03 of the codified ordinances on its 2nd reading. All votes yea, motion carried.

New Business:

Ordinance #20-37: To make supplemental appropriations for current expenses
A motion was made by Frank, seconded by Todd to suspend the readings for Ordinance #20-37. All votes yea, motion carried.

A motion was made by Frank, seconded by Johnson 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 #20-38: Award a contract for refuse collection for 2021-2022
A motion was made by Wilton, seconded by Frank to suspend the readings for Ordinance #20-38. All votes yea, motion carried.

A motion was made by Wilton, seconded by Todd to award the contract for residential refuse, garbage collection and disposal for 2021-2022 and declaring an emergency. All votes yea, motion carried.

Resolution: 20-25: To execute an agreement with Fulton County EMA for 2021

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

A motion was made by Wilton, seconded by Johnson to authorize the Village Administrator to execute an agreement with Fulton county Emergency Management Agency for services in 2021 as an emergency. All votes yea, motion carried.

A motion was made by Lynn Frank, seconded by Mike Tanner to approve invoices in the amount of \$112,122.77. All votes yea, motion carried.

Councilman Dawson questioned the invoices for employees. Mr. Peebles stated those were the longevity payments, which is part of the Village Compensation Plan council passed in the previous year.

Questions:

Councilman Johnson asked the Law Director what the process was to hold an executive session during a conference council meeting or a Zoom council meeting. Mr. Heban explained that there is a separate room on the Zoom software that can be used for an executive session, and this is how the court system is handling the situation. Mr. Heban did not believe that there was a way to do an executive session with the conference call session.

Councilman Tanner asked if we were able to utilize the Microsoft Teams software for our council meetings. Mossing stated she would check into this, as the Village does have Microsoft software.

Next regular council meeting will be on Monday, December 21, 2020 at 5:30 p.m.

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

Mayor Bob Gilbert

Clerk of Council