

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, NOVEMBER 16, 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 Chuck Whitmire, Shiloh Church

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

Visitor's present: John Bay, Chuck Whitmire and Jill Schaller

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

Minutes November 2, 2020:

A motion was made by Lynn Frank, seconded by Frank Wilton to approve the November 2, 2020 council minutes as written. All votes yea, motion carried.

Administrator Report:

- Written report was submitted to council
- Review section 971.02 of the codified ordinances (Council member Todd questioned)

Mr. Peebles explained the 971.02 code, Interim Fee on Waste Disposal, why the tipping fees were adopted and what the tipping fees are used for.

- Old water plant is demolished.

Mr. Peebles explained that when the construction crew was working on the demolition the electric line going to the creek pumps were severed. The

contractor did not put the electrical lines in the correct area, per the plans, therefore we are working with original contractor to remedy the situation.

Mayor Gilbert asked if the garage would stay in place at the old water plant property? Mr. Peebles explained it would, the lawnmowers and equipment are stored in the garage.

Property:

Councilman Dawson asked what was happening with the 2 properties that were for sale.

Mr. Peebles explained that Open Door wanted to negotiate a part of the contract, as they want the option to put in a parking lot. The purchaser of Jefferson Street property wants us to incur some of the cost on fixing a tile outlet on the property, which would cost more than the property is worth.

Councilman Dawson asked what the chances were to add a sign-on bonus to entice new police officers to our staff? He stated that the Chief said that he had it figured in his budget where that would be okay.

Mr. Peebles explained that he has had conversations with Chief Hartsock as well as Kevin Heban (Law Director) about this and we were originally talking about the sign-on bonus with one individual that the Chief wanted to hire. That individual took another position. Brad did explain that there was a meeting with the Chief, Mayor and Sergeant to try and come up with some ideas of enticing new officers or any employee to the Village of Delta.

Mr. Heban commented when he discussed this with the Chief the idea was more of a retention bonus rather than a hiring bonus.

Mr. Dawson reported that they started the work on the light pole at Madison Street and Mr. Peebles commented the base was in and they will be back in next week to set the pole and finish the job.

Old Business:

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

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

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

A motion was made by Frank, seconded by Wilton to make appropriations for the Village of Delta, Ohio for the year 2021 on its 2nd reading. All votes yea, motion carried.

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

A motion was made by Tanner, seconded by Todd to establish salaries and wages for employees of the Village of Delta, Ohio on its 2nd 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 2nd 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 2nd reading. All votes yea, motion carried.

New Business:

Resolution #20-24: An agreement for indigent defense services

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

A motion was made by Wilton, seconded by Todd to authorize the Village Administrator to execute an amendment to the agreement for indigent defense services in Fulton County court proceedings and declaring an emergency. All votes yea, motion carried.

Ordinance #20-34: To supplement Ordinance #19-15

A motion was made by Frank, seconded by Todd to suspend the readings for Ordinance #20-34. All votes yea, motion carried.

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 #20-35: To increase the water service tap fees

A motion was made by Wilton, seconded by Todd to increase the water service tap fees for the Village of Delta amending Section 931.13 of the codified ordinances on its 1st reading. All votes yea, motion carried.

Mr. Wilton asked when the last time this was looked at? Mr. Peebles explained in 1998.

Ordinance #20-36: To modify and adjust the sanitary sewer connection fees
A motion was made by Wilton, seconded by Frank to modify and adjust the sanitary sewer connection fees for the Village of Delta amending Section 921.03 of the codified ordinances on its 1st reading. All votes yea, motion carried.

Mr. Peebles explained the current fees were established in 1977.

A motion was made by Lynn Frank, seconded by Ashley Todd to approve invoices in the amount of \$177,679.63. All votes yea, motion carried.

Questions:

Mr. Dawson commented he seen the Humvee being loaded up, and he thought we were keeping it.

Mr. Peebles explained it was not ours it belonged to the Federal Government and the issue was it didn't run, and we couldn't find anyone to fix it.

Mayor Gilbert commented it was in bad condition, it wasn't user friendly and the basis for keeping it was for parades and shows, it became a burden as far as expenses.

Mr. Dawson states he doesn't remember anyone ever saying, "lets get rid of it". He asked who's the one that makes the decision that its given back?

Ms. Frank asked if it wasn't our Humvee, why didn't we contact someone to do the repairs?

Mr. Peebles explained through the Federal Government agreement that we are responsible for the repairs and maintenance in our custody.

A motion was made by Chad Johnson, seconded by Frank Wilton to enter an executive session pending eminent legal action at 6:01 p.m. All votes yea, motion carried.

A motion was made by Frank Wilton, seconded by Mike Tanner to exit an executive session pending eminent legal action at 6:37 p.m. All votes yea, motion carried.

Mr. Dawson asked about the housing development? Mr. Peebles explained there has been no movement yet, but we are still working on it.

Next regular council meeting will be on Monday, December 7, 2020 at 5:30 p.m.

Dawson made a motion to adjourn at 6:40 p.m., Wilton seconded.

Mayor Bob Gilbert

Clerk of Council