

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, FEBRUARY 1, 2021 AT 5:30 P.M.**

Meeting called to order at 5:30 p.m. by Mayor Frank Wilton

Pledge of Allegiance was led by Mayor Wilton

Prayer was led by Pastor Dawn Trapp, Delta United Methodist Church

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

Visitors present: John Bay, Jay LeFevre, Rebecca Miller (Village Reporter), Dawn Trapp (United Methodist Church), Maggie Wilson, Kyle Comers and Bill O'Connell (Fulton Co Media)

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

Approval of Minutes: January 18, 2021

A motion was made by Tony Dawson, seconded by Chad Johnson to approve the January 18, 2021 council minutes as written. All votes yea, motion carried.

Approval of Special Council Minutes: January 13, 2021

A motion was made by Ashely Todd, seconded by Mike Tanner to approve the January 13, 2021 Special Council Minutes. All votes yea, motion carried.

Public Addressing Council:

Jay LeFevre, 12 Meadow Lane, questioned the activity that pertained to the Village Mayor resigning. Mr. Heban, Law Director, explained that the Mayor submitted his resignation letter. Mr. LeFevre would like to know where in the minutes or any documentation that shows that the Mayor resigned, and a new

Mayor took over. He was concerned because if someone was looking for the actions of the council pertaining to this situation there is nothing showing. He feels like this is very puzzling and feels like this is a tough topic where nothing is said by council. He would also like to know what the councils' vision is for the coming year. This is very troubling to him for no one to say anything about the situation. He would like to hear an example of why we lost the Mayor and where the Village is heading. He stated he respects the council's work.

Mr. Johnson asked if there should be a change in the Charter to have a formal acceptance for a resignation.

Mr. Heban stated it would just need an ordinance, but he needs to investigate what happens if there is not an acceptance to the resignation letter.

Administrator Report:

- Written report was submitted to council
- Contact was made with Toledo Edison to discuss additional streetlights at the corridor of 109 and Airport Hwy. Should be 4 to 5 months to get the report back from Toledo Edison.

Safety: December monthly police report was submitted to council.

Property: Discussion of selling a portion of 500 S. Madison Street property. He recommends to council to put a minimum of \$2,000 per acre and there is estimated 8 to 8.5 acres.

A motion was made by Mike Tanner, seconded by Chad Johnson to sell the property with a sealed bid process, minimum of \$2,000 an acre and purchaser required to pay for fees. All votes yea, motion carried.

Mayor Wilton announced that Kathy Miller, Chairman of the Chicken Festival, is looking for someone to co-chair.

Wilton also states that Mr. John Bay has submitted a list of trees for the park.

Mr. Peebles explained he will take this to the Planning Commission on the 22nd. He also explained that the issue that we are having in the park is our mature tree roots are getting into the drain lines and we have drainage issues in the park.

Old Business:

Ordinance #21-01: Modifying the traffic pattern of Monroe Street
A motion was made by Dawson, seconded by Todd to modify the traffic pattern of Monroe Street between Main Street and Palmwood Street to one way traffic on its 3rd reading. All votes yea, motion carried.

Ordinance #21-02: To dispose of certain real estate not needed
A motion was made by Tanner, seconded by Johnson to authorize the Village Administrator to dispose of certain real estate not needed for any municipal purpose on its 3rd reading. All votes yea, motion carried.

Resolution: #21-01: To advertise for bids to resurface Wood Street in 2021
A motion was made by Dawson, seconded by Johnson to authorize the Village Administrator to advertise for bids and enter a contract for the resurfacing of Wood Street in 2021 on its 3rd reading. All votes yea, motion carried.

Ordinance #21-03: To remove uncollectible income tax amounts
A motion was made by Tanner, seconded by Johnson to declare unpaid income tax amounts as uncollectable and authorizing the tax administrator to remove them from Village accounts on its 2nd reading. All votes yea, motion carried.

New Business:

Ordinance #21-04: To transfer funds from Fire Fund to General Fund
A motion was made by Todd, seconded by Frank to direct the Finance Director to transfer funds from Fund 208 (Fire Fund) to Fund 101 (General Fund). All votes yea, motion carried.

Mr. Peebles explains the Ordinance.

Resolution #21-02: Enter into a contract for staffing within the Water Plant
A motion was made by Dawson, seconded by Johnson to suspend the readings for Resolution #21-02. All votes yea, motion carried.

A motion was made by Frank, seconded by Tanner to authorize the village Administrator to enter a consulting contract for staffing within the Water Treatment operations and declaring an emergency. All votes yea, motion carried.

Mr. Peebles explained this Resolution and states that the contract will be with Tony Smith which has worked for us in the past, so he knows our process.

A motion was made by Mike Tanner, seconded by Chad Johnson to enter an executive session to discuss pending or imminent legal actions pursuant to ORC Section 121.22 (g) section (3) at 6:02 p.m. All votes yea, motion carried.

A motion was made by Chad Johnson, seconded by Mike Tanner to exit the executive session at 6:36 p.m. All votes yea, motion carried.

A motion was made by Ashley Todd, seconded by Mike Tanner to amend the agenda to add approval of invoices. All votes yea, motion carried.

A motion was made by Lynn Frank, seconded by Tony Dawson to approve the invoices in the amount of \$107,126.88. All votes yea, motion carried.

A motion was made by Ashley Todd, seconded by Chad Johnson to enter an executive session for personnel reasons at 6:39 p.m. All votes yea, motion carried.

A motion was made by Ashley Todd, seconded by Mike Tanner to exit the executive session at 7:01 p.m. All votes yea, motion carried.

Next regular council meeting will be on Monday, February 22, 2021 at 5:30 p.m.

Johnson made a motion to adjourn at 7:02 p.m., Dawson seconded.

Mayor Frank Wilton

Clerk of Council