

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS VIA CONFERENCE CALL
MONDAY, JANUARY 18, 2021 AT 5:30 P.M.**

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

Pledge of Allegiance was led by Vice-Mayor Wilton

Prayer was led by Pastor Matthew Voyer, Trinity Lutheran Church

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

Visitors present: John Bay, Bill Pacak, Jay LeFevre, Marcy LeFevre, Rebecca Miller (Village Reporter) and Matthew Voyer (Trinity Lutheran Church)

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

A motion was made by Tony Dawson, seconded by Ashley Todd to amend the agenda to swear in the Mayor. All votes yea, motion carried.

A motion was made by Ashley Todd, seconded by Lynn Frank to amend the agenda to elect a Vice-Mayor and President of Council. All votes yea, motion carried.

A motion was made by Lynn Frank, seconded by Ashley Todd to amend the agenda to add invoices needing approval. All votes yea, motion carried.

Oath of Office: Frank Wilton received the Oath of Office from Kevin Heban (Law Director).

Nomination of Vice-Mayor/President:

A motion was made by Chad Johnson, seconded by Ashley Todd to nominate Mike Tanner for Village of Delta Vice-Mayor/President of council. Votes, Todd – Yea, Dawson – Yea, Wilton – Yea, Tanner – Abstain, Johnson – Yea and Frank – Yea. Motion carried.

Approval of Minutes: January 4, 2021

A motion was made by Tony Dawson, seconded by Ashley Todd to approve the January 4, 2021 council minutes as written. All votes yea, motion carried.

Approval of Special Council Minutes: December 22, 2020

A motion was made by Mike Tanner, seconded by Ashley Todd to approve the December 22, 2020 Special Council Minutes. All votes yea, motion carried.

Approval of Special Council Minutes: December 30, 2020

A motion was made by Ashley Todd, seconded by Mike Tanner to approve the December 30, 2020 Special Council Minutes. All votes yea, motion carried.

Public Addressing Council:

Bill Pacak, 508 Main Street, questioned council why the Village can't have live council meetings and wishes they would consider going back to in person meetings. Mr. Pacak also commented that the welcome video signs coming into the Village does not look very good, as they are not working correctly. He asked if we could address this with the Chamber of Commerce.

Mr. Johnson asked if the Chamber of Commerce owns and maintains the signs? Mr. Peebles replied they are, and we can send them a letter informing them of the concerns discussed this evening.

Mr. Johnson asked if we could address the public meetings. Mr. Peebles explained that we are still trying to follow the Health Departments guidelines and as of late today, the Health Department guidelines are not to have a meeting of 10 or more, if at all possible. If it's the desire of council, we don't have to follow those guidelines we can go back to public meetings.

A motion was made by Chad Johnson, seconded by Mike Tanner to go back to live meetings for the Village of Delta. All votes yea, motion carried.

Tony Dawson asked how we can have a live meeting when the offices aren't open?

Mr. Peebles responded and said we could open the offices up. If council does not believe the threat exist or doesn't see having the offices open being part of the problem, we can open the offices back up.

Mr. Johnson read something from the Coronavirus Ohio.gov website saying that we, as a Village, are exempt from an order that is stated on that website.

Mr. Peebles stated he would open the administration offices tomorrow.

President of Village Council presents Council Committees for 2021

A motion was made by Chad Johnson, seconded by Ashley Todd to accept the committee's as they are appointed and when a new council member is appointed, we change committees at that time. All votes yea, motion carried.

Correspondence: 2021 State of the Village letter to be mailed to residents

Mr. Wilton asked that this be tabled until spring.

A motion was made by Ashley Todd, seconded by Lynn Frank to table the State of the Village mailing. All votes yea, motion carried.

Administrator Report:

- Written report was submitted to council
- Closing of property on Main Street purchased by Open Door on Friday, January 22, 2021.
- Locust Street is waiting on easement descriptions to finalize the sale with Gary Russell.
- Public notice draft for council member interest was sent to council members.

A motion was made by Tony Dawson, seconded by Mike Tanner to approve the draft Mr. Peebles sent to council and to publicize the Public Notice. All votes yea, motion carried.

Property: Mr. Dawson asked about the streetlight that was on the properties that the Village sold in Southwood Falls. Mr. Peebles explained that Toledo Edison is supposed to be moving that light further east on the property.

Old Business:

Ordinance #21-01: Modifying the traffic pattern of Monroe Street
A motion was made by Todd, seconded by Dawson to modify the traffic pattern of Monroe Street between Main Street and Palmwood Street to one way traffic on its 2nd 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 Todd to authorize the Village Administrator to dispose of certain real estate not needed for any municipal purpose on its 2nd reading. All votes yea, motion carried.

Resolution: #21-01: To advertise for bids to resurface Wood Street in 2021
A motion was made by Tanner, seconded by Johnson to authorize the Village Administrator to advertise for bids and enter into a contract for the resurfacing of Wood Street in 2021 on its 2nd reading. All votes yea, motion carried.

New Business:

Ordinance #21-03: To remove uncollectible income tax amounts
A motion was made by Dawson, seconded by Johnson to declare unpaid income tax amounts as uncollectable and authorizing the tax administrator to remove them from Village accounts on its 1st reading. All votes yea, motion carried.

A motion was made by Lynn Frank, seconded by Mike Tanner to approve invoices in the amount of \$133,074.66 All votes yea, motion carried.

Questions:

Mr. Jay LeFevre asked council if they need to formally act on the Mayors resignation?

Mr. Heban said no, it was accepted administratively and does not need any council action.

Chief Hartsock stated the department's report writing software is being revamped by the State and is not complete so he doesn't have a report this month but anticipates having the annual and monthly report at the next council meeting.

Next regular council meeting will be on Monday, February 1, 2021 at 5:30 p.m.

Dawson made a motion to adjourn at 6:03 p.m., Todd seconded.

Mayor Frank Wilton

Clerk of Council