

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, FEBRUARY 22, 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 Scott Kirsch from Delta Assembly of God

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

Visitors present: John Bay, Rebecca Schwan (Village Reporter), Kyle Comers, Steve Inkrott and John Widman

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

A motion was made by Ashley Todd, seconded by Chad Johnson to excuse Mike Tanner from the February 22, 2021 council meeting. All votes yea, motion carried.

Approval of Minutes: February 1, 2021

A motion was made by Lynn Frank, seconded by Tony Dawson to approve the February 1, 2021 council minutes as written. All votes yea, motion carried.

Public Hearing for Agricultural District:

Public Hearing opened by Mayor Frank Wilton

Administrator Peebles explained the application renewal process for the Agricultural District in Fulton County. Applicants, Brehm Seth William Harold Trustee, desires to renew their land located in the Village therefore must file an application every 5 years.

Public Hearing closed by Mayor Frank Wilton

A motion was made by Chad Johnson, seconded by Ashley Todd to accept the application for Agricultural District Renewal. All votes yea, motion carried.

Public Addressing Council:

Steven Inkrott, 913 Fernwood Street, thanked the street department for plowing the streets and doing a good job during our snow fall. Mr. Inkrott asked if the parking lot at the park could be plowed during the snow fall as well. Mayor Wilton suggested we take it to a committee meeting to discuss, as we have not plowed the park in many years.

Administrator Report:

- Written report was submitted to council
- Report from USDA – Fernwood Street Application tabled (All pending applications are on hold with the new federal administration at this time.)

Finance Director:

- 2020 financial statements submitted to the Ohio Auditor of State, February 11, 2021
- Request for approval of invoices as presented

A motion was made by Lynn Frank, seconded by Ashley Todd to approve the invoices in the amount of \$187,619.91. All votes yea, motion carried.

Old Business:

Ordinance #21-03: To remove uncollectible income tax amounts

A motion was made by Todd, seconded by Johnson to declare unpaid income tax amounts as uncollectable and authorizing the tax administrator to remove them from Village accounts on its 3rd reading. All votes yea, motion carried.

Ordinance #21-04: To transfer funds from Fire Fund to General Fund

A motion was made by Frank, seconded by Dawson to direct the Finance Director to transfer funds from Fund 208 (Fire Fund) to Fund 101 (General Fund) on its 2nd reading. All votes yea, motion carried.

New Business:

Ordinance#21-05: To dispose of certain real estate not needed for municipal purpose

A motion was made by Dawson, seconded by Todd to authorize the Village Administrator to dispose of certain real estate not needed for any municipal purpose on its 1st reading. All votes yea, motion carried.

Mr. Peebles explained to council this was the property they discussed in the previous council meeting, which is a section of Madison Street property.

A motion was made by Tony Dawson, seconded by Chad Johnson to enter an executive session pertaining to Personnel Matters at 5:47 p.m. All votes yea, motion carried.

A motion was made by Tony Dawson, seconded by Ashley Todd to exit the executive session at 6:38 p.m. All votes yea, motion carried.

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

Dawson made a motion to adjourn at 6:38 p.m., Frank seconded.

Mayor Frank Wilton

Clerk of Council