

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, MARCH 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 Chuck Whitmire from Shiloh Church

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

Visitors present: John Bay and Bill O'Connell (Fulton County Media)

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

Approval of Minutes: February 22, 2021

A motion was made by Ashley Todd, seconded by Lynn Frank to approve the February 22, 2021 council minutes as written. Dawson – Yea, Todd – Yea, Frank – Yea, Johnson – Yea, Tanner – Abstain. Motion carried.

Administrator Report:

Finance Director:

- 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 \$40,930.56. All votes yea, motion carried.

Village Services:

- Schedule meeting to review & discuss snow removal practice at the park

Mr. Tanner suggests we meet after the regular council meeting on March 15th, 2021 if that was convenient for all members. Everyone agreed

Old Business:

Ordinance #21-04: To transfer funds from Fire Fund to General Fund
A motion was made by Dawson, seconded by Frank to direct the Finance Director to transfer funds from Fund 208 (Fire Fund) to Fund 101 (General Fund) on its 3rd reading. All votes yea, motion carried.

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

A motion was made by Tanner, seconded by Dawson 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.

New Business:

Resolution #21-03: Endorsing the joint solid waste management plan
A motion was made by Dawson, seconded by Todd to endorse the joint solid waste management plan update for the solid waste district of Defiance, Fulton, Paulding, and Williams Counties on its 1st reading. All votes yea, motion carried.

Mr. Peebles discussed the draft copy of the State of the Village Address. He asked for councils input on the document, as we are going to mail this along with the Civic Notice Alert and utilization of the ACH system for our utility bills.

He asked council to review it and then we will send it to Tomahawk Printing.

Lynn asked if this was going to be read during the council meeting. Mr. Peebles states we can read it, but he would also like to send it to the community along

with the other information. Peebles stated he would put it on the next agenda to be read.

A motion was made by Ashley Todd, seconded by Tony Dawson to enter an executive session pertaining to Personnel Matters at 5:42 p.m. All votes yea, motion carried.

A motion was made by Mike Tanner, seconded by Chad Johnson to exit the executive session at 5:58 p.m. All votes yea, motion carried.

A motion was made by Lynn Frank, seconded by Ashley Todd to nominate Art Thomas for the empty council seat. All votes yea, motion carried.

Kevin Heban (Law Director) swears in Art Thomas as Councilmember.

Next regular council meeting will be on Monday, March 15, 2021 at 5:30 p.m.

Dawson made a motion to adjourn at 6:01 p.m., Tanner seconded.

Mayor Frank Wilton

Clerk of Council