

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, APRIL 5, 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

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

Visitors present: Bill O'Connell (Fulton County Media), James Cone and Rebecca Miller (Village Reporter)

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

Approval of Minutes: March 15, 2021

A motion was made by Tony Dawson, seconded by Chad Johnson to approve the March 15, 2021 council minutes as written. All votes yea, Motion carried.

Correspondence:

- Multiple pages of correspondence which will be sent to the Village residents next week
 - State of Village
 - Council commitment to a discrimination free community
 - 2021 community projects
 - Backflow prevention & cross-connection control from Water Department
 - Civic Alert notification to sign up
 - ARS Spring Clean-up guidelines
- Ohio EPA recommendations – These recommendations will be a mandate that we will see in approximately a year, which is very costly.

- Article in Development Journal – State of Ohio was recognized as being number 1 economic development State in the country for 2020. The Village of Delta received a plaque from State of Ohio/Jobs Ohio for our efforts and activity for economic development.

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 \$90,653.11. All votes yea, motion carried.

Village Services:

- Approval of minutes from March 15, 2021

A motion was made by Dawson, seconded by Tanner to approve March 15, 2021 minutes with amended changes. All votes yea, motion carried.

Mr. Tanner discovered a mistake on page 2, "a motion to exit an executive session", which is incorrect will be deleted before printed.

Administrator Report:

- Written report submitted

Old Business:

Resolution #21-03: Endorsing the joint solid waste management plan
A motion was made by Tanner, 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 3rd reading. All votes yea, motion carried.

Ordinance #21-06: To Supplement Ordinance 20-30 making supplemental appropriations

A motion was made by Frank, seconded by Tanner to supplement Ordinance #20-30 making supplemental appropriations for the current expenses of the Village of Delta for the fiscal year ending December 31, 2021 on its 2nd reading. All votes yea, motion carried.

Lynn Frank asked Mr. Peebles about the bid sheet for Wood Street Resurfacing project and asked what Morlock Paving and Geddis Paving address was. Mr. Peebles responded.

A motion was made by Chad Johnson, seconded by Mike Tanner to enter an executive session to discuss pending or eminent legal actions involving the Village at 5:40 p.m. All votes yea, motion carried.

A motion was made by Tony Dawson, seconded by Mike Tanner to exit the executive session at 6:04 p.m. All votes yea, motion carried.

Lynn Frank asked Mr. Peebles about the resurfacing of the alley in his Administrator Report.

Mr. Peebles explained that the bids were lower than what we budgeted for so we will be resurfacing the alley between Wood Street and Madison Street.

Next regular council meeting will be on Monday, April 19, 2021 at 5:30 p.m.

Dawson made a motion to adjourn at 6:09 p.m., Tanner seconded.

Mayor Frank Wilton

Clerk of Council