

**VILLAGE OF DELTA  
VILLAGE COUNCIL PROCEEDINGS  
MONDAY, MARCH 15, 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 Dave Underwood from Church of Christ

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

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

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

**Approval of Minutes: March 1, 2021**

*A motion was made by Lynn Frank, seconded by Tony Dawson to approve the March 1, 2021 council minutes as written. Dawson – Yea, Todd – Yea, Frank – Yea, Johnson – Yea, Tanner – Abstain. Motion carried.*

**Public Addressing Council:**

Kyle Comers, 608 Fernwood Street, addressed council concerning his interview for the empty council seat last month and would like a chance to clearly express himself and his views about how he would like to see the Village run. He stated that he believes that the purpose of a small village is to provide very general services and public safety. He continued explaining his ideas and thoughts on the vision and direction that council is taking.

**Correspondence:**

- State of the Village- Mayor Wilton

- Anti-Discrimination Statement- Mayor Wilton

**Committee Assignments:**

- Mr. Tanner asked Art Thomas to take the position on the committee's that Frank Wilton was on previously and did not change the other members committee seats.

**Finance Director:**

- Request for approval of invoices as presented

*A motion was made by Lynn Frank, seconded by Chad Johnson to approve the invoices in the amount of \$55,580.25. All votes yea, motion carried.*

**Administrator Report:**

- Written report submitted
- Dialogue with Senator Browns office anticipates funds from the American Rescue Plan Act in the amount of approximately \$610,000 for the Village.

**Safety:**

- February 2021 monthly report was submitted to council

**Property:**

- Dawson inquired about a turn lane at Main Street and 109 when ODOT repaves the road. Mr. Peebles explained that it was proposed with ODOT and they will not have a designated turn lane.
- Dawson asked if the Village fixed the 3-million-gallon pump. Mr. Peebles stated he didn't know it was broken and the pump is running. Mr. Johnson explained that he thought the pump was off or has not been running. Peebles explained that we were running with 1 pump because the intake was plugged but the screens have been cleaned and the pump is running now.

**Old 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 3rd reading. All votes yea, motion carried.

**Resolution #21-03:** Endorsing the joint solid waste management plan

A motion was made by Todd, seconded by Dawson to endorse the joint solid waste management plan update for the solid waste district of Defiance, Fulton, Paulding, and Williams Counties on its 2nd reading. All votes yea, motion carried.

**New Business:**

**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 1<sup>st</sup> reading. All votes yea, motion carried.

Mossing explained the Ordinance to council.

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

Dawson made a motion to adjourn at 5:53 p.m., Tanner seconded.

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Mayor Frank Wilton

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Clerk of Council