

**VILLAGE OF DELTA  
VILLAGE COUNCIL PROCEEDINGS  
MONDAY, MAY 3, 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 Dawn Trapp,

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

Visitors present: Bill O'Connell (Fulton County Media), John Bay, Kathy Morr, Maggie Wilson, Reverend Dawn Trapp and Rebecca Miller (Village Reporter)

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

**Approval of Minutes: April 19, 2021**

*A motion was made by Tony Dawson, seconded by Chad Johnson to approve the April 19, 2021 council minutes as written. All votes yea, Motion carried.*

**Public wishing to address council:**

Kathy Morr, wife of Robert Morr who passed in 2017 donated funds in the amount of \$290 for sidewalks in the Village park. She stated as of yet, the sidewalks have not been put in the park. Ms. Morr states that the sidewalks would help citizens get from the parking lots to the sports playing fields and playground and comply with the American Disability Act. She said if needed she would match the donation amount of \$290.

Mr. Peebles explained that the \$290 is in the Park Fund and the planning commission has recommended walks creating continuity. He does not know if it will achieve what Ms. Morr is hopeful in accomplishing, but it is our goal to

construct sidewalks between the areas that are not currently connected so you can continue walking across the park without having to walk in the grass. The approximate cost for that sidewalk project is likely to be \$10,000 and is in our plans to be constructed but I can't say it would be accomplished this year, says Peebles.

**Administrator:** Written report was submitted to council

- Review status of property sales for Wood Street & Madison Street

Peebles explained where the bid process was for Wood Street and Madison Street. Madison Street property received 1 bid in the amount of \$17,500 on Wednesday and Wood Street property is waiting for a title search and closing to be scheduled.

Brad states he understands there has been questions regarding use of the Madison Street property for other municipal uses, but he believes where it lies in relation to residential homes and the cost to utilize the property for a shooting range will be quite expensive to replicate what is available in neighboring communities. He asked Council if the thought process were to not sell this property that we know as soon as possible as the family who submitted the bid would like to know where they are going.

Mr. Tanner said there were talks about the property and not selling it since the bid took place, so he wanted to know what the thoughts were from council on this property.

Johnson explained he had talked to Mr. Peebles about the cost of creating a shooting range and proposed the idea of using the funds derived from the sale of the property for a county training facility that municipalities can collaborate to create.

Mr. Peebles responded that he has talked with the County and a few local municipalities concerning this idea and there is a consensus that with the climate in our country at this time surrounding law enforcement and interaction with public we are going to see a growing demand for training enforced by the federal government. It makes a lot of sense to collectively create a training complex that can be used by all agencies. Brad expressed if we put a line item in the budget dedicated for this use will be good opportunity for us to address a bigger issue.

Mr. Dawson questioned if it had been the intent to direct proceeds from a sale to retire the debt on the property.

*A motion was made by Johnson, seconded by Todd to allocate the funds from the sale of Madison Street designated for law enforcement training facility in the Capital Fund. Tanner – Yea, Dawson – No, Johnson – Yea, Frank – Yea, Todd – Yea, Thomas – Yea. Motion carried.*

- Review pricing agreement for electric usage within Village operations

Mr. Peebles explained the electric use contract for the Village operations was up and we renewed a 2-year contract with a lower rate with Dynegy.

- Review Liquor License Renewal process

Peebles explained the annual liquor license review, Hartsock didn't have any issues with the license holders and if Council sees no concern, we don't have to do anything. The Division of Liquor License Control will then renew their permits. With no concerns raised by council, no action will be required.

- EPA requirements

Brad explained to council the requirements from EPA concerning three projects which will require engineering studies and design approvals from the State.

- Inundation study in the event the walls of the upper reservoir was to break.
- Replacing the water line behind businesses between Monroe and Adrian Street with a 6" water line rather than the 2" black plastic line that is there currently and replacing the lead services supplying the businesses.
- Water connection to Fulton County Water system and creating a water service territory.

Mr. Dawson and Mr. Tanner asked Peebles about the Wastewater issue at County Road 9. Peebles explained there is a failure of a pump that is approximately 28 years old. The depth, confined space and size of the pumpstation makes it difficult to repair so we are having an outside contractor do the work.

**Finance Director:**

- Request for approval of invoices as presented
- Quarterly financial reports distributed. (Expense Report & Revenue Report)
- Income Tax update for April 30, 2021 – Mossing explained we were up 12% from the previous year.

*A motion was made by Tony Dawson, seconded by Chad Johnson to approve the invoices in the amount of \$143,484.61. All votes yea, motion carried.*

**Safety:** Police Chief states they collected approximately 6 pounds of drugs with the Federal Drug Take-back program.

**New Business:**

**Resolution #21-04:** Authorizing participation in the ODOT road salt contracts

A motion was made by Dawson, seconded by Frank to suspend the readings for Resolution #21-04. All votes yea, motion carried.

A motion was made by Todd, seconded by Tanner to authorize participation in the ODOT road salts contracts for 2021 as an emergency. All votes yea, motion carried.

**Ordinance #21-07:** Approving a depository agreement with Farmers & Merchants Bank

A motion was made by Frank, seconded by Johnson to suspend the readings for Ordinance #21-07. All votes yea, motion carried.

A motion was made by Frank, seconded by Todd to estimate amount of active and interim monies and amount of inactive monies of the Village of

Delta and designating the depository of active and interim and inactive funds and declaring an emergency. All votes yea, motion carried.

**Ordinance #21-08:** Establishing weight limits for dedicated alleys in the Village

A motion was made by Tanner, seconded by Johnson to establish weight limits for all vehicles on any dedicated alley with the Village of Delta on its 1<sup>st</sup> reading. All votes yea, motion carried.

Next regular council meeting will be on Monday, May 17th, 2021 at 5:30 p.m.

Dawson made a motion to adjourn at 6:15 p.m., Johnson seconded.

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Mayor Frank Wilton

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Clerk of Council