

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, MAY 17, 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), Kevin Heban (Law Director), Brad Peebles (Administrator) and Nathan Hartsock (Police Chief)

Visitors present: Bill O'Connell (Fulton County Media), Jennifer Ellison, James Cone, Leigh Mattin and Amy Walter

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

Absent: Chad Johnson

A motion was made by Mike Tanner, seconded by Ashley Todd to excuse Chad Johnson from the May 17, 2021 council meeting. All votes yea, motion carried.

Approval of Minutes: May 3, 2021

A motion was made by Lynn Frank, seconded by Mike Tanner to approve the May 3, 2021 council minutes as written. All votes yea, Motion carried.

Public wishing to address council:

Amy Walter, 604 Linwood Street, addresses council concerning 611 Linwood Street as an eyesore. She has growing concern on the junk, grass, roosters and pig and wants to know what force of action is taking place to fix the problem.

Peebles explains that he has been in contact with our Law Director on the situation and the Police Chief has been working on enforcing the property code issues.

One of the challenges is our zoning code does not prohibit swine but allows domesticated animals and Ohio Law allows domesticated animals and Pot Belly pigs are a domestic animal. This is ongoing but unfortunately not as quick as the neighbors or Mrs. Walters would like it to occur, but we are doing our due diligence to address the situation.

Chief Hartsock stated they have taken a force of action on the vehicles and the property in the past.

Administrator: Written report was submitted to council

- Review street light replacement program

Brad briefs council on a streetlight program First Energy has to replace current streetlights with LED lights with a 60-month payback.

A motion was made by Tanner, seconded by Todd to approve of the street light program and replace the current streetlights with LED lights. All votes yea, motion carried.

- Renewal report for The Ohio Plan insurance

The property list was submitted to council for their information.

- Cemetery Memorial

The concrete is deteriorating, and we are trying to find someone to repair it.

- Bad Creek and property adjacent to cemetery

The banks are sloughing badly, the county engineer has looked at it and they are going to contact some contractors to see what they will have to do to secure the banks to avoid erosion. This is the counties responsibility to take care of this as it is on a maintenance program.

Finance Director:

- Request for approval of invoices as presented

A motion was made by Lynn Frank, seconded by Tony Dawson to approve the invoices in the amount of \$123,755.13. All votes yea, motion carried.

Safety:

- Police Chief submitted his April Monthly Report
- Request for road closure from July 9 – July 11, 2021 Chicken Festival
- Request for road closure on July 10, 2021 for Festival Parade.
 - He explains the route will be the same but in reverse

A motion was made by Mike Tanner, seconded by Lynn Frank to approve of the road closure's Chief Hartsock requested for July 9, 2021 through July 11, 2021 for the Chicken Festival and Festival Parade. All votes yea, motion carried.

Old Business:

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

A motion was made by Dawson, seconded by Todd to establish weight limits for all vehicles on any dedicated alley within the Village of Delta on its 2nd reading. All votes yea, motion carried.

New Business:

Ordinance #21-09: To make application with USDA for water tower

A motion was made by Frank, seconded by Tanner to authorize the Village Administrator to make application and execute all required documents with United States Department of agriculture (USDA) for the receipt of grant/loan funds to facilitate the construction of a water tower to replace an existing and deteriorating structure on its 1st reading.

Peebles explains that the water tower will be a 750,000-gallon tank replacing a 200,000-gallon tank.

Resolution #21-05: Entering into an agreement with Jones & Henry Engineers
A motion was made by Dawson, seconded by Tanner to authorize the village Administrator to enter into agreement with Jones & Henry Engineers LTD to complete an inundation report for reservoir #2 being mandated by Ohio EPA on its 1st reading. All votes yea, motion carried.

Peebles explains the Resolution and EPA requirements for the reservoir report.

Resolution #21-06: Entering into an agreement with Jones & Henry Engineers
A motion was made by Dawson, seconded by Tanner to authorize the Village Administrator to enter into an agreement with Jones & Henry Engineers for service to design connection into the Fulton County water system on its 1st reading. All votes yea, motion carried.

Brad Peebles explained the Resolution and EPA requirements and mandates at increasing our capacity or expanding the Water Plant. We have looked at expanding the plant and we have looked at a connection to the Fulton County system and utilization connecting to Wauseon. Peebles explains each option and approximately the cost for each option. This Resolution is looking at the option of connecting to Fulton County water system and possibly using the American Rescue Plan Act funds provided by the federal government.

Next regular council meeting will be on Monday, June 7th, 2021 at 5:30 p.m.

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

Mayor Frank Wilton

Clerk of Council