

**VILLAGE OF DELTA  
VILLAGE COUNCIL PROCEEDINGS  
MONDAY, JULY 12, 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), Larry Bell and John Bay

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

**Approval of Minutes: June 21, 2021**

*A motion was made by Lynn Frank, seconded by Mike Tanner to approve the May 17, 2021, council minutes as written. All votes yea, Motion carried.*

**Public Addressing Council:**

Larry Bell, 516 W. Main Street, explains to council he has a problem with the noise coming from MetalX and he has talked with other neighbors that are also very upset about the noise. Mr. Peebles explained having a decibel test done after he received Mr. Bell's complaint. The report on the decibel test was submitted to council and Mr. Bell and was explained by Brad Peebles.

Ms. Frank asked if MetalX was informed about the complaint. Brad said he reviewed the same report with the operations manager, Mr. Billups, which he said there are occasions when a LP tank or tires that are still aired up that will cause a blast but on the average basis, they are running less than 70 decibels. Councilman Johnson asked what the working hours are at MetalX. Peebles thought it was 24 hours a day right now.

**Correspondence:** Letter to Ms. Kathryn Morr regarding memorial funds.

Mr. Peebles explained he has not heard back from Ms. Morr. Brad said the problem is we could not find a contractor to do the concrete work in the park as they are all very busy at this time.

Mayor Wilton reported he talked with her over the weekend, and she will be contacting us to get the donations back.

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

- Review status of pool conditions
- Request a Property Committee Meeting to discuss the maintenance issues that we have in the park at the pool.
- Bowling Trucking purchased 8 acres of property from Worthington Industries on the SW corner of Airport Hwy and Co Rd 10 which is not in the Village, but our legislation requires a signed annexation agreement to have access to water and sewer if they were ever to be contiguous to our property. Bowling Trucking signed the annexation agreement along with submitting the water and sewer tap applications.

Peebles explained that York Township Trustee Bob Trowbridge contacted him asking for a donation for that possible annexation if it was to take place in the future. He informed Mr. Peebles that Bowling Trucking has asked for a driveway cut onto Co Rd 10, which is a township road, and the Township will deny the driveway cut until they have a signed agreement that they will be paid if in the event there is an annexation in the future.

Peebles explained to Mr. Trowbridge that he did not see that happening in the future and the only way that could happen is if North Star chose to petition for annexation.

**Finance Director:**

- Request for approval of invoices as presented
- 2<sup>nd</sup> Qtr Expense and Revenue Reports were submitted to Council
- Request for approval of voiding (4) four 2013 outstanding checks in the amount of \$176.57. List of checks submitted to Council.

*A motion was made by Lynn Frank, seconded by Ashley Todd to approve the invoices in the amount of \$79,328.73. All votes yea, motion carried.*

*A motion was made by Lynn Frank, seconded by Mike Tanner to approve voiding (4) four outstanding checks from 2013 totaling \$176.57. All votes yea, motion carried.*

**Property:**

Dawson asked about a couple of hydrants that have bags over them. Peebles explained we have expended all of our maintenance budget and more so unfortunately, we will have to budget them to be repaired or replaced next year. There are 4 remaining which will be approximately \$15,000 expense.

Dawson commented he thinks we should come up with the \$15,000 and fix them.

Johnson asked how many we replaced this year, Peebles said five.

Peebles stated he doesn't deny they need to be replaced, but there are other hydrants that can be utilized in an event.

**Old Business:**

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

A motion was made by Tanner, seconded by Todd 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 3rd reading.

**Resolution #21-05:** Entering into an agreement with Jones & Henry Engineers

A motion was made by Frank, 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 3rd reading. All votes yea, motion carried.

**Resolution #21-06:** Entering into an agreement with Jones & Henry Engineers  
A motion was made by Johnson, seconded by Todd 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 3rd reading. All votes yea, motion carried.

**Resolution #21-07:** Entering into an agreement with Jones & Henry Engineers  
A motion was made by Todd, seconded by Johnson to authorize the Village Administrator to enter into an agreement with Jones & Henry Engineers for service to design sanitary sewer service for areas along Co. Rd. H near State Route 109 on its 2nd reading. All votes yea, motion carried.

**New Business:**

**Resolution #21-09:** Entering into an agreement with State of OH, DNR  
A motion was made by Dawson, seconded by Tanner to authorize the Village Administrator to enter into an agreement with the State of Ohio, Department of Natural Resources for cooperative fishing agreement on its 1<sup>st</sup> reading. All votes yea, motion carried.

Peebles explained the last agreement was for 10 years, this agreement will be for 25 years, which is proposed by DNR.

**Resolution #21-10:** To renew an existing levy for the police department  
A motion was made by Johnson, seconded by Frank to declare it necessary to renew an existing levy for the police department pursuant to the Ohio Revised Code sections 5705.19(H) and 5705.25 and requesting the auditor to certify the amount of revenue to be generated by the proposed levy renewal on its 1<sup>st</sup> reading. All votes yea, motion carried.

**Ordinance #21-10:** To supplement Ordinance #20-30  
A motion was made by Frank seconded by Todd to supplement Ordinance #20-30 to make 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.

Next regular council meeting will be on Monday, July 19th, 2021, at 5:30 p.m.  
Property Committee meeting will be on Monday, July 19<sup>th</sup>, 2021, concluding of Council Meeting

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

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Mayor Frank Wilton

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Clerk of Council