

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, JUNE 21, 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), Kyle Comers and John Bay

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

Absent: Tony Dawson

A motion was made by Lynn Frank, seconded by Chad Johnson to excuse Tony Dawson from the June 21, 2021, council meeting. All votes yea, motion carried.

Approval of Minutes: May 17, 2021

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

Administrator: Written report was submitted to council

- Request Rules & Ordinance Committee meeting to review Codified Ordinances addressing certain animals within the corporate limits

Meeting was scheduled for July 12, 2021, directly after Council Meeting.

- ODOT project on Main Street

Mr. Peebles reports the attempt to replace/repair the curbs on main Street during the Main Street resurfacing project. The concrete companies denied bidding the curbs as they were too busy. He believes the cost would have been \$200,000 approximately.

Finance Director:

- Request for approval of invoices as presented
- Income Tax Revenue Report distributed

A motion was made by Lynn Frank, seconded by Ashley Todd to approve the invoices in the amount of \$173,546.52. All votes yea, motion carried.

Safety:

- Police Chief submitted his May Monthly Report

Old Business:

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

A motion was made by Johnson, seconded by Tanner to establish weight limits for all vehicles on any dedicated alley within the Village of Delta on its 3rd reading. All votes yea, motion carried.

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

A motion was made by Tanner, seconded by Frank 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 2nd reading.

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

A motion was made by Tanner, seconded by Johnson 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 2nd 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 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 2nd reading. All votes yea, motion carried.

New Business:

Resolution #21-07: Entering into an agreement with Jones & Henry Engineers
A motion was made by Tanner, 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 1st reading. All votes yea, motion carried.

Resolution #21-08: Renewal for property and liability insurance coverage
A motion was made by Frank, seconded by Todd to suspend the readings for Resolution #21-08. All votes yea, motion carried.

A motion was made by Frank, seconded by Tanner to authorize the Village Administrator to execute renewal for property and liability insurance coverage with The Ohio Plan as an emergency. All votes yea, motion carried.

A motion was made by Johnson, seconded by Frank to enter an executive session to review pending or eminent legal matters. All votes yea, motion carried.

A motion was made by Johnson, seconded by Frank to exit the executive session at 6:10 p.m. All votes yea, motion carried.

Next regular council meeting will be on Monday, July 12th, 2021, at 5:30 p.m.

Johnson made a motion to adjourn at 6:11 p.m., Todd seconded.

Mayor Frank Wilton

Clerk of Council