

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, JULY 19, 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), Daphne Demaline, Donna Aleo, and John Bay

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

Approval of Minutes: July 12, 2021

A motion was made by Tony Dawson, seconded by Chad Johnson to approve the June 12, 2021, council minutes as written. All votes yea, motion carried.

Finance Director:

- Request for approval of invoices as presented

A motion was made by Lynn Frank, seconded by Ashley Todd to approve the invoices in the amount of \$172,514.13. All votes yea, motion carried.

Safety:

- Police Chief submitted June 2021 monthly police call report

- Police Chief submitted 2021 annual Zoning Compliance and Property Nuisance report to date

Rules & Ordinances:

- Approval of Rules & Ordinance Committee Minutes of July 12, 2021

A motion was made by Lynn Frank, seconded by Chad Johnson to approve the Rules & Ordinance Committee minutes of July 12, 2021, as written. All votes yea, motion carried.

Old Business:

Resolution #21-07: Entering into an agreement with Jones & Henry Engineers
A motion was made by Frank, 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 3rd reading. All votes yea, motion carried.

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 2nd reading. All votes yea, motion carried.

Resolution #21-10: To renew an existing levy for the police department
A motion was made by Dawson, seconded by Todd 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 2nd 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 #2030 to make supplemental appropriations for the current expenses of the Village of Delta for the fiscal year ending December 31, 2021, on its 2nd reading. All votes yea, motion carried.

New Business:

Resolution #21-11: Entering into an agreement with DGL Consulting Engineers A motion was made by Tanner, seconded by Johnson to authorize the Village Administrator to enter into an agreement with DGL Consulting Engineers to survey and design a downtown entrance feature on West Main Street on its 1st reading. All votes yea, motion carried.

Mr. Peebles briefs the situation and plans for West Main Street. He explains that we are looking at a rock wall with a welcome sign on the front and we will need some design work done for this project.

Questions:

Mayor Wilton thanked Kathy Miller for leading the Chicken Festival this year and everyone who helped with the venue.

Next regular council meeting will be on Monday, August 2, 2021, at 5:30 p.m.

Dawson made a motion to adjourn at 5:40 p.m., Tanner seconded.

Mayor Frank Wilton

Clerk of Council

