

**VILLAGE OF DELTA  
VILLAGE COUNCIL PROCEEDINGS  
MONDAY AUGUST 16, 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), John Bay, and Jacob Kessler (Village Reporter)

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

**Approval of Minutes: August 2, 2021**

*A motion was made by Ashley Todd, seconded by Lynn Frank to approve the June 19, 2021, council minutes as written. Tanner – abstained, Johnson – Yea, Frank – Yea, Todd – Yea, Dawson – Yea, Thomas – Yea. Motion carried.*

**Correspondence:**

- Inundation study letter received from the Ohio Dept of Natural Resources for Reservoir No. 2

Mr. Brad Peebles explained the Village received the letter today and just wanted council to be aware of it.

**Village Administrator:**

- No report was submitted to council
- Discussion on parking in front of Memorial Hall and the safety factor.

There will be 3 parking spaces marked out in front of Memorial Hall garages on Wood Street.

- Discussion on a special council meeting on Monday, August 30, 2021  
If we don't have a special meeting it will be 4 weeks before we meet again.

- Discussed the underground storage tank at the wastewater treatment plant and whether we should look at the above ground tank as an alternative.

The spill monitoring testing failed, so we are looking at removing the underground diesel tank

- Discussion on Southwood Falls drainage issue  
Mr. Marchs is in some belief he is not responsible; we are corresponding with Mr. Marchs attorney.

*A motion was made by Mike Tanner, seconded by Ashley Todd to have a special council meeting on August 30, 2021. 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 \$81,398.86. All votes yea, motion carried.*

**Safety:**

- Chief Hartsock submitted July 2021 monthly report to council

**Property:**

- Mr. Dawson questioned if the Village will be mandating wearing mask when entering Memorial Hall.

There was discussion on the matter and a consensus of letting residents choose whether they wear a mask or not while entering Memorial Hall. Although, the Village will put the plexi-glass barrier back up at the front counter.

**Old Business:**

**Resolution #21-11:** Entering into an agreement with DGL Consulting Engineers  
A motion was made by Tanner, seconded by Todd 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 3rd reading. All votes yea, motion carried.

**New Business:**

**Resolution #21-13:** Establishment of a new fund  
A motion was made by Johnson, seconded by Todd to establish a new fund (Fire Trust Fund) consistent with the requirements of ORC 5705.09(F) on its 1<sup>st</sup> reading. All votes yea, motion carried.

**Resolution #21-14:** To submit applications for grant funds  
A motion was made by Johnson, seconded by Frank to suspend the readings for Resolution #21-14. All votes yea, motion carried.

A motion was made by Tanner, seconded by Frank to authorize the Village Administrator to submit applications for water and wastewater grant funds being administered by the State of Ohio, Department of Development as an emergency. All votes yea, motion carried.

**Resolution #21-15:** Entering into an agreement with Peterman & Associates  
A motion was made by Todd, seconded by Tanner to authorize the Village Administrator to enter into an agreement with Peterman & Assoc. for a preliminary layout, evaluation of existing facilities, and cost estimates for the replacement of the public pool within Delta Community Park on its 1<sup>st</sup> reading. All votes yea, motion carried.

Mr. Dawson asked the cost of the agreement, Mr. Peebles said \$19,750.00.

**Questions:**

Councilman Tanner asked about the signs at the end of the Village limits and if we have come up with any ideas, where they sit empty now. Ms. Frank asked if they are the Village's responsibility. Peebles explained it has always been the Chamber of Commerce's as they purchased the LED signs with funds from Worthington and North Star, but the Village owns the property and the structures. Tanner asked if we could reach out to the Chamber and ask if they have plans for the structures. Mr. Peebles explained he has discussed this with them and there is nothing on their docket for the signs at this point.

Next regular council meeting will be on Monday, September 13, 2021, at 5:30 p.m.

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

Dawson made a motion to adjourn at 6:12 p.m., Todd seconded.

---

Mayor Frank Wilton

---

Clerk of Council