

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY AUGUST 2, 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

Prayer was led by Reverend Dawn Trapp, Delta United Methodist Church

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, James Cone, Kim Mewborn and Chris Mewborn

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

A motion was made by Chad Johnson, seconded by Ashley Todd to excuse Mike Tanner from August 2, 2021, council meeting. All votes yea, motion carried.

Approval of Minutes: July 19, 2021

A motion was made by Tony Dawson, seconded by Lynn Frank to approve the June 19, 2021, council minutes as written. All votes yea, motion carried.

Public addressing council:

Kim Mewborn, 7160 Co Rd 6-2 discussed Southwood Falls properties that were built on Glacier Lane. She explained the new homes that were built are creating flooding on her property now. Mr. Peebles responded to Council and Mrs. Mewborn, explaining a letter has been mailed to Mr. Marschs, the builder, in which he has a period of time to respond and fix the problem.

Correspondence:

- Review draft letter to American Municipal Power
- Mr. Brad Peebles submitted a letter to Council and Mayor for approval to withdraw our membership to AMP (American Municipal Power, Inc.)

A motion was made by Tony Dawson, seconded by Chad Johnson to approve mailing the letter to AMP asking to withdraw our membership. All votes yea, motion carried.

Village Administrator:

- Report submitted to council
- Discussion on a preliminary pool study with Peterman Associates, with a cost associated with that in the amount of approximately \$20,000, if council would like to proceed.

Finance Director:

- Request for approval of invoices as presented
- Request for approval of liens on properties for delinquent utility bills
- Request for approval of a Special Council meeting for an exit conference with the Ohio Auditor of State for fiscal year ended December 31, 2020.

A motion was made by Lynn Frank, seconded by Ashley Todd to approve the invoices in the amount of \$237,564.92. All votes yea, motion carried.

Safety:

- Chief Hartsock was asked to attend a meeting with the Delta Eagles to discuss Back the Blue BBQ 2. He will keep Council posted.

Property:

- Approval of Property Committee Minutes of July 19, 2021

A motion was made by Art Thomas, seconded by Tony Dawson to approve the Property Committee minutes of July 19, 2021, as written. All votes yea, motion carried.

Old Business:

Resolution #21-09: Entering into an agreement with State of OH, DNR

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

Resolution #21-10: To renew an existing levy for the police department

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

Ordinance #21-10: To supplement Ordinance #20-30

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

Resolution #21-11: Entering into an agreement with DGL Consulting Engineers

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

New Business:

Resolution #21-12: To establish a new fund with emergency provisions

A motion was made by Frank, seconded by Todd to suspend the readings for Resolution #21-12. All votes yea, motion carried.

A motion was made by Todd, seconded by Frank to establish a new fund consistent with the requirements of ORC Section 5709.09(F) and declare an emergency. All votes yea, motion carried.

Questions:

Councilman Thomas asked if the Village could use the Pool levy funds for next year to do the study discussed earlier. Mr. Heban is going to look into this.

Next regular council meeting will be on Monday, August 16, 2021, at 5:30 p.m.
Special council meeting will be on Monday, August 16, 2021, at 5:00 p.m.

Dawson made a motion to adjourn at 6:02 p.m., Johnson seconded.

Mayor Frank Wilton

Clerk of Council