

**VILLAGE OF DELTA
VILLAGE SPECIAL COUNCIL PROCEEDINGS
MONDAY AUGUST 30, 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: Marlena Allwood (Tax Commissioner), Kevin Heban (Law Director), Brad Peebles (Administrator) and Nathan Hartsock (Police Chief)

Visitors present: Bill O'Connell (Fulton County Media), John Bay, Milton Ruble, Bill Heckler, Carol Donaldson, Eric Donaldson, Rob McSurley, and Jacob Kessler (Village Reporter)

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

Approval of Minutes: Special Council August 16, 2021

A motion was made by Lynn Frank, seconded by Mike Tanner to approve the August 16, 2021, special council minutes as written. All votes yea, motion carried.

Approval of Minutes: Regular Council August 16, 2021

A motion was made by Tony Dawson, seconded by Ashley Todd to approve the August 16, 2021, regular council minutes as written. All votes yea, motion carried.

Public wishing to address council:

Milton Ruble, 416 Main Street, addressed parking on Main Street. He believes the speed limits should be reduced further out on Main Street and better enforcement of the existing traffic laws would help.

Robin McSurely, 3 Pelton Drive, addressed the storm drain issue on Pelton Drive and flooding that occurred over this last weekend.

Carol & Eric Donaldson, 2 Pelton Drive, addressed recent floods, saying it is increasingly getting worse. They questioned if there could be a trash pickup for the damaged items they had, or if they needed to purchase refuse tags for disposal.

Bill Heckler, 3 Pelton Drive, is concerned about the 12" tile and that it is not going to be big enough.

Peebles explained he has scheduled a camera to video the lines on Wednesday of this week, if there is something that can be fixed, we will take care of it. He explained that if it is due to an undersized line that is a different issue.

Village Administrator:

- Administrator Report submitted
- 604 Adrian Street and Pelton Drive was the only flooding reported with the heavy rain.

Finance Director:

- Request for approval of invoices as presented

A motion was made by Lynn Frank, seconded by Tony Dawson to approve the invoices in the amount of \$98,441.01. All votes yea, motion carried.

Safety:

- Police Chief reports the new patrol car should be delivered
- Back to the Blue is set for September 18, 2021, at the Fulton County Fairgrounds from 11:00 a.m. to 8:00 p.m.

Property:

- Mr. Dawson questioned if the Village has closed on the property we sold yet.

Mr. Peebles explained we have not closed, we are waiting for a partial release by Mr. Kigar, as he holds a mortgage for that property, and that was delivered to him today.

- Dawson asked when the men's restroom in Memorial Hall will be finished.

Peebles stated the contractor will be back to do the woman's restroom and the men's restroom partitions will be put in.

Old Business:

Resolution #21-13: Establishment of a new fund

A motion was made by Frank, seconded by Johnson to establish a new fund (Fire Trust Fund) consistent with the requirements of ORC 5705.09(F) on its 2nd reading. 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 2nd reading. All votes yea, motion carried.

New Business:

Ordinance #21-11: To supplement appropriations for year ending December 21, 2021

A motion was made by Frank, seconded by Todd to suspend the readings for Ordinance #21-11. All votes yea, motion carried.

A motion was made by Frank, seconded by Todd to supplement appropriations for the current expenses of the Village of Delta for the fiscal

year ending December 31, 2021, as an emergency. All votes yea, motion carried.

Ordinance #21-12: Eliminating parking on Main Street

A motion was made by Frank, seconded by Todd to table Ordinance #21-12. All votes yea, motion carried.

A motion was made by Dawson, seconded by Johnson to enter an executive session to discuss the disposition of real estate for public purposes. All votes yea, motion carried.

A motion was made by Dawson, seconded by Tanner to exit the executive session at 6:30 p.m. All votes yea, motion carried.

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

Dawson made a motion to adjourn at 6:35 p.m., Johnson seconded.

Mayor Frank Wilton

Clerk of Council

