**VILLAGE OF DELTA**

**VILLAGE COUNCIL PROCEEDINGS**

**MONDAY SEPTEMBER 13, 2021, AT 5:30 P.M.**

Meeting called to order at 5:30 p.m. by Vice-Mayor Mike Tanner

*Pledge of Allegiance* was led by Vice-Mayor Tanner

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, Carol Donaldson, Eric Donaldson, Rob McSurley, Beth 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 30, 2021**

*A motion was made by Tony Dawson, seconded by Chad Johnson to approve the August 30, 2021, special council minutes as written. All votes yea, motion carried.*

**Public wishing to address council:**

Carol Donaldson, 2 Pelton Drive, stated she was here at the last meeting due to flooding in her basement and she would like to thank Mr. Peebles for getting the ball rolling to alleviate the flooding in the road.

Rob McSurely, 3 Pelton Drive, thanked Mr. Peebles and said his help and concern is well received. He found, after discussing with this neighbors that multiple homes in the area have the same issues. He asked if he could keep updated on the status of what work is being done. Mr. McSurely also raised concern on the shape of the tennis courts in the park. He stated that there are large trenches in the tennis court, and someone could get hurt if they aren’t careful. He commented that the Delta Park is wonderful and has nice amenities.

Beth McSurley, 3 Pelton Drive, questioned the size of the piping on Pelton Drive and if it was big enough.

**Village Administrator:**

* Administrator Report submitted
* Review Main Street Parking
* Update on Pelton Drive flooding issue

**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 $127,576.54. All votes yea, motion carried.*

**Safety:**

* 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.

**Old Business:**

**Resolution #21-13:** Establishment of a new fund

A motion was made by Frank, seconded by Todd to establish a new fund (Fire Trust Fund) consistent with the requirements of ORC 5705.09(F) on its 3rd reading. All votes yea, motion carried.

**Resolution #21-15:** Entering into an agreement with Peterman & Associates

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

**Ordinance #21-12:** Eliminating parking on Main Street (tabled)

A motion was made by Johnson, seconded by Tanner to take Ordinance 21-12 off the table. All votes yea, motion carried.

A motion was made by Johnson, seconded by Tanner to eliminate parking on Main Street between Wood Street and Madison Street on its 1st reading. All votes yea, motion carried.

*A motion was made by Ashley Todd, seconded by Lynn Frank to enter an executive session to discuss the disposition of real estate for public purposes at 5:53 p.m. All votes yea, motion carried.*

*A motion was made by Ashley Todd, seconded by Lynn Frank to exit the executive session at 6:02 p.m. All votes yea, motion carried.*

Next regular council meeting will be on Monday, September 20, 2021, at 5:30 p.m.

Dawson made a motion to adjourn at 6:03 p.m., Johnson seconded.

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Mayor Frank Wilton

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Clerk of Council