

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY OCTOBER 4, 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 Pastor Matt Voyer, Trinity Lutheran Church

Employee's present: Stephanie Mossing (Finance Director), Kevin Heban (Law Director), and Brad Peebles (Administrator)

Visitors present: Milton Ruble, John Bay, Carol Donaldson, Eric Donaldson, Beth McSurley, Rob McSurley and Pastor Matt Voyer (Trinity Lutheran Church)

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

A motion was made by Lynn Frank, seconded by Tony Dawson to excuse Ashley Todd from the October 4, 2021, regular council meeting. All votes yea, motion carried.

A motion was made by Lynn Frank, seconded by Tony Dawson to amend the agenda to take Swearing in Police Officer Jared Wood off the agenda. All votes yea, motion carried.

Approval of Minutes: Council September 20, 2021

A motion was made by Tony Dawson, seconded by Lynn Frank to approve the September 20, 2021, council minutes as written. Dawson – Yea, Johnson – Yea, Tanner – Abstain, Frank – Yea, Thomas – Yea. Motion carried.

Village Administrator:

- Administrator Report submitted
- Review 2020 Census population change
- Update on Pelton Drive flooding issue

Mr. Peebles explained to council what was done on Pelton Drive to help eliminate the flooding issues.

Mrs. Donaldson, 2 Pelton Drive, stated they did have someone camera under the house and drainage tiles, and they didn't find any blockage. There is a question of what is under the house, as there is a hole in the floor and is the only place that sewage may have come up through. She said they are still working on it.

Finance Director:

- Request for approval of invoices as presented
- 3rd quarter Income Tax Report submitted to council

A motion was made by Lynn Frank, seconded by Tony Dawson to approve the invoices in the amount of \$96,316.10. All votes yea, motion carried.

Old Business:

Ordinance #21-12: Eliminating parking on Main Street

A motion was made by Tanner, seconded by Johnson to eliminate parking on Main Street between Wood Street and Madison Street on its 3rd reading. Johnson – Yea, Tanner – Yea, Frank – Yea, Thomas – Yea, Dawson - No. Motion carried.

Resolution #21-16: The establishment of Fund 420

A motion was made by Frank, seconded by Johnson to suspend the readings for Resolution 21-16. All votes yea, motion carried.

A motion was made by Frank, seconded by Tanner to establish a new fund (Grant Construction Fund) consistent with the requirements of O.R.C. 5705.09(f) and declaring an emergency. All votes yea, motion carried.

Resolution #21-17: Declaring it necessary to levy a tax

A motion was made by Dawson, seconded by Frank to declare it necessary to levy a tax in excess of the ten (10) mill limitation on its 2nd reading. All votes yea, motion carried.

Resolution #21-18: Authorize execution of agreements with Certified Oil Company

A motion was made by Tanner, seconded by Frank to authorize the Village Administrator to execute agreements with Certified Oil Company for the purchase of property located at 200 Main Street on its 2nd reading. Dawson – No, Johnson – Yea, Tanner – Yea, Frank – Yea, Thomas – Yea. Motion carried.

New Business:

Resolution #21-19: Apportionment of local government funds

A motion was made by Frank, seconded by Dawson to suspend the readings for Resolution 21-19. All votes yea, motion carried.

A motion was made by Frank, seconded by Tanner agreeing to alternate plan of apportionment of local government funds for the Village of Delta and declaring an emergency. All votes yea, motion carried.

A motion was made by Mike Tanner, seconded by Chad Johnson to enter into an executive session to discuss pending or eminent legal actions involving the Village of Delta. All votes yea, motion carried.

A motion was made by Lynn Frank, seconded by Tony Dawson to exit the executive session at 5:56 p.m. All votes yea, motion carried.

A motion was made by Tony Dawson, seconded by Mike Tanner to enter into an executive session to discuss personnel matters. All votes yea, motion carried.

A motion was made by Tony Dawson, seconded by Lynn Frank to exit the executive session at 6:20 p.m. All votes yea, motion carried.

Next regular council meeting will be on Monday, October 18, 2021, at 5:30 p.m.

Dawson made a motion to adjourn at 6:21 p.m., Johnson seconded.

Mayor Frank Wilton

Clerk of Council