VILLAGE OF DELTA VILLAGE COUNCIL PROCEEDINGS MONDAY SEPTEMBER 20, 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), Brad Peebles (Administrator) and Drew Walker (Police Sergeant)

Visitors present: Bill O'Connell (Fulton County Media), John Bay, Carol Donaldson, Eric Donaldson, Beth Thomas (FCHD) and Pastor Matt Voyer (Trinity Lutheran Church)

ROLL CALL-Present: Ashley Todd, Art Thomas, Tony Dawson, and Lynn Frank

A motion was made by Lynn Frank, seconded by Ashley Todd to excuse Mike Tanner from the September 20, 2021, council meeting. All votes yea, motion carried.

A motion was made by Lynn Frank, seconded by Ashley Todd to excuse Chad Johnson from the September 20, 2021, council meeting. All votes yea, motion carried.

Approval of Minutes: Council September 13, 2021

A motion was made by Lynn Frank, seconded by Ashley Todd to approve the September 13, 2021, council minutes as written. All votes yea, motion carried.

Public wishing to address council:

Carol Donaldson, 2 Pelton Drive, thanked Mr. Peebles and anyone else that is responsible for the work that is being done on Pelton Drive.

Beth Thomas, Program Director for Fulton County Healthy Choices Caring Communities, submitted a power point document to council and audience discussing the long-term effects of marijuana use and the impact it has on the community. She quickly went through the document and asked council if they would consider passing an ordinance concerning a moratorium for the dispensaries.

Correspondence:

• Received a letter from Tim Churchill, Mayor Wilton read this letter.

Village Administrator:

- Administrator Report submitted
- Trick-or-Treat date and time discussion

Council agreed to October 31, 2021, from 5:30 to 7:00p.m. for Trick-or-Treat hours

• Update on Pelton Drive flooding issue

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

Finance Director:

Reguest 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 \$39,405.80. All votes yea, motion carried.

Old Business:

Ordinance #21-12: Eliminating parking on Main Street

A motion was made by Frank, seconded by Todd to eliminate parking on Main Street between Wood Street and Madison Street on its 2nd reading.

Dawson – No, Frank – Yea, Thomas – Yea, Todd – Yea. Motion carried.

New Business:

Resolution #21-16: The establishment of Fund 420 A motion was made by Frank, seconded by Todd to establish a new fund (Grant Construction Fund) consistent with the requirements of O.R.C. 5705.09(f) on its 1st reading. All votes yea, motion carried.

Resolution #21-17: Declaring it necessary to levy a tax A motion was made by Dawson, seconded by Todd to declare it necessary to levy a tax in excess of the ten (10) mill limitation on its 1st reading. All votes yea, motion carried.

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

A motion was made by Frank, seconded by Todd to authorize the Village Administrator to execute agreements with Certified Oil Company for the purchase of property located at 200 Main Street on its 1st reading. Thomas – Yea, Todd – Yea, Dawson – No, Frank – Yea. Motion carried.

Councilman Dawson stated he has a problem with spending the money when there are other expenses that need to be purchased.
Next regular council meeting will be on Monday, October 4, 2021, at 5:30 p.m.
Dawson made a motion to adjourn at 6:05 p.m., Todd seconded.
Mayor Frank Wilton
Clerk of Council