

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY DECEMBER 6, 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 Dave Underwood, Delta Church of Christ

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

Visitors present: Lynette Nation, Bill O'Connell (Fulton Co Media), John Bay, Matthew Voyer, Jill Schaller, Jenny Barnes, Leigh Mattin and Dave Underwood

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

Approval of Minutes: Council November 15, 2021

A motion was made by Tony Dawson, seconded by Mike Tanner to approve the November 15, 2021, council minutes as written. All votes yea, motion carried.

Village Administrator:

- Review CRA program impacts to PDY Schools
- Reports Wastewater Treatment Plant Flow Summary disbursed to council

Finance Director:

- Request for approval of invoices as presented
- Request a motion from council for Ohio Division of Liquor Control whether or not there is a request for a hearing for Speedway LLC.

A motion was made by Lynn Frank, seconded by Ashley Todd to approve the invoices in the amount of \$229,280.24. All votes yea, motion carried.

A motion was made by Lynn Frank, seconded by Mike Tanner not requesting a hearing for Speedway LLC with the Ohio Division of Liquor Control. All votes yea, motion carried.

Safety Committee:

- Police Chief updated council on the new vehicle he ordered.

Finance Committee:

- Approve minutes from the November 13, 2021, Finance Committee meeting
- Ms. Frank asked council if anyone had thoughts or questions about the wage increase that the police chief requested. There were no comments at this time.
- Ms. Frank asked for a Finance Committee Meeting at the second council meeting of January starting at 5:00 p.m. to discuss Chief Hartsock's wage increase request.

A motion was made by Tony Dawson, seconded by Ashley Todd to approve November 13, 2021, Finance Committee minutes. All votes yea, motion carried.

Old Business:

Ordinance #21-17: Establishing salaries & wages for employees

A motion was made by Dawson, seconded by Todd to establish salaries and wages for employees of the Village of Delta on its 3rd reading. All votes yea, motion carried.

New Business:

Ordinance #21-20: To make supplemental appropriations

A motion was made by Tanner, seconded by Frank to suspend the readings for Ordinance #21-20. All votes yea, motion carried.

A motion was made by Dawson, seconded by Frank 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, as an emergency. All votes yea, motion carried.

Ordinance #21-21: Directing the preparation of ballot language

A motion was made by Dawson, seconded by Tanner to direct administration to prepare and file with the Fulton County Board of Elections ballot language for the general election to be conducted May 3, 2022, for the approval of cultivation, processing, and dispensing of medical marijuana under certain terms and conditions within the Village of Delta on its 1st reading. All votes yea, motion carried.

Ms. Frank asked if we are having all options as (1) one question on the ballot? Mr. Peebles states yes.

Resolution #21-21: Authorizing advertising for bids for capital improvement projects

A motion was made by Dawson, seconded by Johnson to authorize the Village Administrator to advertise for bids and enter into contracts for the capital improvement projects in 2022 on its 1st reading. All votes yea, motion carried.

Mayor Wilton formed a committee with Mike Tanner, Art Thomas, and Ashley Todd to start the process of a search for a new Administrator.

Mr. Tanner asked about the no parking situation on Main and Pelton Street that was discussed at the last council meeting. Mr. Peebles explained that he has been monitoring the activity for the last 2 weeks of cars parked in the lot and at no time has he seen more than 3 vehicles in the parking lot and doesn't believe it is going to be an issue.

Mayor Wilton asked Chief Hartsock if he had any comments on the situation. The Police Chief stated he did have a long conversation with Mr. Bechtel on where he was parking his vehicle, which Mr. Bechtel said he was trying to make a point. Hartsock states he hasn't had a chance to talk with Mr. Peebles or council about the situation but told Bechtel he would get back with him after discussion took place.

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

Dawson made a motion to adjourn at 5:54 p.m., Johnson seconded.

Mayor Frank Wilton

Clerk of Council