

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY JANUARY 3, 2022, 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: Stephanie Mossing (Finance Director), Kevin Heban (Law Director), and Brad Peebles (Administrator)

Visitors present: Bill O'Connell (Fulton Co Media), John Bay, and Tim Cowden

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

A motion was made by Lynn Frank, seconded by Ashley Todd to excuse Tony Dawson for January 3, 2022, council meeting. All votes yea, motion carried.

Approval of Minutes: Council December 20, 2021

A motion was made by Lynn Frank, seconded by Ashley Todd to approve the December 20, 2021, council minutes as written. All votes yea, motion carried.

Nomination and election of Council President:

Chad Johnson nominated Mike Tanner as Council President. Lynn Frank nominated Mike Tanner as Council President. There were no other nominations. Mike Tanner accepted the position.

Appointment by Mayor Wilton of individuals to: Planning Commission, Board of Zoning Appeals, Income Tax Appeals Board and Fulton County EMA w/Council confirmation required.

Planning Commission – reappointed Andy Welch
Board of Zoning Appeals – appointed Tony Chiesa
Income Tax Appeals – reappointed Janelle DeBacker
Fulton Co EMA – reappointed Chad Johnson

A motion was made by Johnson, seconded by Todd to approve appointments for boards. All votes yea, motion carried.

Village Administrator:

- Review Nature Fresh distribution project and planned extension of utilities to support future growth.

Mr. Peebles discusses annexation for the area west of State Route 109 corridor, funding needed for road and utilities project and Tax Increment Financing (TIF) legislation.

- Review practice utilizing sick time, vacation time and compensation time when related to covid absenteeism.

Council agreed and confirmed that during Covid sickness employees must use their sick, vacation or compensation time to get paid.

Old Business:

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

A motion was made by Frank, seconded by Johnson to place on the ballot at the next General Election the issue approving the cultivation, processing and/or wholesaling, retailing, and dispensing of medical marijuana in the Village of Delta on its 3rd reading. All votes yea, motion carried.

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

A motion was made by Frank, seconded by Tanner to authorize the Village Administrator to advertise for bids and enter into contracts for the capital improvement projects in 2022 on its 3rd reading. All votes yea, motion carried.

New Business:

Resolution #22-01: To advertise for bids for Fulton County water connection

A motion was made by Tanner, seconded by Todd to authorize the Village Administrator to advertise for bids and enter a contract for the construction of the Fulton County water connection on its 1st reading. All votes yea, motion carried.

Mr. Peebles explained we received the grant in the amount of \$1,038,000 and are trying to bid early so we may receive a better price.

Resolution #22-02: To advertise for bids on construction of roadway w/utilities

A motion was made by Tanner, seconded by Todd to authorize the Village Administrator to bid and enter a contract for the construction of roadway with utilities to support the expansion of Nature Fresh Farms distribution complex on its 1st reading. All votes yea, motion carried.

A motion was made by Frank, seconded by Tanner to move the next regular council meeting to the 24th of January. All votes yea, motion carried.

Next regular council meeting will be on Monday, January 24th, 2022, at 5:30 p.m.

Finance committee meeting will be on Monday, January 24h, 2022 at 5:00 p.m.

Johnson made a motion to adjourn at 6:01 p.m., Tanner seconded.

Mayor Frank Wilton

Clerk of Council