

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY FEBRUARY 7, 2022, AT 5:30 P.M.**

Meeting called to order at 5:35 p.m. by Mayor Frank Wilton

Pledge of Allegiance was led by Mayor Wilton

Prayer was led by Pastor Dawn Trapp, Delta United Methodist Church

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

Visitors present: Bill O'Connell (Fulton Co Media), John Bay, Jill Schaller, Beth Thomas, Carol Donaldson Beth McSurley, Maggie Wilson and Reverend Dawn Trapp (United Methodist Church)

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

Approval of Minutes: Council January 24, 2022

A motion was made by Tony Dawson, seconded by Ashley Todd to approve the January 24, 2022, council minutes as written. Todd – Yea, Dawson – Yea, Thomas – Yea, Frank – Yea, Tanner – Abstained, Johnson - Abstained. Motion carried.

Public Hearing (Ag District Renewal application Jerry Tedrow)

Mayor Frank Wilton opened the public hearing.

Mr. Peebles explained the application process and the property location.

There were no concerns about the application.

Mayor Frank Wilton closed the public hearing.

Public wishing to address council:

- Beth McSurley, 3 Pelton Drive, is worried and concerned about the flooding that took place last year in the spring and wanted to know if there was anything that was done to take care of the situation from happening this year. Mr. Peebles explained that they used the camera down the line and found nothing that would make it to flood.

Ms. McSurley also asked about Pelton Drive being paved after work has been done on it. Mr. Peebles explained that Pelton Drive was not currently on the projected plans for repaving.

Ms. McSurley also asked about the swimming pool potential project being out for designing and asked if she can suggest of putting stairs into the pool instead of just ladders. Mr. Peebles explained that the design will have a zero-grade entry into the pool.

- Carol Donaldson, 2 Pelton Drive, is concerned with having horrible sewer fumes in her basement and asked if there was a problem with the lines. Mr. Peebles said he couldn't answer her question but would have someone from our sewer facility to come and look, and most likely it would be Jammie Flores (Superintendent).

Village Administrator:

- Request action to approve renewal of Agricultural District application for Jerry Tedrow.

A motion was made by Chad Johnson, seconded by Ashley Todd to approve the Agricultural application for Jerry Tedrow. All votes yea, motion carried.

Finance Director:

- Approved invoice payments
- January Bank Reconciliation was submitted to the Finance Chairwoman

A motion was made by Tony Dawson, seconded by Lynn Frank to approve the invoices in the amount of \$86,136.03. All votes yea, motion carried.

Finance:

- Approval of minutes from January 24, 2022, Finance Committee meeting.

A motion was made by Ashley Todd, seconded by Tony Dawson to approve the January 24, 2022, Finance minutes. All votes yea, motion carried.

Safety: Chief Hartsock informed council that the floor was deteriorating at the Police Department.

Mr. Johnson thanked the Street Department for clearing the streets swiftly during the snowstorm.

Old 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 3rd reading. All votes yea, motion carried.

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

A motion was made by Dawson, 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 3rd reading. All votes yea, motion carried.

New Business:

Resolution #22-03: Renewal of application with Public Utilities

Commission of Ohio

A motion was made by Johnson, seconded by Frank to suspend the readings for Resolution #22-03. All votes yea, motion carried.

A motion was made by Todd seconded by Tanner to authorize the Village Administrator to execute renewal application with Public Utilities Commission of Ohio for the Governmental Electric Aggregation program and declaring an emergency. All votes yea, motion carried.

Ordinance #22-01: Amendments to the Village of Delta personnel policies & manual

A motion was made by Dawson, seconded by Frank to approve amendments to the Village of Delta Personnel Policy and Procedure Manual on its 1st reading. All votes yea, motion carried.

Mr. Peebles explained the couple items that will be changing in the manual. There was in depth conversation about the compensatory time and paid out holiday compensation time among other items including the federal holiday changes.

A motion was made by Tony Dawson, seconded by Chad Johnson to enter an executive session to discuss disposition of real estate for public purposes. All votes yea, motion carried.

A motion was made by Lynn Frank, seconded by Chad Johnson to exit the executive session at 6:45 p.m. All votes yea, motion carried.

Next regular council meeting will be on Monday, February 21, 2022, at 5:30 p.m. Dawson made a motion to adjourn at 6:46 p.m., Frank seconded.

Mayor Frank Wilton

Clerk of Council