

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY FEBRUARY 21, 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 Matthew Voyer, Trinity Lutheran Church

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

Visitors present: John Bay, Leigh Mattin, Bill Pacak and Reverend Matthew Voyer (Trinity Lutheran Church)

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

Approval of Minutes: Council February 7, 2022

A motion was made by Tony Dawson, seconded by Mike Tanner to approve the February 7, 2022, council minutes as written. All votes yea, motion carried.

Village Administrator:

- Written report was submitted
- 200 W. Main Street Certified properties purchase have been closed on and completed.
- Discussed flooding on Taylor Street and Eastwood Street

Mr. Peebles explained he has met with the Fulton County engineer and is trying to get this situation taken care of.

Finance Director:

- Approved invoice payments
- Uncollectable water account

A motion was made by Lynn Frank, seconded by Ashley Todd to approve the invoices in the amount of \$73,081.22. All votes yea, motion carried.

A motion was made by Lynn Frank, seconded by Chad Johnson to write off an uncollectable water account in the amount of \$48.30. All votes yea, motion carried.

Old Business:

Ordinance #22-01: Approving amendments to the Village Personnel Policy

A motion was made by Johnson, seconded by Frank to table the reading for Ordinance #22-01. All votes yea, motion carried.

There was discussion on the holiday worked pay requirement submitted in the Ordinance.

New Business:

Resolution #22-04: Enter into customer supply agreement for electric

A motion was made by Tanner, seconded by Todd to suspend the readings for Resolution #22-04. All votes yea, motion carried.

A motion was made by Todd, seconded by Frank to authorize the Village Administrator to enter into a customer supply agreement for the supply of third-party electric generation available to residential and small commercial aggregation participants within the Village of Delta and declaring an emergency. All votes yea, motion carried.

Next regular council meeting will be on Monday, March 7, 2022, at 5:30 p.m.

Dawson made a motion to adjourn at 6:02 p.m., Tanner seconded.

Mayor Frank Wilton

Clerk of Council