

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY MARCH 7, 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

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: John Bay, Pastor Dave Underwood (Delta Church of Christ), Kelly Valentine, Matt Voyer and Bill O'Connell (Fulton County Media)

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

A motion was made by Tanner, seconded by Frank to excuse Chad Johnson from the March 7, 2022, Council Meeting. All votes yea, motion carried.

Approval of Minutes: Council February 21, 2022

A motion was made by Mike Tanner, seconded by Lynn Frank to approve the February 21, 2022, council minutes as written. All votes yea, motion carried.

Correspondence: Letter from Pike-Delta-York Schools

Village Administrator:

- Written report submitted
- Review schedule for Fernwood Street project

Mr. Peebles reports that it looks like this project may start this year yet. There is just a lot of red tape USDA requires.

- Discuss changing FEMA requirements for discounted flood insurance

Mr. Peebles explained Delta has been working on the renewal for FEMA floodplain classification, which Delta is currently under a Class 9 prerequisite. He explains that FEMA has changed their standards to be more stringent standards. He explained some issues, and mandates that will affect Delta.

- Scheduled unlimited refuse pickup; scheduled June 11, 2022
- Discuss request for Dancing in the Street

The Delta Chamber of Commerce has requested to possibly have the dance at Panther Pride Drive. Mr. Peebles thought the park would be more suitable for the Chamber fundraiser. He states that the Village Charter does require permission granted by the Village Council to allow alcohol in the Municipal Park.

Dawson states he would rather see it on Panther Pride Drive.

Tanner, Todd, Thomas and Frank are not opposed to allowing the Dancing in the Street activity in the park.

A motion was made by Tanner, seconded by Todd to allow and go forward with Delta Chamber of Commerce having the Dancing in the Street fundraiser in the park. Tanner – Yea, Thomas – Yea, Frank – Yea, Todd – Yea, Dawson – No. Motion Carried.

A motion was made by Lynn Frank, seconded by Ashley Todd to amend the agenda to add an executive session to discuss disposition of real estate at the end of the meeting. All votes yea, motion carried.

Finance Director:

- Approved invoice payments
- February bank reconciliation submitted to Finance Chair
- Discuss adjustment to payroll account

A motion was made by Lynn Frank, seconded by Ashley Todd to approve the invoices in the amount of \$147,657.31. All votes yea, motion carried.

A motion was made by Lynn Frank, seconded by Tony Dawson to approve adjusting the payroll account in the amount of \$742.47. All votes yea, motion carried.

Old Business:

Ordinance #22-01: Approving amendments to the Village Personnel Policy
A motion was made by Tanner, seconded by Todd to bring Ordinance #22-01 off the table to discuss. All votes yea, motion carried.

There was discussion on the clarification of overtime and holidays worked. The policy changes were revised.

A motion was made to adopt the revisions that council received for Ordinance #22-01. All votes yea, motion carried.

A motion was made by Todd, seconded by Tanner to adopt as amended and approve amendments to the Village of Delta Personnel Policy Procedure Manual on its 2nd reading. All votes yea, motion carried.

New Business:

Resolution #22-05: Enter into an agreement with Jones & Henry Engineers

A motion was made by Tanner, seconded by Todd to suspend the readings for Resolution #22-05. All votes yea, motion carried.

A motion was made by Frank, seconded by Todd to authorize the Village Administrator to execute an agreement with Jones & Henry Engineers for preliminary design and cost estimates required to address drainage problems along Taylor Street near Eastwood drive and declare an emergency. All votes yea, motion carried.

A motion was made by Todd, seconded by Frank to enter an executive session for the purpose of discussing personnel. All votes yea, motion carried.

A motion was made by Dawson, seconded by Tanner to exit the executive session at 6:31 p.m. All votes yea, motion carried.

A motion was made by Todd, seconded Dawson to enter an executive session for the purpose of discussing disposition of real estate. All votes yea, motion carried.

A motion was made by Dawson, seconded by Frank to exit the executive session at 6:56 p.m. All votes yea, motion carried.

Next regular council meeting will be on Monday, March 21, 2022, at 5:30 p.m.

Dawson made a motion to adjourn at 6:57 p.m., Tanner seconded.

Mayor Frank Wilton

Clerk of Council

