

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY APRIL 4, 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 Seth Adkins, Swan Creek Community Church

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

Visitors present: John Bay, Kyle Comers, Jacob Kessler (Village Reporter) and Bill O'Connell (Fulton County Media)

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

Approval of Minutes: Council March 21, 2022

A motion was made by Lynn Frank, seconded by Ashley Todd to approve the March 21, 2022, council minutes as written. All votes yea, motion carried.

Public addressing council:

Kyle Comers, 608 Fernwood Street, had questions concerning Resolution 22-06 and the agreement with Bunting Bearings, Inc and Fulton County Land Bank. Mr. Peebles explained the situation concerning the grant monies and Village funds associated with Bunting Bearings Inc. property.

John Bay requested to discuss Ordinance 22-02 and the park portion of the legislation. He would like to see oak trees to be planted in the park rather than transfer money from the Park Fund to the General Fund.

Ms. Mossing explained that the Park wasn't transferring money to the General Fund, but rather appropriating more funds into the Park Fund. Mr. Bay misunderstood the legislation.

Village Administrator:

- Written report submitted
- Review annual liquor permit renewal.
- Discussed Village pool

A motion was made by Tony Dawson, seconded by Ashley Todd to approve the renewal of the liquor permit. All votes yea, motion carried.

Mr. Peebles updated the council on the pool estimates and manufacturer concerns with the prices going up. He also informed council the bonds interest rates are increasing from 3 to 4.5%. Peebles states we will have more details on Thursday after the meeting with the engineers.

Finance Director:

- Approved invoice payments
- 2022 first quarter Expense Report, Revenue Report and Statement of Cash Position Month to Date Report was submitted
- March 2022 Bank reconciliation was submitted to Finance Chair Lynn Frank
- 2022 first quarter Income Tax Revenue Report was submitted.

A motion was made by Tony Dawson, seconded by Lynn Frank to approve the invoices in the amount of \$130,683.30. All votes yea, motion carried.

Old Business:

Ordinance #22-02: To supplement Ordinance #21-13

A motion was made by Tanner, seconded by Todd to supplement Ordinance #21-13 to make supplemental appropriations for the current expenses of the

Village of Delta for the fiscal year ending December 31, 2022, on its 2nd reading. All votes yea, motion carried.

Resolution #22-06: To execute cooperative agreement with Fulton Co Landbank

A motion was made by Dawson, seconded by Tanner to authorize the Village Administrator to execute cooperative agreement with Fulton County Landbank, Bunting Bearings Inc. and Village of Delta for the transfer of property, environmental testing, remediation, and redevelopment of the area on its 2nd reading. All votes yea, motion carried.

New Business:

Resolution #22-07: Authorizing participation in ODOT Road Salt Contracts
A motion was made by Todd, seconded by Frank to suspend the readings for Resolution #22-07. All votes yea, motion carried.

A motion was made by Frank, seconded by Todd to authorize the participation with ODOT Road Salt Contracts awarded in 2022 and declaring an emergency. All votes yea, motion carried.

Next regular council meeting will be on Monday, April 18, 2022, at 5:30 p.m.

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

Mayor Frank Wilton

Clerk of Council