

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY APRIL 18, 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), 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, Tony Dawson, Mike Tanner, Chad Johnson, and Lynn Frank

A motion was made by Frank, seconded by Dawson to excuse Ashley Todd from the April 18, 2022, council meeting. All votes yea, motion carried.

Approval of Minutes: Council April 4, 2022

A motion was made by Tony Dawson, seconded by Lynn Frank to approve the April 4, 2022, council minutes as written. All votes yea, motion carried.

Public addressing council:

Kyle Comers, 608 Fernwood Street, had comments concerning the apartment complex and the pool discussion that took place at the last meeting. He is concerned about the tax abatements on the apartments and the pool cost being so much and it not being an essential for Delta. He questioned if the Village had approached any of the large industries in Delta to participate with the cost of the pool.

Correspondence: Discussed the Spring Newsletter that will be mailed out.

Village Administrator:

- Discussed Village pool and park planning

Mr. Peebles explained that Mr. Heban was going to look further into a park district for the Delta Park, but it may not be able to work for this plan.

Finance Director:

- Approved invoice payments
- Approval of lien placed on property for delinquent water utility bill

A motion was made by Lynn Frank, seconded by Mike Tanner to approve the invoices in the amount of \$143,092.87. All votes yea, motion carried.

A motion was made by Tony Dawson, seconded by Lynn Frank to approve placing a lien on property for a delinquent water bill in the amount of \$426.28. All votes yea, motion carried.

Old Business:

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

A motion was made by Frank, seconded by Tanner 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 3rd reading. All votes yea, motion carried.

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

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

New Business:

Ordinance #22-03: To supplement Ordinance #21-13

A motion was made by Frank, seconded by Johnson 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 1st reading. All votes yea, motion carried.

Ordinance #22-04: To dispose of surplus property not needed

A motion was made by Dawson, seconded by Johnson to authorize the Village Administrator to dispose of certain surplus property not needed for any municipal purpose on its 1st reading. All votes yea, motion carried.

Next regular council meeting will be on Monday, May 2, 2022, at 5:30 p.m.

Dawson made a motion to adjourn at 5:47 p.m., Johnson seconded.

Mayor Frank Wilton

Clerk of Council