

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY MAY 2, 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 Reverend Dawn Trapp, Delta United Methodist Church

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

Visitors present: John Bay, Ernie Wells, Maggie Wilson, and Reverend Dawn Trapp

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

Approval of Minutes: Council April 18, 2022

A motion was made by Tony Dawson, seconded by Chad Johnson to approve the April 18, 2022, council minutes as written. All votes yea, motion carried.

Public addressing council:

Ernie Wells, 409 Parkwood Avenue, has been battling the speeding vehicles on the street. He states there is a 10-mph sign posted but no one abides by it and Chief Hartsock told him he could not enforce the speed limit at 10 mph. Mr. Wells would like to see a speed limit sign that the police department can enforce and see the cars slow down.

Chief Hartsock states he has discussed this issue with Mr. Wells and agrees that a 25-mph speed limit sign would help so they can enforce the speed.

Village Administrator:

- Written report submitted
- Review Ag District Renewal request from Nature Fresh Farms

- Establish a time for Village Services Committee meeting
- Discuss impound lot utilization

There was discussion on the impound lot and the number of vehicles we have in the current lot at the sewer plant location. Mr. Peebles stated he could not recommend spending the amount of money it would take to build a facility at the Madison Street location as we have only had 3 vehicles so far. Chief Hartsock said he does not have a problem with keeping it at the sewer plant location.

A motion was made by Mike Tanner, seconded by Art Thomas to have a Village Services Committee meeting scheduled for May 23, 2022, at 5:30 p.m. to discuss and view a video of sewer lines that had a camera run down them recently. All votes yea, motion carried.

Finance Director:

- Approved invoice payments
- April bank reconciliation submitted to Finance Chair Lynn Frank

A motion was made by Lynn Frank, seconded by Ashley Todd to approve the invoices in the amount of \$109,482.58. All votes yea, motion carried.

Property: Dawson questioned if the Village would be creating sidewalks in the park this year.

Mr. Peebles explained that he believes that will be part of the park planning process.

Old Business:

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

A motion was made by Dawson, seconded by Frank 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.

Ordinance #22-04: To dispose of surplus property not needed
A motion was made by Johnson, seconded by Frank to authorize the Village Administrator to dispose of certain surplus property not needed for any municipal purpose on its 2nd reading. All votes yea, motion carried.

New Business:

Ordinance #22-05: Creating a Federal Grant-Jag Fund
A motion was made by Dawson, seconded by Johnson to amend the annual appropriations ordinance, and create a Federal Grant-JAG Fund on its 1st reading. All votes yea, motion carried.

Next regular council meeting will be on Monday, May 16, 2022, at 5:30 p.m.
Special Village Services meeting will be on Monday, May 23, 2022, at 5:30 p.m.

Dawson made a motion to adjourn at 5:51 p.m., Johnson seconded.

Mayor Frank Wilton

Clerk of Council