

**VILLAGE OF DELTA  
VILLAGE COUNCIL PROCEEDINGS  
MONDAY MAY 16, 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), and Brad Peebles (Administrator)

Visitors present: John Bay, Ernie Wells, Eric Barnes, Kelly Valentine, Beth Thomas, Lynette Nation, Bill O'Connell, Carol Goldsmith, Jennifer Barnes, Jacob Kessler (Village Reporter), L Mattin, Max Davis, Bill & Joyce Pacak

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

*A motion was made by Dawson, seconded by Tanner to excuse Ashley Todd from May 16, 2022, council meeting. All votes yea, motion carried.*

*A motion was made by Frank, seconded by Dawson to amend the agenda to include an executive session for personnel matters. All votes yea, motion carried.*

**Approval of Minutes: Council April 18, 2022**

*A motion was made by Mike Tanner, seconded by Chad Johnson to approve the May 2, 2022, council minutes as written. All votes yea, motion carried.*

**Public Hearing, Nature Fresh Farms Ag District Renewal:**

Mayor Wilton opened public hearing at 5:33 p.m.

No comments or concerns from public

Mayor Wilton closed public hearing at 5:33 p.m.

**Public addressing council:**

Beth Thomas, 807 Eastwood Drive, discussed marijuana use in our community. After the election on May 3, 2022, with the marijuana issue being on the ballot, Village of Delta residents voted down the issue. She asked council if the Village of Delta would ban the marijuana industry in the Village now.

Mayor Wilton stated that he has not directed the Law Director to create legislation for the subject yet but does not see any reason why their would-be opposed.

Law Director Heban states he will have it ready for the next council meeting.

Ernie Wells, 409 Parkwood Avenue, asked if everyone on council could talk louder that the audience cannot hear them.

Mr. Wells also asked if there was anything being done about the speed limit sign on Parkwood yet.

Law Director Heban commented they are working on it.

**Village Administrator:**

- Review Ag District Renewal request from Nature Fresh Farms
- Discussed annexation filing at Fulton County today and a public hearing will come next.

**Finance Director:**

- Approved invoice payments

*A motion was made by Lynn Frank, seconded by Mike Tanner to approve the invoices in the amount of \$91,550.19. All votes yea, motion carried.*

**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 3rd 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 3rd reading. All votes yea, motion carried.

**Ordinance #22-05:** Creating a Federal Grant-Jag Fund  
A motion was made by Frank, seconded by Johnson to amend the annual appropriations ordinance, and create a Federal Grant-JAG Fund on its 2nd reading. All votes yea, motion carried.

**New Business:**

**Ordinance #22-06:** To sign the required dedication of right-of-way plat  
A motion was made by Frank, seconded by Tanner to suspend the readings for Ordinance #22-06. All votes yea, motion carried.

A motion was made by Frank, seconded by Johnson to authorize the Mayor and Village Administrator to sign the required dedication of right-of-way plat and declaring an emergency. All votes yea, motion carried.

**Ordinance #22-07:** Specifying approval for pending annexation petition filed  
A motion was made by Tanner, seconded by Johnson to specify the approval of delta Village Council for the pending annexation petition filed with the Fulton County Commissioners being designated as the Villages twenty year growth area on its 1<sup>st</sup> reading. All votes yea, motion carried.

**Resolution #22-08:** To provide utilities & other services for property seeking annexation

A motion was made by Johnson, seconded by Frank to indicate the Village of Delta will provide utilities and other services for property seeking to be annexed to the Village with the filing of petition for annexation with Fulton County Commissioners. All votes yea, motion carried.

*A motion was made by Tanner, seconded by Johnson to enter an executive session to discuss personnel matters. All votes yea, motion carried.*

*A motion was made by Dawson, seconded Tanner to exit the executive session at 6:10 p.m. All votes yea, motion carried.*

Next regular council meeting will be on Monday, June 6, 2022, at 5:30 p.m.  
Special Village Services meeting will be on Monday, June 27, 2022, at 4:30 p.m.

Dawson made a motion to adjourn at 6:10 p.m., Johnson seconded.

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Mayor Frank Wilton

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Clerk of Council