

**VILLAGE OF DELTA  
VILLAGE COUNCIL PROCEEDINGS  
MONDAY JULY 11, 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

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

Visitors present: John Bay, Dan Elliot, Kyle Comers, Bill O'Connell (Village Reporter), Bill and Joyce Pacak, Carol Goldsmith, Seth Adkins, Rachel Nagel, Cheyenne Kastura (WTOL 11), Kara Chiesa, Jerami Nation, Matt Voyer, Jacob Kessler (Village Reporter) and Tracy Ruple

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

*A motion was made by Ashley Todd, seconded by Tony Dawson to amend the agenda and add an executive session for personnel matters at the end of the agenda and to change Resolution #22-08 to #22-09. All votes yea, motion carried.*

**Approval of Minutes: Council June 27, 2022**

*A motion was made by Lynn Frank, seconded by Ashley Todd to approve the June 27, 2022, council minutes as written. Thomas – Yea, Todd – Yea, Dawson – Yea, Johnson – Abstain, Tanner – Yea, Frank - Yea, motion carried.*

**Public addressing council:**

Carol Goldsmith, 20 Hawthorn Drive, addressed council pertaining the medical marijuana misconceptions. She read an article to council and asked that they pass the ordinance to prohibit marijuana.

Rachel Nagel, 508 Helvetia Street, addressed council and pleaded that they pass the ordinance to prohibit marijuana.

**Village Administrator:**

- Written report submitted to council
- Emergency repairs on West Main Street.

Peebles explained that driving the pilings in have been started and that the Village is working with the County trying to get some of the price covered under the ditch maintenance.

**Finance Director:**

- A motion for approval of the invoices
- Income Tax Report submitted for June 2022
- June Bank Reconciliation submitted to Finance Chair Lynn Frank
- 2<sup>nd</sup> Quarter Expense Report, Revenue Report and Bank Report was submitted to council and mayor.

*A motion was made by Lynn Frank, seconded by Ashley Todd to approve the invoices in the amount of \$287,000.76. All votes yea, motion carried.*

**Old Business:**

**Ordinance #22-08:** To supplement Ordinance #21-13 appropriations

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

**Ordinance #22-09:** Prohibiting marijuana in the Village of Delta

A motion was made by Tanner, seconded by Frank to prohibit the cultivation of marijuana, processing of medical marijuana, marijuana wholesalers, marijuana retailers and medical retail marijuana dispensaries in the Village of Delta on its 3rd reading. Johnson – Yea, Tanner – Yes, Frank – Yes, Thomas – Yes, Todd – No, Dawson - No. Motion carried.

**Ordinance #22-12:** Contract for Law Director Services

A motion was made by Dawson, seconded by Frank to authorize the mayor to execute a renewed contract with Kevin Heban and the law firm Heban, Murphree and Lewandowski to serve as law director the Village of Delta on its 2nd reading. All votes yea, motion carried.

**New Business:**

**Resolution #22-09:** Renewal for property and liability insurance

A motion was made by Frank, seconded by Tanner to suspend the readings for Resolution #22-09. All votes yea, motion carried.

A motion was made by Todd, seconded by Tanner to authorize the Village Administrator to execute renewal for property and liability insurance with The Ohio Plan and declaring an emergency. All votes yea, motion carried.

Motion by Todd, seconded by Frank to enter executive session to discuss personnel matters at 5:46 p.m. All votes yea, motion carried.

Motion by Dawson, seconded by Frank to exit executive session at 5:54 p.m., with no action taken. All votes yea, motion carried.

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

A motion was made by Dawson, seconded by Johnson to adjourn at 5:55 p.m. All votes yea, motion carried.

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Mayor Frank Wilton

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Clerk of Council