**VILLAGE OF DELTA**

**VILLAGE COUNCIL PROCEEDINGS**

**MONDAY AUGUST 1, 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 Kent Winkler (United Methodist Church)

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

Visitors present: Jay LeFevre, Bill O’Connell (Fulton Co Media), Pastor Kent Winkler and Jacob Kessler (Village Reporter)

ROLL CALL**–**Present: Art Thomas, Mike Tanner, Chad Johnson, Ashley Todd, Tony Dawson, and Lynn Frank (Mr. Johnson was a couple minutes late)

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

*A motion was made by Lynn Frank, seconded by Ashley Todd to approve the July 18, 2022, council minutes as written. All votes yea, motion carried.*

**Correspondence:** Council received an email from Mr. LeFevre commenting on the park survey and water notice mailed out.

**Village Administrator**

* Written report was submitted
* The Village received 108 park surveys from the 1350 delivered to the post office

**Finance Director:**

* A motion for approval of the invoices

*A motion was made by Lynn Frank, seconded by Ashley Todd to approve the invoices in the amount of $298,136.48. All votes yea, motion carried.*

*Mr. Dawson asked about the check for a 12” sanitary sewer extension with a lift station. Mr. Peebles explained it was the sewer extension to Nova Tube that we used the Local Fiscal Recovery Grant for.*

**Rules & Ordinances:**

* Mrs. Todd asked if there would be a possibility to add brackets to the rock wall that will be installed on West Main Street for flags.

Mr. Peebles said there would be a few variations that we could look at for erecting flags whether permanent or special occasions.

Ashley Todd stated that Mr. Pacak discussed with her a flag sponsorship down Main Street.

Mr. Peebles commented he likes that idea and has seen communities that have memorials and flags; he will get some pricing.

**Village Services:**

* August 15, 2022, at 4:30 p.m. there will be a Village Services Committee meeting

*A motion was made by Mike Tanner, seconded by Lynn Frank to enter an executive session to discuss threatened or eminent litigation involving the Village of Delta. All votes yea, motion carried.*

*A motion was made by Ashley Todd, seconded by Lynn Frank to exit the executive session at 6:13 p.m. All votes yea, motion carried.*

Mr. Peebles explains that there are annexation petitions before the County Commissioners, with that, there are two issues that council must consider. A cooperative agreement draft to be offered to the York Township Trustees for their maintaining the ½ mile of County Road 10 north of Airport Hwy to the annexation line. This is a cost recovery to expenses they incur to plow snow, road mowing and ice control. The reason he proposes this is because it is far more expensive for the Village to maintain this ½ mile than for us to reimburse York Township. He is asking council if they agree with this draft agreement, he would like a motion to send it to York Township for their consideration. There will be legislation later if they agree to this.

*A motion was made by Mike Tanner, seconded by Chad Johnson to send the agreement to York Township as drafted for their consideration. All votes yea, motion carried.*

The second item is a draft letter addressed to County Commissioners, York Township and PDY Schools pertaining to the position of council as it relates to the 500 acres of annexed land and indicating that the Village of Delta would put the land into the Post 94 CRA Program, basically distributing 50% of the tax base back into the taxing entities.

*A motion was made by Chad Johnson, seconded by Mike Tanner to send the draft letter as it is proposed to Fulton County Commissioners, PDY Schools and York Township. All votes yea, motion carried.*

*A motion was made by Chad Johnson, seconded by Ashley Todd to enter an executive session to discuss disposition of real estate owned by the Village of Delta. All votes yea, motion carried.*

*A motion was made by Chad Johnson, seconded by Lynn Frank to exit the executive session at 6:22 p.m. All votes yea, motion carried.*

*A motion was made by Ashley Todd, seconded by Lynn Frank to enter an executive session to discuss personnel matters. All votes yea, motion carried.*

*A motion was made by Tony Dawson, seconded by Lynn Frank to exit the executive session at 6:43 p.m. All votes yea, motion carried.*

Next regular council meeting will be on Monday, August 15, 2022, at 5:30 p.m.

A motion was made by Dawson, seconded by Tanner to adjourn at 6:44 p.m. All votes yea, motion carried.

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Mayor Frank Wilton

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Clerk of Council