

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, SEPTEMBER 12, 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 Scott Kirsch (Assembly of God)

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

Visitors present: Bill O'Connell (Fulton Co Media), Pastor Scott Kirsch, John Bay, Kyle Comers, and Lindsay Phillips (Village Reporter)

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

Approval of Minutes: Council August 15, 2022

A motion was made by Lynn Frank, seconded by Mike Tanner to approve the August 15, 2022, council minutes as written. All votes yea, motion carried.

Approval of Minutes: Special Council, August 22, 2022

A motion was made by Lynn Frank, seconded by Ashley Todd to approve the August 22, 2022, special council minutes as written. All votes yea, motion carried.

Approval of Minutes: Special Council, August 31, 2022

A motion was made by Lynn Frank, seconded by Ashley Todd to approve the August 31, 2022, special council minutes as written. All votes yea, motion carried.

A motion was made by Lynn Frank, seconded by Ashley Todd to change Ordinance 22-09 to Ordinance number 22-10 and to add an executive session to discuss personnel at the end of the agenda. All votes yea, motion carried.

Village Administrator

- Written report was submitted
- Discuss next steps in the planning process for the park.

Mr. Peebles briefed council on a Land and Conservation grant through Ohio Public Works for park improvements that include updating or installation of a new pool. The grant amount is up to \$500,000 which is a dollar-for-dollar match. The deadline for the grant application is November 15, 2022, which this grant is available every year. The problem is the grant application must have design plans and cost estimates attached.

He is looking at council for insight on the next step.

Councils concluded that discussions need to be continued with a committee to oversee the parks and start evolving a better plan for the park.

Council asked for Mayor Wilton to put together a Park Committee to oversee the park planning and amenities for the park.

Mr. Johnson asked what the current interest rate was on the new pool. Mr. Peebles stated that it was 3% with current economy that may be low.

- Discuss Halloween Trick-or-Treat day and time

A motion was made by Lynn Frank, seconded by Ashley Todd to have Trick-or-Treat on Monday, October 31, 2022, from 5:30 p.m. to 7:00 p.m. All votes yea, motion carried.

Finance Director:

- A motion for approval of the invoices
- A 3-year comparison report for income tax collection was distributed
 - Missing states approximately 18% increase from the prior year

A motion was made by Lynn Frank, seconded by Ashley Todd to approve the invoices in the amount of \$319,992.68. All votes yea, motion carried.

Finance:

- A committee meeting was set for Monday, September 26, 2022, at 3:30 p.m. to discuss 2023 budget.

Safety:

- Lexipol has recognized the Village of Delta Police Department for excellence in procedures. A plaque was awarded to the Department.

Old Business:

Ordinance #22-13: Execute required documents to sell rights of an easement

A motion was made by Dawson, seconded by Johnson to authorize the Village Administrator to execute required documents to sell rights of a perpetual easement specifically for the operation of a communications tower on village owned land on its 2nd reading. All votes yea, motion carried.

New Business:

Resolution #22-09: To execute bridge inspection agreement with ODOT

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

A motion was made by Frank, seconded by Todd to authorize the Village Administrator to execute the bridge inspection agreement with the Ohio Department of Transportation and declare an emergency. All votes yea, motion carried.

Questions related to council proceedings:

Mr. Johnson brought up the fact that the middle school is having a Halloween dance on Monday, October 31st from 3:30 p.m. to 5:00 p.m.

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

A motion was made by Tony Dawson, seconded by Mike Tanner to exit the executive session at 6:14 p.m. All votes yea, motion carried.

Next regular council meeting will be on Monday, Sept. 19, 2022, at 5:30 p.m.
Special council meeting will be on Wednesday, Sept. 14, 2022, at 5:00 p.m.
Finance Committee meeting will be on Monday, Sept. 26, 2022, at 3:30 p.m.

A motion was made by Dawson, seconded by Tanner to adjourn at 6:15 p.m.
All votes yea, motion carried.

Mayor Frank Wilton

Clerk of Council