

**VILLAGE OF DELTA  
VILLAGE COUNCIL PROCEEDINGS  
MONDAY, OCTOBER 3, 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, Bill O'Connell (Fulton County Media), and Kyle Comers

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

*A motion was made by Chad Johnson, seconded by Tony Dawson to amend the agenda to add an executive session for personnel matters at the end of the agenda and eliminate the section stating there are minutes to approve. Tanner – Abstain, Johnson – Yea, Frank – Yea, Todd – Yea, Dawson – Yea, Thomas – Yea. Motion carried.*

Mr. Wilton read Mike Tanner's letter of resignation for Village Council. Mike Tanner thanked council for letting him be a part of the community. Council thanked Mr. Tanner for his service

*A motion was made by Lynn Frank, seconded by Tony Dawson to nominate Art Thomas as Vice Mayor. No other nominations were submitted. All votes yea, motion carried.*

**Village Administrator**

- Written report was submitted
- Reviewed and discussed the bid for the Fulton County water connection.

*A motion was made by Tony Dawson, seconded by Ashley Todd to reject the bid for the Fulton County water connection project. All votes yea, motion carried.*

**Finance Director:**

- Approval of invoices as presented

*A motion was made by Lynn Frank, seconded by Ashley Todd to approve the invoices in the amount of \$158,766.02. All votes yea, motion carried.*

**Old Business:**

**Ordinance #22-14:** Amending the boundaries of the CRA

A motion was made by Todd, seconded by Johnson to amend the boundaries of the community reinvestment area established in 1992 for the Village of Delta on its 2nd reading. All votes yea, motion carried.

**Resolution #22-11:** To establish the roadway dedication plan establishing Fox Drive

A motion was made by Todd, seconded by Johnson to authorize the Mayor and Village Administrator to sign the roadway dedication plat establishing Fox Drive with Quiring Real Estate<sup>1</sup> and Fulton County Properties, LLC on its 2nd reading. All votes yea, motion carried.

**Resolution #22-12:** To file a drainage improvement petition with Fulton Co Commissioners

A motion was made by Dawson, seconded by Todd to authorize the Village Administrator to execute and file a drainage improvement petition with the Fulton County Commissioners addressing surface water flooding at and around the intersection of Taylor Street and Eastwood Drive on its 2nd reading. All votes yea, motion carried.

**New Business:**

**Ordinance #22-15:** Accepting petitioned property for annexation

A motion was made by Johnson, seconded by Todd to accept petitioned property for annexation filed with the Village of Delta and establish zoning classification for the same on its 1st reading. All votes yea, motion carried.

Mr. Peebles explained the Ordinance and that this is the property that has been annexed.

**Resolution #22-13:** To execute a property lease for the Delta Fire department

A motion was made by Johnson, seconded by Todd to authorize the Village Administrator to execute a property lease for the Delta Community Fire Department with York Township on its 1st reading. All votes yea, motion carried.

**Resolution #22-14:** Apportionment of local government funds

A motion was made by Frank, seconded by Todd to suspend the readings for Resolution #22-14. All votes yea, motion passed.

A motion was made by Todd, seconded by Frank to agree to alternate plan of apportionment of local government funds for the Village of Delta and declare an emergency. All votes yea, motion carried.

**Resolution #22-15:** Accepting the amounts & rates

A motion was made by Todd, seconded by Dawson to suspend the readings for Resolution #22-15. All votes yea, motion carried.

A motion was made by Johnson, seconded by Todd to accept the amounts and rates as determined by the budget commission and authorize the

necessary tax levies and certifying them to the County Auditor and declaring an emergency. All votes yea, motion carried.

*A motion was made by Tony Dawson, 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 Lynn Frank to exit the executive session at 6:00 p.m. All votes yea, motion carried.*

Next regular council meeting will be on Monday, October 17, 2022, at 5:30 p.m.

A motion was made by Dawson, seconded by Todd to adjourn at 6:01p.m. All votes yea, motion carried.

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Mayor Frank Wilton

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Clerk of Council