

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, SEPTEMBER 19, 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), Nathan Hartsock (Police Chief) and Brad Peebles (Administrator)

Visitors present: John Bay, and Kyle Comers

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

A motion was made by Mike Tanner, seconded by Ashley Todd to excuse Lynn Frank from the September 19, 2022, council meeting. All votes yea, motion carried.

Approval of Minutes: Council September 12, 2022

A motion was made by Tony Dawson, seconded by Mike Tanner to approve the September 12, 2022, council minutes as written. All votes yea, motion carried.

A motion was made by Tony Dawson, seconded by Mike Tanner to amend the agenda to add an executive session for personnel matters at the end of the agenda. All votes yea, motion carried.

Village Administrator

- No written report was submitted
- Update for Fernwood Street project- final component of the USDA grant and loan application was filed by the engineering firm today
- Reports resignations at the water plant, interviews have taken place to replace the empty positions and we have offered a job to 1 individual so far.

Finance Director:

- Pool levy update – In 2024 we will start the legislation process to collect in 2025
- Schedule a Finance Committee meeting to discuss the compensation plan and the budget for 2023.

Old Business:

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

A motion was made by Johnson, seconded by Tanner 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 3rd reading. All votes yea, motion carried.

New Business:

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

A motion was made by Johnson, seconded by Dawson to amend the boundaries of the community reinvestment area established in 1992 for the Village of Delta on its 1st reading. All votes yea, motion carried.

Mr. Peebles explained the legislation and that this will be the third and final amendment and anything going forward from here, to be added to the CRA area, will be post 94.

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

A motion was made by Tanner, seconded by Todd to authorize the Mayor and Village Administrator to sign the roadway dedication plat establishing Fox Drive with Quiring Real Estate1 and Fulton County Properties, LLC on its 1st 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 Tanner 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 1st reading. All votes yea, motion carried.

A motion was made by Ashley Todd, seconded by Chad Johnson 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 6:17 p.m. All votes yea, motion carried.

Next regular council meeting will be on Monday, October 3, 2022, at 5:30 p.m.
Finance committee meeting will be on Wednesday, Sept. 28, 2022, at 5:00 p.m.
Special council meeting will be on Monday, September 26, 2022, at 5:30 p.m.

A motion was made by Dawson, seconded by Tanner to adjourn at 6:18 p.m. All votes yea, motion carried.

Mayor Frank Wilton

Clerk of Council