

**VILLAGE OF DELTA  
VILLAGE COUNCIL PROCEEDINGS  
MONDAY, NOVEMBER 7, 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* by Pastor Matt Voyer, Trinity Lutheran Church

Employee's present: Stephanie Mossing (Finance Director), Kevin Heban (Law Director), Nathan Hartsock (Police Chief), Jammie Flores (Water Superintendent), Marlena Allwood (Income Tax Commissioner), Ben Parker (Street Dept), Kaleb Kistner (Street Dept) and Brad Peebles (Administrator)

Visitors present: John Bay, Bill O'Connell (Fulton County Media), Kyle Comers, Daphne Demaline and Pastor Matt Voyer

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

Mayor Wilton swore in Robert Shirer as councilman.

**Approval of Minutes: Council Meeting October 17, 2022**

*A motion was made by Tony Dawson, seconded by Ashley Todd to approve the October 17, 2022, council meeting minutes. Todd – Yea, Frank – Yea, Thomas – Yea, Johnson – Yea, Dawson – Yea, Shirer - Abstain Motion carried.*

**Approval of Minutes: Special Council October 24, 2022**

*A motion was made by Lynn Frank, seconded by Ashley Todd to approve the October 24, 2022, special council meeting minutes. Todd – Yea, Frank – Yea, Thomas – Yea, Johnson – Yea, Dawson – Yea, Shirer - Abstain Motion carried.*

**Public wishing to address council:**

Jammie Flores, Water Superintendent, addressed council concerning water department wages and the difficulties to hire employees.

Ben Parker, Street Department, addressed council concerning wages.

Council stated that there is an executive session scheduled at the end of the council meeting to discuss personnel matters and they will discuss this subject then.

**Village Administrator**

- Written report was submitted
- Discussed bidding for refuse pick-up
- Reports Fulton County Economic Development monthly meeting will take place in memorial hall Tuesday, November 8, 2022.

*A motion was made by Lynn Frank, seconded by Chad Johnson to advertise for bids for the Village refuse pick-up. All votes yea, motion carried.*

**Finance Director:**

- Approval of invoices as presented
- October bank reconciliation, Expense Report, Revenue Report and Bank report was submitted to Finance Chair Lynn Frank

Tony Dawson asked about the check written to County Commissioners. Brad explained it was for the road off 109.

Mossing explained that Aqualawn is 2 invoices that contain the West Main Street wall and the wall surrounding the parking lot on Main Street.

*A motion was made by Lynn Frank, seconded by Ashley Todd to approve the invoices in the amount of \$648,125.97. All votes yea, motion carried.*

**Safety:**

- The police department vehicles have been ordered
- The State made a surprise Leeds inspection, and the police department is in compliance.

*Vice Mayor Thomas appointed Robert Shirer to the Village Services, Property and Safety Committees until the first of the year.*

Mr. Thomas asked Mr. Peebles if the 5% interest rate would stay the same for the Fernwood project. Mr. Peebles stated that he will come back to council for confirmation of waiting or continuing with the project once we get a confirmed interest rate they will charge.

Mr. Johnson asked to move forward with a Park and Recreation Committee. Mayor Wilton said he has been looking for volunteers to sit on the committee. Mr. Peebles reminded council that there is a Recreation Council, which Art Thomas is still on. Peebles explained that we have been trying to get everything together by the first of the year.

Tony Dawson asked why we are trying to hire just one person for the Water Department when we have two vacancies.

Mr. Peebles explained that we can function with four, but until we get our rate structure in front of council, we could find out that we may not need four.

**Old 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 3rd reading. All votes yea, motion carried.

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

A motion was made by Johnson, seconded by Frank to authorize the Village Administrator to execute a property lease for the Delta Community Fire Department with York Township on its 3rd reading. All votes yea, motion carried.

**Ordinance #22-16:** Establishing 2023 salaries and wages (Amended)

A motion was made by Frank, seconded by Todd to establish 2023 salaries and wages for employees of the Village of Delta, Ohio on its 2nd reading. All votes yea, motion carried.

**Resolution #22-16:** To bid for capital improvement projects in 2023

A motion was made by Frank, seconded by Johnson to authorize the Village Administrator to advertise for bids and enter into a contract for the capital improvement projects in 2023 on its 2nd reading. All votes yea, motion carried.

**Resolution #22-17:** Executing employment agreement for economic development services.

A motion was made by Frank, seconded by Todd to table Resolution #22-17. All votes yea, motion carried.

**New Business:**

**Ordinance #22-18:** To make 2023 appropriations for the Village of Delta

A motion was made by Frank, seconded by Johnson to make appropriations for the Village of Delta, for 2023 on its 1st reading. All votes yea, motion carried.

**Ordinance #22-19:** To amend the Compensation Plan Structure

A motion was made by Dawson, seconded by Frank to amend the Compensation Plan Structure and administration manual addressing wages and certain benefits for the employees of the Village of Delta on its 1<sup>st</sup> reading. All votes yea, motion carried.

**Ordinance #22-20:** To supplement Ordinance 21-13 for appropriations  
A motion was made by Johnson, seconded by Todd to suspend the readings for Ordinance #21-13. All votes yea, motion carried.

A motion was made by Johnson, 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, as an emergency. All votes yea, motion carried.

**Resolution #22-18:** To dispose of certain surplus property  
A motion was made by Dawson, seconded by Johnson to amend Resolution #22-18 adding the gas range to the list of surplus items and authorize the Village Administrator to dispose of certain surplus property not needed for any municipal purpose on its 1st reading. All votes yea, motion carried.

*A motion was made by Chad Johnson, seconded by Lynn Frank to enter an executive session pursuant to ORC Section 121.22 (G) to discuss personnel matters for the Village of Delta. All votes yea, motion carried.*

*A motion was made by Tony Dawson, seconded by Ashley Todd to exit the executive session at 7:33 p.m. All votes yea, motion carried.*

Mayor Wilton requested Stephanie Mossing and Brad Peebles to update the pay structure with the supervisors and bring it to council in a special meeting before the next regular meeting.

Next regular council meeting will be on Monday, November 21, 2022, at 5:30 p.m.

A motion was made by Dawson, seconded by Johnson to adjourn at 7:35 p.m. All votes yea, motion carried.

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Mayor Frank Wilton

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Clerk of Council