

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, OCTOBER 17, 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 Kent Winkler, United Methodist Church

Employee's present: Stephanie Mossing (Finance Director), Kevin Heban (Law Director), Matt Demaline, Nathan Hartsock (Police Chief), Drew Walker (Sergeant), and Brad Peebles (Administrator)

Visitors present: John Bay, Bill O'Connell (Fulton County Media), Kyle Comers, Nicky Ball, Daphne Demaline and Pastor Kent Winkler

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

Approval of Minutes: Special Council September 14, 2022

A motion was made by Tony Dawson, seconded by Ashley Todd to approve the September 14, 2022, special council meeting minutes. All votes yea, motion carried.

Approval of Minutes: Council September 19, 2022

A motion was made by Ashley Todd, seconded by Tony Dawson to approve the September 19, 2022, council meeting minutes. Todd – Yea, Frank – Abstain, Thomas – Yea, Johnson – Yea, Dawson – Yea. Motion carried.

Approval of Minutes: Special Council September 26, 2022

A motion was made by Tony Dawson, seconded by Ashley Todd to approve the September 26, 2022, special council meeting minutes. All votes yea, motion carried.

Approval of Minutes: Council October 3, 2022

A motion was made by Ashley Todd, seconded by Tony Dawson to approve the October 3, 2022, council meeting minutes. All votes yea, motion carried.

A motion was made by Art Thomas, seconded by Chad Johnson to amend the agenda to add an executive session at the end of agenda to discuss personnel matters. All votes yea, motion carried.

Village Administrator

- Written report was submitted
- Discussed the idea of selling the tables and chairs at a public auction currently there are 188 chairs and 28 tables with racks and table carts
- Discussed also selling a commercial natural gas oven.

A motion was made by Art Thomas, seconded by Ashley Todd to auction the commercial oven, 15 tables and 138 chairs. All votes yea, motion carried.

Finance Director:

- Approval of invoices as presented
- Discussed removing a lien from a parcel – was paid in full
- Add a lien to a parcel – cleaning and mowing a property.

A motion was made by Lynn Frank, seconded by Chad Johnson to approve the invoices in the amount of \$162,853.71. All votes yea, motion carried.

A motion was made by Chad Johnson, seconded by Lynn Frank to remove a lien in the amount of \$426.28 from a parcel in the Village of Delta. All votes yea, motion carried.

A motion was made by Lynn Frank, seconded by Ashley Todd to add a lien in the amount of \$427.50 to a property in the Village of Delta. All votes yea, motion carried.

Finance:

- **Approval of Minutes: September 28, 2022**

A motion was made by Tony Dawson, seconded by Ashley Todd to approve September 28, 2022, finance committee minutes. All votes yea, motion carried.

Old Business:

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

A motion was made by Johnson, seconded by Todd to amend the boundaries of the community reinvestment area established in 1992 for the Village of Delta on its 3rd reading. All votes yea, motion carried.

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

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

Ordinance #22-15: Accepting petitioned property for annexation

A motion was made by Todd, seconded by Johnson to accept petitioned property for annexation filed with the Village of Delta and establish zoning classification for the same on its 2nd 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 Frank, seconded by Todd to authorize the Village Administrator to execute a property lease for the Delta Community Fire Department with York Township on its 2nd reading. All votes yea, motion carried.

New Business:

Ordinance #22-16: Establishing 2023 salaries and wages

A motion was made by Johnson, seconded by Todd to establish 2023 salaries and wages for employees of the Village of Delta, Ohio on its 1st reading. All votes yea, motion carried.

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

A motion was made by Johnson, seconded by Todd to authorize the Village Administrator to advertise for bids and enter into a contract for the capital improvement projects in 2023 on its 1st reading. All votes yea, motion carried.

Ordinance #22-17: Approving codes of the codified ordinances

A motion was made by Frank, seconded by Dawson to suspend the readings for Ordinance #22-17. All votes yea, motion carried.

A motion was made by Todd, seconded by Frank to approve the recodification, editing and inclusion of certain ordinances as parts of the various component codes of the codified ordinances of Delta, Ohio as an emergency. All votes yea, motion, carried.

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

A motion was made by Johnson, seconded by Thomas to authorize the mayor to execute employment agreement for economic development services for the Village of Delta on its 1st reading.

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

Questions related to today's council proceedings:

Police Chief Nathan Hartsock stated there is an error on the finance committee minutes stating that the police officers pay \$1,000 for their certificate, it should be works 1000 hours.

A motion was made by Frank, seconded by Todd to amend the finance committee minutes to state 1000 hours rather than pay \$1,000. All votes yea, motion carried.

A motion was made by Ashley Todd, 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 Art Thomas to exit the executive session at 7:46 p.m. All votes yea, motion carried.

Next regular council meeting will be on Monday, November 7, 2022, at 5:30 p.m.
Special meeting will be held on Monday, October 24, 2022, at 5:00 p.m.

A motion was made by Dawson, seconded by Johnson to adjourn at 7:48 p.m. All votes yea, motion carried.

Mayor Frank Wilton

Clerk of Council