

**VILLAGE OF DELTA  
VILLAGE COUNCIL PROCEEDINGS  
MONDAY, DECEMBER 5, 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 Matthew Voyer, Trinity Lutheran Church

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

Visitors present: Daphne Demaline, Lindsay Phillips (Village Reporter), John Bay and Pastor Matthew Voyer

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

**Approval of Minutes: Council Meeting November 21, 2022**

*A motion was made by Lynn Frank, seconded by Tony Dawson to approve the November 21, 2022, council meeting minutes with changes. All votes yea, motion carried.*

**Village Administrator**

- Written report was submitted
- Annexation takes effect on Wednesday, December 7, 2022
- Opened bids for water connection to Fulton County

**Finance Director:**

- Approval of invoices as presented
- Reports Chicken Festival profit for 2022 in the amount of \$23,694.

*A motion was made by Lynn Frank, seconded by Ashley Todd to approve the invoices in the amount of \$89,261.94. All votes yea, motion carried.*

**Law Director:**

- Mr. Heban states as a result of the executive session on November 21, 2022, there was a meeting scheduled with the parties and Mr. Johnson, Mayor, Chief Hartsock, Brad Peebles and his self on December 16<sup>th</sup> in his office. He will keep the council posted.

**Village Services:**

- Scheduled a Village Services Committee meeting on December 12, 2022, at 5:30 p.m. to discuss utility rates

**Safety:**

- Chief Hartsock explained that an officer from a different department approached him wanting a part-time position for a year.
- Hartsock requested a Rules and Ordinance Committee meeting, late January or February will suffice. He explained his intent is to update the ordinance, run them by the law director, and bring them to the committee to look at.

A motion was made by Lynn Frank, seconded by Robert Shirer to approve hiring a third part time officer for 2023. All votes yea, motion carried.

**Old Business:**

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

**Ordinance #22-18:** To make 2023 appropriations for the Village of Delta  
A motion was made by Frank, seconded by Johnson to suspend the readings for Ordinance 22-18. All votes yea, motion carried.

A motion was made by Frank, seconded by Todd to make appropriations for the Village of Delta, for 2023 as an emergency. All votes yea, motion carried.

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

A motion was made by Todd, seconded by Frank to suspend the readings for Ordinance 22-19. All votes yea, motion carried.

A motion was made by Todd, seconded by Frank to approve the Compensation Plan Structure and administration manual addressing wages and certain benefits for the employees of the Village of Delta as amended as an emergency. All votes yea, motion carried.

**Resolution #22-18:** To dispose of certain surplus property

A motion was made by Frank, seconded by Todd authorize the Village Administrator to dispose of certain surplus property not needed for any municipal purpose on its 3rd reading. All votes yea, motion carried.

**New Business:**

**Ordinance #22-20:** Amending the employment contract for Nathan Hartsock

A motion was made by Frank, seconded by Johnson to suspend the readings for Ordinance 22-20. All votes yea, motion carried.

A motion was made by Todd, seconded by Frank to amend the employment contact with Nathan Hartsock as police chief for the Village of Delta and declaring an emergency. All votes yea, motion carried.

**Ordinance #22-21:** Amending Section 951.06 of the codified ordinances

A motion was made by Johnson, seconded by Shirer to amend section 951.06 of the codified ordinances of the Village of Delta addressing the burial of indigent persons who are residents on its 1<sup>st</sup> reading. All votes yea, motion carried.

**Resolution #22-21:** Enter an agreement with Archbold Refuse Service

A motion was made by Frank, seconded by Dawson to suspend the readings for Resolution 22-21. All votes yea, motion carried.

A motion was made by Todd, seconded by Dawson to authorize the Village Administrator to execute an agreement with Archbold Refuse Service for refuse collection for 2023 and 2024 as an emergency. All votes yea, motion carried.

Next regular council meeting will be on Monday, December 19, 2022, at 5:30 p.m. Village Services Committee meeting will be on Monday, December 12, 2022, at 5:30 p.m.

A motion was made by Dawson, seconded by Shirer to adjourn at 5:45 p.m. All votes yea, motion carried.

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Mayor Frank Wilton

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Clerk of Council

