

**VILLAGE OF DELTA  
VILLAGE COUNCIL PROCEEDINGS  
MONDAY, NOVEMBER 21, 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 Scott Kirsch, Assembly of God

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

Visitors present: Bill O'Connell (Fulton County Media), Daphne Demaline, Jacob Kessler (Village Reporter), Angela Riley and Pastor Scott Kirsch

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

*A motion was made by Art Thomas, seconded by Ashley Todd to amend the agenda to add an executive session for personnel matters at the end of the meeting and to eliminate swearing in Robert Shirer. All votes yea, motion carried.*

**Approval of Minutes: Council Meeting November 7, 2022**

*A motion was made by Tony Dawson, seconded by Lynn Frank to approve the November 7, 2022, council meeting minutes with changes. (Removing Matt Demaline from the employees present list) All votes yea, motion carried.*

**Correspondence:**

- RCAP Utility Management for Governing boards meeting for council members, mayors and staff notice

- Final determination for Fire Fund transfers from Ohio Department of Taxation notice

#### **Village Administrator**

- Written report was submitted
- Discussed Christmas gift certificates for employees
- Discussed indigent burials, amount covered by ordinance and if changes need to be made.

The Law Director and Administrator will discuss the ordinance and how to include language authorizing the administrator discretion to pay with councils' approval.

*A motion was made by Lynn Frank, seconded by Robert Shirer to approve a \$100 gift card for each employee from vendors in the Village. All votes yea, motion carried.*

#### **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 \$107,086.68. All votes yea, motion carried.*

#### **Village Services:**

- Discuss scheduling committee meeting to discuss utility rates

#### **Old Business:**

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

A motion was made by Johnson, seconded by Frank to establish 2023 salaries and wages for employees of the Village of Delta, Ohio on its 3rd 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 Frank to authorize the Village Administrator to advertise for bids and enter into a contract for the capital improvement projects in 2023 on its 3rd reading. All votes yea, motion carried.

**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 Johnson, seconded by Frank to make appropriations for the Village of Delta, for 2023 on its 2nd reading. All votes yea, motion carried.

**Ordinance #22-19:** To amend the Compensation Plan Structure  
A motion was made by Johnson, seconded by Shirer to approve the Compensation Plan Structure and administration manual addressing wages and certain benefits for the employees of the Village of Delta as amended on its 2nd reading. All votes yea, motion carried.

**Resolution #22-18:** To dispose of certain surplus property  
A motion was made by Todd, seconded by Frank authorize the Village Administrator to dispose of certain surplus property not needed for any municipal purpose on its 2nd reading. All votes yea, motion carried.

**New Business:**

**Resolution #22-19:** To execute agreement for indigent defense services  
A motion was made by Todd, seconded by Frank to suspend the readings for Resolution 22-19. All votes yea, motion carried.

A motion was made by Todd, seconded by Thomas to authorize the Village Administrator to execute an amendment to the agreement for indigent defense services in Fulton County court proceedings and declaring an emergency. All votes yea, motion carried.

**Resolution #22-20:** To execute agreement for village administrator  
A motion was made by Shirer, seconded by Todd to suspend the readings for Resolution 22-20. All votes yea, motion carried.

A motion was made by Todd, seconded by Thomas to authorize the mayor to execute employment agreement for interim village administrator services for the Village of Delta and declaring an emergency, All votes yea, motion carried.

*A motion was made by Lynn Frank, seconded by Ashley Todd to enter an executive session to discuss litigation matters for the Village of Delta. All votes yea, motion carried.*

*A motion was made by Lynn Frank, seconded by Ashley Todd to exit the executive session at 6:32 p.m. All votes yea, motion carried.*

*A motion was made by Lynn Frank, seconded by Art Thomas 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 7:21 p.m. All votes yea, motion carried.*

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

A motion was made by Dawson, seconded by Thomas to adjourn at 7:22 p.m. All votes yea, motion carried.

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Mayor Frank Wilton

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Clerk of Council