

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, DECEMBER 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

Prayer led by Chuck Whitmire, Shiloh Church

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

Visitors present: John Bay and Chuck Whitmire

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

A motion was made by Johnson, seconded by Shirer to amend the agenda adding an executive session pertaining to litigation issues at the end of the agenda. All votes yea, motion carried.

A motion was made by Johnson, seconded by Todd to amend the agenda adding Ordinance #22-22. All votes yea, motion carried.

Approval of Minutes: Council Meeting December 5, 2022

A motion was made by Art Thomas, seconded by Lynn Frank to approve the December 5, 2022, council meeting minutes with changes. All votes yea, motion carried.

Correspondence: A letter was received from USDA concerning the Fernwood Street Project

Village Administrator

- Reviewed the schedule for Village Council meetings in 2023

Finance Director:

- Approval of invoices as presented
- Income Tax Report submitted to council for November month end

A motion was made by Lynn Frank, seconded by Ashley Todd to approve the invoices in the amount of \$124,156.54. All votes yea, motion carried.

Old Business:

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

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

A motion was made by Frank, seconded by Todd 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 2nd reading. All votes yea, motion carried.

New Business:

A motion was made by Lynn Frank, seconded by Ashley Todd to amend, and renumber Ordinance #22-20 to Ordinance #22-20A. All votes yea, motion carried.

Resolution #22-23: To accept the bid with Hank's Plumbing & Heating

A motion was made by Todd, seconded by Dawson to suspend the readings for Resolution #22-23. All votes yea, motion carried.

A motion was made by Todd, seconded by Johnson to authorize the Village Administrator to accept the bid and execute contracts with Hank's Plumbing & Heating Company to complete the connection into the Fulton County water system and declaring an emergency. All votes yea, motion carried.

Resolution #22-24: Clarifying intent of Ordinance #22-13

A motion was made by Frank, seconded by Dawson to suspend the readings for Resolution #22-24. All votes yea, motion carried.

A motion was made by Todd, seconded by Frank to clarify intent of Ordinance #22-13 authorizing the village Administrator to execute all required documents to transact the sale of perpetual lease with Global Acquisitions IV LLC, and declaring an emergency. All votes yea, motion carried.

Ordinance #22-22: To make supplemental appropriations for current expenses

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

A motion was made by Frank, seconded by Shirer 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.

A motion was made by Lynn Frank, seconded by Ashley Todd to enter an executive session for potential litigation issues. All votes yea, motion carried.

A motion was made by Tony Dawson, seconded by Lynn Frank to exit the executive session at 6:15 p.m. All votes yea, motion carried.

Next regular council meeting will be on Monday, January 9, 2023, at 5:30 p.m.

A motion was made by Dawson, seconded by Todd to adjourn at 6:20 p.m. All votes yea, motion carried.

Mayor Frank Wilton

Clerk of Council