

**VILLAGE OF DELTA  
VILLAGE COUNCIL PROCEEDINGS  
MONDAY, JANUARY 9, 2023, 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

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

Visitors present: John Bay, Bill O'Connell (Fulton County Media) and Kyle Comers

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

*A motion was made by Lynn Frank, seconded by Ashley Todd to excuse Councilman Tony Dawson from the January 9, 2023, council meeting. All votes yea, motion carried.*

**Approval of Minutes: Special Council Meeting November 16, 2022**

*A motion was made by Lynn Frank, seconded by Ashley Todd to approve the December 16, 2022, special council meeting minutes as presented. All votes yea, motion carried.*

**Public addressing council:**

John Henricks, 406 Providence Street, approached council with concerns on his utility bill. He distributed a chart showing his usage between August 3rd and November 1<sup>st</sup>, with a spike in usage for 3 days in October. He stated that he did not believe he had a leak and would like his utility bill to be credited for those 3 days. Council explained that the water must have been used during those 3 days and typically it is a toilet that has been leaking. The decision was made not to credit Mr. Henricks account.

**Village Park Board:**

Mayor Wilton made a recommendation of five individuals to serve on the Village Park Board.

Councilman Johnson – 5 year term, Jay Lefevre – 4 year term, Daphne Demaline – 3 year term, Alice Rychner – 2 year term, Lyndsey Allen – 1 year term.

*A motion was made by Art Thomas, seconded by Robert Shirer to accept the mayor's recommendation and prepare new legislation for the park board. All votes yea, motion carried.*

**Correspondence:** A letter to Fulton County prosecuting attorney, RE: Co Rd 10 & York Township.

Mr. Peebles explained the letter and there was discussion on the proposed offer to York Township concerning the snow and ice control agreement.

*A motion was made by Art Thomas, seconded by Robert Shirer to send the cooperative agreement to York Township. All votes yea, motion carried.*

#### **Village Administrator**

- Written report was submitted
- Discussed Bluescope Recycling request for expedited annexation of 1.56 acres directly north of their property.

#### **Finance Director:**

- Approval of invoices as presented
- Income Tax Report submitted to council for December month end
- Year End reports submitted to council. (Expense, Revenue, Month-to-Date balances, and Bank Balance and Bank Reconciliation Reports)

*A motion was made by Lynn Frank, seconded by Ashley Todd to approve the invoices in the amount of \$608,603.08. All votes yea, motion carried.*

#### **Village Services:**

Councilman Shirer requested a Village Services Committee meeting to discuss the water rates.

January 30, 2023, at 5:30 p.m. was agreed upon.

**Safety:**

Chief Hartsock reports to council he received a grant from Norfolk Southern Foundation in the amount of \$5,000 for a portable pole mounted solar radar unit and 9' Stop Stick kits.

**Old Business:**

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

**Resolution #22-22:** To dispose of vehicles assigned to the Village (amended)  
A motion was made by Johnson, seconded by Thomas to authorize the Village Administrator to dispose of vehicles assigned to the Village as amended. All votes yea, motion carried.

**New Business:**

**Ordinance #23-01:** Implementing sections 3735.65 through 3735.70 of the ORC.  
A motion was made by Thomas, seconded by Johnson to implement sections 3735.65 through 3735.70 of the Ohio Revised Code, establishing and describing the boundaries of the Community Reinvestment Area within the Village of Delta, designating a housing officer to administer the program, and creating a Community Reinvestment Housing Council and a Tax Incentive Review Council on its 1<sup>st</sup> reading. All votes yea, motion carried.

**Resolution :23-01:** Indicating the Village will provide utilities to property seeking annexation.

A motion was made by Johnson, seconded by Todd to provide utilities and other services for the property seeking to be annexed to the Village with the filing of petition with the Fulton County Commissioners on its 1<sup>st</sup> reading. All votes yea, motion carried.

Next regular council meeting will be on Monday, January 23, 2023, at 5:30 p.m.

A motion was made by Frank, seconded by Johnson to adjourn at 6:23 p.m. All votes yea, motion carried.

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Mayor Frank Wilton

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Clerk of Council