

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, FEBRUARY 6, 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

Prayer was led by Pastor Kent Winkler, United Methodist Church

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

Visitors present: John Bay, Sandy Schwieterman (The Expositor), Pastor Kent Winkler, Sheila Garcia Apple and Jacob Kessler (Village Reporter)

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

Approval of Minutes: Council Meeting January 23, 2023

A motion was made by Lynn Frank, seconded by Ashley Todd to approve the January 23, 2023, council meeting minutes as presented. All votes yea, motion carried.

Approval of Minutes: Village Services Meeting December 12, 2022

A motion was made by Tony Dawson, seconded by Art Thomas to approve the December 12, 2022, Village Services committee meeting minutes as presented. Thomas – Yea, Dawson – Yea, Shirer – Abstain. Motion carried.

Village Administrator

- Administrator report submitted to council.
- Worship in the Street, which will be in the park on September 23, 2023, from 12:00 p.m. – 6:00 p.m. was announced.

- Fernwood Street project update: USDA grant money will not be able to be utilized for the Fernwood Street project. Peebles explains that he will be having a meeting with the Water Superintendent, Street Superintendent and Finance Director tomorrow to discuss what the next step will be.

Finance Director:

- Approval of invoices as presented.
- Submitted January 2023 bank reconciliation to the finance chair Ashley Todd

A motion was made by Ashley Todd, seconded by Lynn Frank to approve the invoices in the amount of \$75,854.94. All votes yea, motion carried.

Old Business:

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

Ordinance #23-01: Tabled: Implementing sections 3735.65 through 3735.70 of the ORC.

Mr. Peebles asked for Ordinance#23-01 be tabled until further notice, as the Ohio legislature has approved to make some modifications to the State CRA program.

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

A motion was made by Thomas, seconded by Frank to suspend the reading for Resolution #23-01. All votes yea, motion carried.

A motion was made by Shirer, seconded by Johnson 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 as an emergency. All votes yea, motion carried.

Resolution #23-02: Establishing the Delta Park Board

A motion was made by Johnson, seconded by Todd to approve establishing the Village of Delta Park board and its membership structure and operating guidelines on its 2nd reading. All votes yea, motion carried.

Resolution #23-03: To dispose of Village owned vehicles.

A motion was made by Johnson, seconded by Todd to authorize the Village Administrator to dispose of Village owned vehicles no longer needed for any municipal purpose on its 2nd reading. All votes yea, motion carried.

New Business:

Resolution #23-04: To advertise, accept bids and contract for resurfacing of streets.

A motion was made by Shirer, seconded by Todd to authorize the Village Administrator to advertise, accept bids and execute contracts for the resurfacing of Hawthorn Drive and portions of Taylor Street on its 1st reading. All votes yea, motion carried.

A motion was made by Ashley Todd, seconded by Chad Johnson to go into an executive session pursuant to ORC Section 121.22(G) to discuss personnel. All votes yea, motion carried.

A motion was made by Art Thomas, seconded by Chad Johnson to exit the executive session at 6:00 p.m. All votes yea, motion carried.

Next regular council meeting will be on Monday, February 20, 2023, at 5:30 p.m.
Village Services Committee meeting will be held on Wednesday, March 1, 2023, at 5:30 p.m.

A motion was made by Dawson, seconded by Shirer to adjourn at 6:01 p.m. All votes yea, motion carried.

Mayor Frank Wilton

Clerk of Council