

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, JANUARY 23, 2023, AT 5:30 P.M.**

Meeting called to order at 5:30 p.m. by Vice Mayor Art Thomas

Pledge of Allegiance was led by Vice Mayor Thomas

Prayer was led by Pastor Matt Voyer, Trinity Lutheran Church
Employee's present: Stephanie Mossing (Finance Director), Kent Murphree (Law Director), Nathan Hartsock (Police Chief), and Brad Peebles (Administrator)

Visitors present: John Bay, Matt Voyer, Sandy Schwieterman (The Expositor), Daphne Demaline and Kyle Comers

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

Approval of Minutes: Council Meeting December 19, 2022

A motion was made by Ashley Todd, seconded by Lynn Frank to approve the December 19, 2022, council meeting minutes as presented. All votes yea, motion carried.

Approval of Minutes: Council Meeting January 9, 2023

A motion was made by Robert Shirer, seconded by Ashley Todd to approve the January 9, 2023, council meeting minutes as presented. Frank – Yea, Shirer – Yea, Thomas – Yea, Todd – Yea, Dawson – Abstain, Johnson – Yea. Motion carried.

Approval of Minutes: Village Services Meeting July 11, 2022

A motion was made by Tony Dawson, seconded by Art Thomas to approve the July 11, 2022, Village Services committee meeting minutes as presented. Thomas – Yea, Dawson – Yea. Motion carried.

Approval of Minutes: Personnel Committee Meeting May 2, 2022

A motion was made by Ashley Todd, seconded by Art Thomas to approve the May 2, 2022, Personnel committee meeting minutes as presented. Todd – Yea, Thomas – Yea. Motion carried.

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

- Reviewed 2022 Delta Chicken Festival profit statement.
- Submitted a new map for the Post 94 CRA
- 2023 committee designation which includes the park board members submitted.

Finance Director:

- Approval of invoices as presented.

Mr. Dawson questioned a check wrote to Cliff's Auto for maintenance on a truck.
Ms. Frank questioned a check wrote to Dave White Chevrolet for a 2019 Colorado truck.

A motion was made by Ashley Todd, seconded by Lynn Frank to approve the invoices in the amount of \$76,224.15. All votes yea, motion carried.

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 Shirer to authorize the Village Administrator to dispose of vehicles assigned to the Village as amended. All votes yea, motion carried.

It was brought to councils' attention that Resolution #22-22 should have been a third reading.

A motion was made by Lynn Frank, seconded by Ashley Todd to amend the agenda to change Resolution #22-22 to a third reading status. All votes yea, motion carried.

A motion was made by Lynn Frank, seconded by Johnson to authorize the Village Administrator to dispose of vehicles assigned to the village as amended on its 3rd reading. All votes yea, motion carried.

Ordinance #23-01: 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.

A motion was made by Chad Johnson, seconded by Ashley Todd to table Ordinance #23-01. All votes yea, motion carried.

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

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

New Business:

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 1st reading. All votes yea, motion carried.

Mr. Dawson commented that he thought the property committee member was suppose to be a park board member.

Mr. Peebles states that Mayor Wilton appointed the position.

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

A motion was made by Shirer, seconded by Todd to authorize the Village Administrator to dispose of Village owned vehicles no longer needed for any municipal purpose on its 1st reading. All votes yea, motion carried.

Next regular council meeting will be on Monday, February 6, 2023, at 5:30 p.m.

Village Services Committee meeting will be on Monday, January 30, 2023, at 5:30 p.m.

A motion was made by Dawson, seconded by Shirer to adjourn at 5:48 p.m. All votes yea, motion carried.

Mayor Frank Wilton

Clerk of Council

