

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, FEBRUARY 20, 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), Brad Peebles (Administrator), and Frank Wilton (Mayor)

Visitors present: Sandy Schwieterman (The Expositor), Daphne Demaline, and Jacob Kessler (Village Reporter)

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

ABSENT – Chad Johnson

A motion was made by Ashley Todd, seconded by Robert Shirer to excuse Chad Johnson from the February 20, 2023 council meeting. All votes yea, motion carried.

Approval of Minutes: Council Meeting February 6, 2023

A motion was made by Ashley Todd, seconded by Robert Shirer to approve February 6, 2023, council meeting minutes as presented. All votes yea, motion carried.

Village Administrator

- Administrator report submitted to council.

Finance Director:

- Approval of invoices as presented.
- Request for shelter house fee to be waived.

A motion was made by Ashley Todd, seconded by Robert Shirer to approve the invoices in the amount of \$101,595.68. All votes yea, motion carried.

A motion was made by Lynn Frank, seconded by Tony Dawson to approve waiving the \$75.00 rental fee for Steve Raker (Nature Nursery) on June 25, 2023. 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 #23-02: Establishing the Delta Park Board

A motion was made by Frank, seconded by Thomas to approve establishing the Village of Delta Park board and its membership structure and operating guidelines on its 3rd reading. All votes yea, motion carried.

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

A motion was made by Frank, seconded by Shirer to authorize the Village Administrator to dispose of Village owned vehicles no longer needed for any municipal purpose on its 3rd reading. All votes yea, motion carried.

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

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

New Business:

Resolution #23-05: To replace an existing tax levy for recreational purposes. A motion was made by Dawson, seconded by Todd declaring it necessary to replace an existing tax levy for recreational purposes pursuant to Ohio revised code sections 5705.19(H) and 5705.25 and requesting the auditor to certify the amount of revenue to be generated by the proposed levy replacement on its 1st reading. All votes yea, motion carried.

A motion was made by Ashley Todd, seconded by Robert Shirer 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 Tony Dawson, seconded by Robert Shirer to exit the executive session at 6:10 p.m. All votes yea, motion carried.

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

A motion was made by Dawson, seconded by Shirer to adjourn at 6:11 p.m. All votes yea, motion carried.

Mayor Frank Wilton

Clerk of Council