

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, MARCH 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

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, Kyle Comers, John Henricks, Lori Viola, Sandy Schwieterman (The Expositor), and Jacob Kessler (Village Reporter)

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

A motion was made by Lynn Frank, seconded by Robert Shirer to remove the executive session from the agenda. All votes yea, motion carried.

Approval of Minutes: Council Meeting February 20, 2023

A motion was made by Tony Dawson, seconded by Ashley Todd to approve February 20, 2023, council meeting minutes as presented. Shirer – Yea, Dawson – Yea, Johnson – Abstain, Frank – Yea, Todd – Yea, Thomas – Yea. Motion carried.

Public wishing to address council:

- John Henricks, 406 Providence Street, addressed council concerning trailers and campers that are parked in their driveways and the letter that has been handed out by the police department. Brad explained the situation with the letter that has been handed out and told Mr. Henricks he would stop over to his house on Tuesday to take a look at the camper. Peebles explained that he is addressing the residents on an individual basis as they come in and inquire about the letter

stating they were in violation of the ordinance. He also explained that he can approve a waiver as long as certain requirements are met.

Correspondence:

- Annual draft of spring letter.
- Ohio EPA wastewater violation letter

Ashely Todd asked if we could include the council meeting schedule. Mr. Peebles said he would include the schedule.

Village Administrator

- Administrator report submitted to council.
- A map of the PDY football field was submitted to council.

Brad explained that the school is looking to have the power source, and wires replaced which will include underground power source, transformers and a estimated cost of \$248,000. He also explained that the Village will have to update their portion of the electrical wires and transformers, which will involve the Village to be responsible for approximately half of the cost.

Finance Director:

- Approval of invoices as presented.

A motion was made by Ashley Todd, seconded by Lynn Frank to approve the invoices in the amount of \$103,788.14. All votes yea, motion carried.

Mr. Dawson asked about the cleaning service check.

Old Business:

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

A motion was made by Frank, seconded by Todd to bring Resolution #22-17 off the table. All votes yea, motion carried.

A motion was made by Frank to approve Resolution #22-17.

Motion dies from lack of second.

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

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

A motion was made by Todd, seconded by Johnson 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 3rd reading. All votes yea, motion carried.

Resolution #23-05: To replace an existing tax levy for recreational purposes.

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

New Business:

Resolution #23-06: To execute an agreement for the purchase of electric generation

A motion was made by Todd, seconded by Frank to suspend the readings for Resolution #23-06. All votes yea, motion carried.

A motion was made by Todd, seconded by Shirer to authorize the Village Administrator to execute an agreement for the purchase of electric generation for village facilities and declare an emergency. All votes yea, motion carried.

Resolution #23-07: To negotiate a property lease with Bright Net North

A motion was made by Shirer, seconded by Todd to authorize the Village Administrator to negotiate and execute a property lease with Bright Net North allowing the continued use of village property for a communications tower on its 1st reading. All votes yea, motion carried.

Next regular council meeting will be on Monday, March 20, 2023, at 5:30 p.m.

A motion was made by Dawson, seconded by Johnson to adjourn at 6:00 p.m. All votes yea, motion carried.

Mayor Frank Wilton

Clerk of Council