

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, APRIL 3, 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, and James Shelt

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

Approval of Minutes: Council Meeting March 20, 2023

A motion was made by Tony Dawson, seconded by Ashley Todd to approve March 20, 2023, council meeting minutes as presented. All votes yea, Motion carried.

Village Administrator

- Written report submitted.
- West Main Street signage discussion

Mr. Johnson proceeded to let the council know what he thought of the signage. He believes it does not look professional, the Village portion is too big, where Delta should be the focus. Lynn recommended that we look for something different.

Mr. Peebles said he would get some quotes on different signage.

Finance Director:

- Approval of invoices as presented.

A motion was made by Lynn Frank, seconded by Robert Shirer to approve the invoices in the amount of \$270,065.71. All votes yea, motion carried.

Mr. Dawson asked about the check for Hank's Plumbing & Heating Company. Mr. Peebles explained that was the first draw for the Fulton County water system connection.

Safety:

- Chief Hartsock reported that he has VIN numbers for the patrol vehicles he ordered.
- Mr. Dawson asked about the law for talking on cell phones.

Hartsock reported that yes it will go in effect tomorrow, Tuesday, April 4, 2023.

Village Services:

- Mr. Shirer submitted a written recommendation regarding the water supply to the council.

Old Business:

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

Resolution #23-07: To negotiate a property lease with Bright Net North
A motion was made by Dawson, 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 3rd reading. All votes yea, motion carried.

A motion was made by Ashley Todd, seconded by Robert Shirer to enter an executive session pursuant to Ohio Revised code Section 121.22 (G) to discuss personnel matters. All votes yea, motion carried.

A motion was made by Lynn Frank, seconded by Ashley Todd to exit the executive session at 6:27 p.m. All votes yea, motion carried.

Regular Council Meeting April 17, 2023, 5:30 p.m.

A motion was made by Dawson, seconded by Thomas to adjourn at 6:28 p.m. All votes yea, motion carried.

Mayor Frank Wilton

Clerk of Council