

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, MARCH 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: John Bay, James Shelt, 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

Approval of Minutes: Council Meeting March 6, 2023

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

Approval of Minutes: Village Services Committee Meeting January 30, 2023

A motion was made by Art Thomas, seconded by Tony Dawson to approve January 30, 2023, Village Services committee meeting minutes as presented. All votes yea, motion carried.

Village Administrator

- No written report submitted.
- Chamber of Commerce, Dancing in the Street
- Water main break on Helvetia Street
 - Mr. Peebles explained there was a water main break on Helvetia Street last week, just east of Adams Street.
- West Main Street Flagpole quote and discussion

Peebles reports Chamber of Commerce would like to have Dancing in the Street in the park, same as last year. August 4, 2023, 5:00 p.m. until midnight.

A motion was made by Art Thomas, seconded by Ashley Todd to approve the "Dancing in the Park" event in the park on August 4, 2023 from 5:00 p.m. until midnight and authorizing to sell beer. All votes yea, motion carried.

A motion was made by Ashley Todd, seconded by Lynn Frank to approve the purchase of flag poles from Yankee Doodle Flags for the West Main Street entrance wall. All votes yea, motion carried.

Finance Director:

- Approval of invoices as presented.
- Placing lien for delinquent water bill
- Writing off (2) two water bills that are uncollectable.

A motion was made by Ashley Todd, seconded by Robert Shirer to approve the invoices in the amount of \$54,726.19. All votes yea, motion carried.

Mr. Dawson asked about the Axle Surgeons vehicle repair check.

A motion was made by Ashley Todd, seconded by Lynn Frank to place a lien on property for a delinquent water bill in the amount of \$316.48. All votes yea, motion carried.

A motion was made by Ashley Todd, seconded by Robert Shirer to write off (2) two uncollectable water bills (1) one for \$100.43 and (1) one for \$69.13. All votes yea, motion carried.

Development & Government Relations:

- Establish meeting date to discuss Post 1994 CRA program for recently annexed area in the Village.

Committee meeting was scheduled for March 27, 2023, at 5:30 p.m.

Safety:

- Police Department new floors have been completed.

Old Business:

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

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 3rd reading. 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 Dawson 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 2nd reading. All votes yea, motion carried.

New Business:

Resolution #23-08: Authorize an agreement with Jones & Henry for WWTP. A motion was made by Todd, seconded by Frank to suspend the readings for Resolution #23-08. All votes yea, motion carried.

A motion was made by Todd, seconded by Shirer to authorize the Village Administrator to execute an agreement with Jones & Henry Engineers for the evaluation and recommendations for improvements needed at the wastewater treatment plant as an emergency. All votes yea, motion carried.

Resolution #23-09: To participate with PDY Schools for electrical services.

A motion was made by Todd, seconded by Frank to suspend the readings for Resolution #23-09. All votes yea, motion carried.

A motion was made by Todd, seconded by Frank to authorize the Village Administrator to participate with PDY Schools in a project to upgrade electrical service within Delta Community Park and declaring an emergency. All votes yea, motion carried.

A motion was made by Dawson, seconded by Johnson 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 Dawson, seconded by Todd to exit the executive session at 6:38 p.m. All votes yea, motion carried.

Development & Government Relations committee meeting March 27, 2023, 5:30 p.m.
Special Council meeting March 27, 2023, immediately following committee meeting.

A motion was made by Dawson, seconded by Shirer to adjourn at 6:39 p.m. All votes yea, motion carried.

Mayor Frank Wilton

Clerk of Council