

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, APRIL 17, 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

Prayer was led by Pastor Matthew Voyer, Trinity Lutheran Church

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, Daphne Demaline, and James Shelt

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

Approval of Minutes: Council Meeting April 3, 2023

A motion was made by Tony Dawson, seconded by Ashley Todd to approve April 3, 2023, council meeting minutes as presented. All votes yea, Motion carried.

Village Administrator

- Written report submitted.
- Discuss recreational vehicle parking options for Village residents.
- Review bid tab sheet for 2023 resurfacing program

Finance Director:

- Approval of invoices as presented.
- Quarterly Expense, Revenue, Month to Date balance reports were submitted to the council.
- March bank reconciliation was submitted to Chair Ashley Todd.

A motion was made by Ashley Todd, seconded by Robert Shirer to approve the invoices in the amount of \$97,432.53. All votes yea, motion carried.

Safety:

- Chief Hartsock reported that the patrol vehicles should be available by May.

Development & Government Relations:

- Recommendation to council to consider the tabled Post 1994 Community Reinvestment legislation with revisions.

Mr. Peebles explained the revised legislation that is tabled.

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

A motion was made by Ashley Todd, seconded by Lynn Frank to amend, and revise Ordinance #23-01 to reflect the CRA laws within the State of Ohio. All votes yea, motion carried.

Old Business:

Ordinance #23-01: Implementing sections 3735.65 through 3735.70 of the ORC. A motion was made by Johnson, seconded by Shirer Implementing sections 3735.65 through 3735.70 of the Ohio Revised Code, establishing and describing the boundaries of community reinvestment area within the Village of Delta, designating a housing officer to administer the program, and creating a community reinvestment housing council and a tax incentive review council on its 1st reading. All votes yea, motion carried.

New Business:

Ordinance #23-02: Accepting petitioned property for annexation. A motion was made by Johnson, seconded by Todd to accept petitioned property for annexation filed with the Village of Delta and establishing the zoning classification for the same on its 1st reading. All votes yea, motion carried.

Mr. Peebles explained the 1.56 acres north of the driveway that North Star Blue Scope Recycling purchased.

A motion was made by Tony Dawson, 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 Tony Dawson, seconded by Ashley Todd to exit the executive session at 5:55 p.m. All votes yea, motion carried.

A motion was made by Lynn Frank, seconded by Robert Shirer to enter an executive session pursuant to Ohio Revised code Section 121.22 (G)(2) to discuss purchase of, or to consider the sale of property. All votes yea, motion carried.

A motion was made by Tony Dawson, seconded by Robert Shirer to exit the executive session at 6:13 p.m. All votes yea, motion carried.

A motion was made by Ashley Todd, seconded by Chad 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 Tony Dawson, seconded by Art Thomas to exit the executive session at 7:01 p.m. All votes yea, motion carried.

A motion was made by Tony Dawson, seconded by Robert Shirer to enter an executive session pursuant to Ohio Revised code Section 121.22 (G)(2) to discuss purchase of, or to consider the sale of property. All votes yea, motion carried.

A motion was made by Tony Dawson, seconded by Robert Shirer to exit the executive session at 7:25 p.m. All votes yea, motion carried.

Next regular Council Meeting May 1, 2023, 5:30 p.m.

A motion was made by Dawson, seconded by Shirer to adjourn at 7:25 p.m. All votes yea, motion carried.

Mayor Frank Wilton

Clerk of Council