

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, MAY 1, 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, Andy Glenn, Tim & Patty Creek, Sandy Schwieterman, Jenn Griewahn (Delta Public Library), John & Sarah Veselenak, Jeremy Gillen, Jon Wolford, Jody Curtis, and Ted Hartman

A motion was made by Lynn Frank, seconded by Chad Johnson

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

**Approval of Minutes: Council Meeting April 17, 2023,
Development & Government Relations Committee Meeting March 3, 2023
Village Services Committee Meeting April 1, 2023**

A motion was made by Tony Dawson, seconded by Robert Shirer to approve April 17, 2023, council meeting minutes as presented. All votes yea, Motion carried.

A motion was made by Lynn Frank, seconded by Chad Johnson to approve March 3, 2023, Development & Government Relations Committee meeting minutes. All votes yea, motion carried.

A motion was made by Robert Shirer, seconded by Art Thomas to approve April 1, 2023, Village Services Committee meeting minutes. All votes yea, motion carried.

Public Hearing: Ag District Renewal

Mayor Wilton opened the public hearing at 5:33 p.m.

Mr. Peebles explained this Ag District renewal was for Nova Steel & Tube with a total of 74.51 acres and needs renewed every fifth year.

Mayor Wilton closed the public hearing at 5:34 p.m.

A motion was made by Tony Dawson, seconded by Chad Johnson to accept the Ag District Renewal application. All votes yea, motion carried.

Public wising to address council:

Jody Curtis, 1 Cascade Lane, explained she has been having issues with the lift station. She proposed that the Village revisit the policy stating that the Village will be financially responsible for damages to homeowners for failed Village equipment.

Mr. Peebles explained to the council that he is aware of the situation, and we have parts ordered for the lift station to get it fixed. He also explained he contacted our insurance company The Ohio Plan, and as a result that we could not get to the lift station in a timely manner, we are responsible, and they have agreed to assume the cost of restoration and clean up of the Curtis resident.

Ted Hartman, 2 Yellowstone Street, explained that he also had issues pertaining to the lift station and he would like to know what's going to happen to him, as he had out of pocket expenses. Mr. Peebles asked Mr. Hartman to give him his expenses and he will have to present them to the insurance company.

Jenn Griewahn, Delta Public Library asked if the shelter house rental fee would be waived for their program on June 13, 2023.

A motion was made by Chad Johnson, seconded by Robert Shirer to approve the park shelter house fee to be waived for the Delta Public Library for June 13, 2023. All votes yea, motion carried.

Village Administrator

- Written report submitted.

- Mr. Peebles explained that today was the last day for sidewalk applications, and we have received 6 which will only amount to about 1/2 of what we have budgeted for the program this year. He reports that we have identified sidewalks in poor condition, and we will be sending the residents letters to see if they would like to participate in the program.

Finance Director:

- Approval of invoices as presented.

A motion was made by Robert Shirer, seconded by Ashley Todd to approve the invoices in the amount of \$152,475.82. All votes yea, motion carried.

Safety:

- Fire Chief Gillen introduced himself to the council and told them a little about himself. Gillen also submitted the 2022 Delta Community Fire Department call volume report.

Old Business:

Ordinance #23-01: Implementing sections 3735.65 through 3735.70 of the ORC. A motion was made by Todd, seconded by Johnson 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 2nd reading. All votes yea, motion carried.

Ordinance #23-02: Accepting petitioned property for annexation.

A motion was made by Todd, seconded by Shirer 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.

New Business:

Resolution #23-10: To levy a tax in excess of the ten-mill limitation.

A motion was made by Todd, seconded by Johnson to declare it necessary to levy a tax in excess of the ten-mill limitation for recreational purposes on its 1st reading. All votes yea, motion carried.

Resolution #23-11: To execute a water supply agreement.

A motion was made by Johnson, seconded by Shirer to authorize the Village Administrator to execute a water supply agreement with the Fulton County Commissioners on its 1st reading. All votes yea, motion carried.

Resolution #23-12: To negotiate and execute easement for electric utility line.

A motion was made by Thomas, seconded by Todd to authorize the Village Administrator to negotiate and execute an easement for electric utility line construction on Village owned property. All votes yea, motion carried on 1st reading.

Mr. Peebles explained the construction of the electric line.

A motion was made by Tony Dawson, seconded by Ashley Todd 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 Tony Dawson exit the executive session at 7:20 p.m. All votes yea, motion carried.

Questions related to today's council proceedings:

Chad Johnson announced the appointments for park board that were voted on during their first Park Board meeting on Friday, April 28, 2023.

Lynn Frank reported that she was approached by Mr. Bechtel about the parking situation at the building he rents to business tenants on Main Street. He would like this to be re-visited and discussed again.

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

Village Services Committee meeting May 15, 2023, 4:45 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