

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, JUNE 5, 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), Andy Glenn (Administrator), Brad Peebles (Economic Develop), Drew Walker (Sergeant) and Frank Wilton (Mayor)

Visitors present: John Bay, Kyle Comers, and Sandra Schwieterman (NW Signal)

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

A motion was made by Chad Johnson, seconded by Ashley Todd to correct the agenda to say the next regular meeting will be on June 26, 2023, rather than June 19, 2023. All votes yea, motion carried.

Approval of Minutes: Council Meeting May 15, 2023
Village Services Committee May 15, 2023

A motion was made by Ashley Todd, seconded by Robert Shirer to approve May 15, 2023, council meeting minutes as presented. Dawson – Yea, Shirer – Yea, Thomas – Yea, Johnson – Abstain, Frank – Yea, Todd – Yea. Motion carried.

A motion was made by Robert Shirer, seconded by Tony Dawson to approve May 15, 2023, Village Services Committee minutes as presented. All votes yea, motion carried.

Village Administrator

- Written report submitted.

- Mr. Glenn discussed items and departments in his written report.
- Discussed retainage wall sign bid.
 - Mr. Johnson said it looked good.

A motion was made by Lynn Frank, seconded by Chad Johnson to approve the bid for the sign with the green backing. All votes yea, motion carried.

Ms. Frank commented that she heard a rumor that the bulk water station water was coming out slowly. Mr. Glenn explained that Mrs. Flores closed the bulk water station because we were having issues over the weekend.

Finance Director:

- Approval of invoices as presented.

A motion was made by Ashley Todd, seconded by Chad Johnson to approve the invoices in the amount of \$665,381.04. All votes yea, motion carried.

Safety:

Chief Hartsock received a permit request for a liquor permit for the Chicken Festival in the parking lot where the pool is.

The Chief reported 2 resignations at the police department, 1 from a part-time officer and a full-time officer.

Old Business:

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

A motion was made by Todd, seconded by Frank to declare it necessary to levy a tax in excess of the ten-mill limitation for recreational purposes on its 3rd reading. All votes yea, motion carried.

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

A motion was made by Shirer, seconded by Todd to authorize the Village Administrator to execute a water supply agreement with the Fulton County Commissioners on its 3rd reading. All votes yea, motion carried.

Resolution #23-12: To negotiate and execute easement for electric utility line. A motion was made by Johnson, seconded by Todd to authorize the Village Administrator to negotiate and execute an easement for electric utility line construction on Village owned property on its 2nd reading. Todd – Yea, Frank – Yea, Shirer – Abstain, Thomas – Yea, Dawson – Yea, Johnson - Yea. Motion carried.

Resolution #23-13: To enter a consulting contract for staffing. A motion was made by Shirer, seconded by Dawson to authorize the Village Administrator to enter a consulting contract for staffing within the wastewater treatment plant on its 2nd reading. All votes yea, motion carried.

Ordinance #23-03: To make supplemental appropriations for December 31, 2023. A motion was made by Todd, seconded by Johnson to supplement Ordinance #22-18 to make supplemental appropriations for the current expenses of the Village of Delta for the fiscal year ending December 31, 2023, on its 2nd reading. All votes yea, motion carried.

New Business:

Resolution #23-14: To Renew property and liability insurance coverage. A motion was made by Todd, seconded by Dawson to authorize the Village Administrator to execute renewal for property and liability insurance coverage with The Ohio Plan on its 1st reading. All votes yea, motion carried.

Questions related to today's council proceedings:

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 with Chief Hartsock and Sergeant Walker to join the session and excused Ms. Mossing and Mr. Peebles from the session. All votes yea, motion carried.

A motion was made by Chad Johnson, seconded by Tony Dawson to exit the executive session at 7:05 p.m. All votes yea, motion carried.

A motion was made by Ashley Todd, seconded by Tony Dawson to authorize the administration and Chief of Police to make an offer for a lateral transfer hire in the police department subject to the administration providing council a policy to allow lateral hires throughout the Village in the future, but in the interim authorize the Chief to be able to make that offer now. All votes yea, motion carried.

Next regular Council Meeting June 26, 2023, 5:30 p.m.

Ms. Frank and Mr. Glenn stated that would not be present for the next council meeting.

A motion was made by Dawson, seconded by Johnson to adjourn at 7:07 p.m. All votes yea, motion carried.

Mayor Frank Wilton

Clerk of Council