

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, JULY 3, 2023, AT 5:30 P.M.**

Meeting called to order at 5:30 p.m. by Mayor Wilton

Pledge of Allegiance was led by Mayor Wilton

Prayer was led by Pastor Matt Voyer, Trinity Lutheran Church

Employee's present: Stephanie Mossing (Finance Director), Kevin Heban (Law Director), Nathan Hartsock (Police Chief), and Andy Glenn (Administrator)

Visitors present: Matt Voyer (Trinity Lutheran Church), Allen Naiber and Sandra Schwieterman (NW Signal)

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

Absent: Robert Shirer

A motion was made by Lynn Frank, seconded by Ashley Todd to excuse Robert Shirer from July 3, 2023, council meeting. All votes yea, motion carried.

A motion was made by Ashley Todd, seconded by Tony Dawson to amend the agenda to add Resolution #23-16 before the executive session. All votes yea, motion carried.

Approval of Minutes: Council Meeting June 20, 2023

A motion was made by Lynn Frank, seconded by Ashley Todd to approve June 20, 2023, council meeting minutes as presented. All votes yea, motion carried.

A motion was made by Lynn Frank, seconded by Ashley Todd to accept the resignation from Brad Peebles for August 31, 2023. All votes yea, motion carried.

A motion was made by Ashley Todd, seconded by Chad Johnson to accept the resignation from Nathan Hartsock. Thomas – Yea, Todd – Yea, Dawson – No, Johnson – Yea, Frank – Yea. Motion carried.

Village Administrator

- Written report submitted.
- Mr. Glenn discussed items and departments in his written report.

Finance Director:

- Approval of invoices as presented.

Mr. Dawson asked about the invoice for DYBSA (Delta Youth Baseball Softball Association).

Mossing explained this was for the association lining their fields for each game. The association gets paid \$25 a game.

Mr. Dawson wanted to know the liability for having them do their own lining.

Mr. Heban explained that if someone got hurt our liability insurance would cover it.

A motion was made by Tony Dawson, seconded by Chad Johnson to approve the invoices in the amount of \$104,167.92. All votes yea, motion carried.

Safety:

- Discussion on portable radios
- Sidewalk issue at downtown business

Chief Hartsock discussed he was notified that the portable radios through the County will be inoperable after this year. He applied for funding for radios and did not receive it. EMA will fund 2 radios to be replaced. The Village will need to replace the remaining radios by 2025.

New Business:

Resolution #23-16: To implement a recreational vehicle parking program.

A motion was made by Ashley Todd, seconded by Chad Johnson to authorize the Village Administrator to implement and administer a recreational vehicle parking program on village property on its 1st reading. All votes yea, motion carried.

Ms. Frank asked if we would have to bring in stone for this area. Mr. Glenn reports that we have stone in the parking area at the street property and that's where we will start parking the vehicles.

A motion was made by Ashley Todd, seconded by Lynn Frank 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 6:11 p.m. All votes yea, motion carried.

Ordinance #23-04: Amending the Compensation plan.

A motion was made by Todd, seconded by Dawson to suspend the readings for Ordinance #23-04. All votes yea, motion carried.

A motion was made by Todd, seconded by Johnson to amend the compensation plan structure and administration manual addressing wages and certain benefits for the employees of the Village of Delta and declare an emergency. All votes yea, motion carried.

Ordinance #23-05: Establishing salaries and wages for the police department.

A motion was made by Todd, seconded by Frank to suspend the readings for Ordinance #23-05. All votes yea, motion carried.

A motion was made by Todd, seconded by Dawson to establish salaries and wages for the Village of Delta police department personnel and declare an emergency. All votes yea, motion carried.

Next regular Council Meeting July 17, 2023, 5:30 p.m.

A motion was made by Dawson, seconded by Johnson to adjourn at 6:14 p.m. All votes yea, motion carried.

Mayor Frank Wilton

Clerk of Council