

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, JUNE 20, 2023, AT 5:30 P.M.**

Meeting called to order at 5:30 p.m. by Vice Mayor Art Thomas

Pledge of Allegiance was led by Vice-Mayor Thomas

Employee's present: Stephanie Mossing (Finance Director), Kevin Heban (Law Director), Nathan Hartsock (Police Chief), Andy Glenn (Administrator), Brad Peebles (Economic Develop), and Drew Walker (Sergeant)

Visitors present: 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 Ashley Todd, seconded by Robert Shirer to add an executive session to the end of the agenda to discuss personnel. All votes yea, motion carried.

Approval of Minutes: Council Meeting June 5, 2023

A motion was made by Chad Johnson, seconded by Robert Shirer to approve June 5, 2023, council meeting minutes as presented. All votes yea, motion carried.

Village Administrator

- Written report submitted.
- Mr. Glenn discussed items and departments in his written report.
- Reviewed proposed amendments to Rules of Council (Section II number 3 regular meetings)

If the regular meeting date is a legal holiday, the meeting shall be held on Tuesday of the same week at the same time and location or other date subject to council action by motion.

A motion was made by Ashley Todd, seconded by Lynn Frank to approve the new verbiage for the Rules of Council. All votes yea, motion carried.

Mr. Johnson asked Mr. Glenn if he received any feedback on the alley maintenance. He stated the alley behind the carwash is pitted up.

Mr. Thomas asked Mr. Glenn if the sign for the retainage wall had been ordered. Mr. Peebles stated he sent the quote, (to be signed), to Mr. Glenn. It just needs to be signed and sent to the sign company to be ordered.

Finance Director:

- Approval of invoices as presented.

A motion was made by Tony Dawson, seconded by Ashley Todd to approve the invoices in the amount of \$103,825.35. All votes yea, motion carried.

Safety:

Chief Hartsock announced he picked up the new police vehicle and the salesman told him the second vehicle should be in next week.

The Chief reported a full-time officer resignation at the police department. Hartsock also announced that a new officer started yesterday, June 19, 2023.

Old Business:

Resolution #23-13: To enter a consulting contract for staffing.

A motion was made by Shirer, seconded by Todd to authorize the Village Administrator to enter a consulting contract for staffing within the wastewater treatment plant on its 3rd reading. All votes yea, motion carried.

Ordinance #23-03: To make supplemental appropriations for December 31, 2023

A motion was made by Dawson, seconded by Shirer 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 3rd reading. All votes yea, motion carried.

Resolution #23-15: To Renew property and liability insurance coverage.

A motion was made by Johnson, seconded by Todd to suspend the 2nd and 3rd readings. All votes yea, motion carried.

A motion was made by Todd, seconded by Johnson to authorize the Village Administrator to execute renewal for property and liability insurance coverage with The Ohio Plan and be passed on emergency. All votes yea, motion carried.

Questions related to today's council proceedings:

A motion was made by Robert Shirer, seconded by Ashley Todd 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. All votes yea, motion carried.

A motion was made by Tony Dawson, seconded by Robert Shirer to exit the executive session at 7:12 p.m. All votes yea, motion carried.

A motion was made by Tony Dawson, seconded by Ashley Todd to increase the police wages to minimum start rate of \$23.32 and maximum rate of \$30.92 per hour, with the Sergeant wages to be 10% more than the highest paid police officer and to set the pay range for part-time officers to minimum start of \$25.00 and a maximum rate of \$30.00 per hour. All votes yea, motion carried.

A motion was made by Chad Johnson, seconded by Robert Shirer to enter into an executive session for threatened or pending litigation. All votes yea, motion carried.

A Motion was made by Tony Dawson, seconded by Robert Shirer to exit the executive session at 7:26 p.m. All votes yea, motion carried.

Next regular Council Meeting July 3, 2023, 5:30 p.m.

A motion was made by Tony Dawson, seconded by Robert Shirer to cancel the next regular meeting on June 26, 2023. All votes yea, motion carried.

A motion was made by Dawson, seconded by Johnson to adjourn at 7:28 p.m. All votes yea, motion carried.

Mayor Frank Wilton

Clerk of Council