

**VILLAGE OF DELTA  
VILLAGE COUNCIL PROCEEDINGS  
MONDAY, JULY 17, 2023, AT 5:30 P.M.**

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

*Pledge of Allegiance* was led by Vice Mayor Thomas

Employee's present: Stephanie Mossing (Finance Director), Kevin Heban (Law Director), Drew Walker (Police sergeant), and Andy Glenn (Administrator)

Visitors present: Joe Bandeen, John Bay, Carol Chamberlin, Garry Chamberlin, Mike Schwab, Daphne Demaline, Allen Naiber, Renea Kessler and Sandra Schwieterman (NW Signal)

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

Absent: Chad Johnson

*A motion was made by Ashley Todd, seconded by Robert Shirer to excuse Chad Johnson from July 17, 2023, council meeting. All votes yea, motion carried.*

*A motion was made by Ashley Todd, seconded by Lynn Frank to amend the agenda to add Resolution #23-16. All votes yea, motion carried.*

**Approval of Minutes:** Council Meeting July 3, 2023

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

**Public wishing to address council:**

Allen Naiber, 308 N. Madison Street, stated he has been walking around getting signatures for a petition for the mayor position and a lot of people have concerns about keeping

their campers and trailers at home during the week so they can get them ready for the weekend camping trips. The other concern the citizens had was wanting to know about the pool situation.

Mr. Glenn informed Mr. Naiber that the residents that received letters concerning their campers in their yards or driveways all received a waiver letter if they came to the Administrator and inquired about it. Glenn also stated that is why we are creating a parking lot at the Street Department for convenience for the residents.

Mr. Glenn also said he is actively trying to obtain estimates for everything, if the pool cannot be repaired or replaced the money that we have collected will be used to demolish the pool.

**Correspondence:**

- Bowling Transportation sent a postcard inviting the council to their open house on July 21<sup>st</sup>.

**Village Administrator**

- Written report submitted.
- Mr. Glenn discussed items and departments in his written report.
- Southwood Falls paving was finished up today.
- A new water employee was offered a position.
- The new wastewater employee started today.
- There is an ongoing issue on Providence Street with a sink hole.

**Finance Director:**

- Approval of invoices as presented.
- Monthly income tax report was submitted to council.
- 2<sup>nd</sup> quarter expense report, revenue report, month to date cash position and bank report was submitted to council.
- June bank reconciliation was submitted to Finance Chair Ashley Todd
- A memo regarding the Water fund concern for the fund balance was also distributed to council.

*A motion was made by Ashley Todd, seconded by Robert Shirer to approve the invoices in the amount of \$268,062.89. All votes yea, motion carried.*

**Village Services:**

- Meeting to discuss rates and fees was set for July 25, 2023, at 5:30 p.m.

**Safety:**

- Sergeant Walker reported that a part-time officer was hired (Dawn Bandeen)

*A motion was made by Ashley Todd, seconded by Tony Dawson to name Drew Walker as the interim Chief of Police. All votes yea, motion carried.*

**Old Business:**

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

A motion was made by Dawson, seconded by Shirer to authorize the Village Administrator to implement and administer a recreational vehicle parking program on village property on its 2nd reading. All votes yea, motion carried.

**New Business:**

**Ordinance #23-06:** Establishing salaries and wages for the Village of Delta personnel.

*A motion was made by Ashley Todd, seconded by Tony Dawson 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 Ashley Todd, seconded by Robert Shirer to exit the executive session at 6:08 p.m. All votes yea, motion carried.*

A motion was made by Todd, seconded by Frank to establish salaries and wages for Village of Delta personnel on its 1st reading. All votes yea, motion carried.

*A motion was made by Ashley Todd, 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 Robert Shirer, seconded by Tony Dawson to exit the executive session at 6:39 p.m. All votes yea, motion carried.*

Next regular Council Meeting August 7, 2023, 5:30 p.m.  
Village Services Committee meeting July 25, 2023, 5:30 p.m.

A motion was made by Dawson, seconded by Shirer to adjourn at 6:40 p.m. All votes yea, motion carried.

---

Mayor Frank Wilton

---

Clerk of Council