

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, AUGUST 21, 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

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

Visitors present: John Bay, Nathan Hartsock, Allen Naiber, Sandy R. Schwieterman (NW Signal), and Jesse Davis (Village Reporter)

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

Absent: Art Thomas

A motion was made by Ashley Todd, seconded by Chad Johnson to excuse Art Thomas from August 21, 2023, council meeting. All votes yea, motion carried.

Approval of Minutes: Council Meeting August 7, 2023

A motion was made by Lynn Frank, seconded by Tony Dawson to approve August 7, 2023, council meeting minutes as presented. All votes yea, motion carried.

Correspondence:

- Letter submitted from Tax Commissioner Allwood concerning tax collection.

Village Administrator

- Pictures of the Village Reservoir and Wastewater plant projects were submitted.
- A letter from Chad Johnson (Park Board Chairman) was submitted and discussed.

Mr. Johnson briefed the council on the park board meeting and the park board committee recommends demolishing the existing pool and bathhouse with a vote of 3 to 1.

Mrs. Todd asked if the council could receive a copy of the survey results from July's Park survey that was done. Mr. Johnson said he could get a copy of the survey for them.

Mr. Glenn explained he has one bid for demolishing the pool which is \$102,060 but if they left all the concrete on site that would be less hauling, and the bid would be cut in half. Mr. Glenn then received a phone call from a company working in the area that were looking to get rid of some fill which is combined with clay and dirt which would work to fill the pool area. He contacted the demolishing company and asked what the cost would be if they took the concrete to our street department and picked up fill from the same place. That dropped the price by \$32,000.

Robert Shirer recommended we get a 2nd bid on demolishing the pool and since we have 2 bids for repairing the pool that would be sufficient.

Finance Director:

- Approval of invoices as presented.
- Submitted July Income Tax Revenue Report

A motion was made by Robert Shirer, seconded by Chad Johnson to approve the invoices in the amount of \$246,323.60. All votes yea, motion carried.

Mrs. Todd asked if the tent rental was for the Fox Drive dedication. Mossing said it was.

Mr. Dawson asked if the \$50,000 was the first draw for the park electric work. Mossing said it was the second draw for the project.

Property:

- Chairman Dawson asked about lights for the flags on the west end of the Village.

Mr. Glenn commented that the electrician was going to install the lights once the sign was installed. Mr. Dawson asked if we could get a temporary light for the American flag. Mr. Glenn said he would look into getting one.

Old Business:

Ordinance #23-08: To increase water & sewer rates inside the village limits.

A motion was made by Johnson, seconded by Shirer to read Ordinance 23-08 for a second reading. All votes yea, motion carried.

A motion was made by Johnson, seconded by Shirer to increase the water and sewer rates for users located inside the municipal corporation limits of the Village of Delta amending sections 931.09 and 921.28 of the codified ordinances and declaring an emergency. All votes yea, motion carried.

New Business:

Resolution #23-17: Repealing Resolution #23-12.

A motion was made by Dawson, seconded by Johnson to repeal Resolution #23-12. All votes yea, motion carried.

Discussion: Ms. Frank asked Mr. Glenn if his opinion had changed. Mr. Glenn explained that he had talked with the company, and they could negotiate the language in the contract to protect our property and toe drains to keep all the equipment away from that area. They were going to get something back to him so he can review it with Mr. Heban

Ordinance #23-09: To supplement Ordinance #22-18.

A motion was made by Dawson, seconded by Frank 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. All votes yea, motion carried.

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. All votes yea, motion carried.

A motion was made by Lynn Frank, seconded by Robert Shirer to exit the executive session at 6:25 p.m. All votes yea, motion carried.

A motion was made by Lynn Frank, seconded by Ashley Todd to pay Nathan Hartsock for 203.75 hours of compensation time accrued in the amount of \$32.22 per hour. All votes yea, motion carried.

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

A motion was made by Dawson, seconded by Johnson to adjourn at 6:29 p.m. All votes yea, motion carried.

Mayor Frank Wilton

Clerk of Council