

**VILLAGE OF DELTA  
SPECIAL VILLAGE COUNCIL PROCEEDINGS  
MONDAY, AUGUST 29, 2023, AT 5:00 P.M.**

Meeting called to order at 5:00 p.m. by Mayor Wilton

*Pledge of Allegiance* was led by Mayor Wilton

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

Visitors present: Robert Austin, Jessica Cerda, John Tanner, Joe Sulaica, Ray Carroll, Maureen Carroll, Madelyn Griffin, and Jeff Case

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

Absent: Tony Dawson

*A motion was made by Ashley Todd, seconded by Lynn Frank to excuse Tony Dawson from the August 29, 2023, Special Council Meeting. All votes yea, motion carried.*

*A motion was made by Lynn Frank, 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 Ashley Todd, seconded by Lynn Frank to exit an executive session at 5:11 p.m. All votes yea, motion carried.*

**New Business:**

**Resolution #23-18:** Authorizing the Mayor to execute employment agreement. A motion was made by Todd, seconded by Shirer to read Resolution 23-18 for a first reading. All votes yea, motion carried.

A motion was made by Frank, seconded by Todd to authorize the Mayor to execute an employment agreement for the position of Village police chief and declare an emergency. All votes yea, motion carried.

Mayor Wilton swore in Robert Austin at this time for the Village of Delta police chief position.

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

A motion was made by Shirer, seconded by Johnson to adjourn at 5:15 p.m. All votes yea, motion carried.

Mr. Heban entered the council meeting at this time.

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Mayor Frank Wilton

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Clerk of Council