

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, SEPTEMBER 5, 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), Robert Austin (Police Chief), Drew Walker (Police sergeant), and Andy Glenn (Administrator)

Visitors present: John Bay, Sandy R. Schwieterman (NW Signal), Kyle Comers, Jeff Dove, and Jeff Agilar

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

Approval of Minutes:

- Council Meeting August 21, 2023
- Special Council Meeting August 29, 2023

A motion was made by Chad Johnson, seconded by Robert Shirer to approve August 21, 2023, council meeting minutes as presented. All votes yea, motion carried.

A motion was made by Chad Johnson, seconded by Ashley Todd to approve August 29, 2023, special council meeting minutes as presented. Frank – Yea, Shirer – Yea, Thomas – Yea, Todd – Yea, Dawson – Abstain, Johnson – Yea. Motion carried.

A motion was made by Lynn Frank, seconded by Robert Shirer to amend the agenda adding Ordinance #23-17 to new business. All votes yea, motion carried.

Public addressing council:

Jeffrey Lee Dove, 202 Wood Street, addressed council asking for permission to drive his John Deere Gator in town, he states he will get it inspected and that its street legal. Mr. Glenn stated he checked our ordinance and defines a utility vehicle under the same section under the golf carts and as long as he meets all the standards and gets inspected by the police department, he is free to drive it on our streets.

Jeff Agilar, 302 Wood Street, asked if he could have the utility department come and camera the sewer lines. He stated that his sewer was backing up and called a plumber. The plumber said it was a Village problem. The next time his sewer backed up he called the utility department; they lifted the grates in the street and said it was fine. Mr. Glenn explained that he had discussions with Jeff last week and both Mr. Demaline and Mr. Maier have confirmed that there is flow in the sewer upstream and downstream from Mr. Agilar's residence. Glenn said he can't justify paying \$800 to camera that section of line if we have flow going both ways. Mr. Glenn said what the staff can do is bring the jet truck out and run the jets through it and see if that helps his problem.

Village Administrator

- A written report was submitted.
- Discussion on the demolition of pool
- Discussion on US EPA inspection

Finance Director:

- Approval of invoices as presented.

A motion was made by Robert Shirer, seconded by Ashley Todd to approve the invoices in the amount of \$78,246.49. All votes yea, motion carried.

Safety:

- Chairman Johnson asked for a Safety committee meeting to be scheduled.
- Chairman Johnson announced there will be a Park Board meeting on September 12, 2023, at 6:00 p.m.

Old Business:

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

A motion was made by Frank, seconded by Shirer to repeal Resolution #23-12 on its 2nd reading. All votes yea, motion carried.

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

A motion was made by Dawson, seconded by Todd 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 2nd reading. All votes yea, motion carried.

New Business:

Ordinance #23-10: Declaring unpaid income tax amounts as uncollectable.

A motion was made by Johnson, seconded by Shirer to declare unpaid income tax amounts as uncollectable and authorize the tax administrator to remove them from village accounts as a 1st reading. All votes yea, motion carried.

Ordinance #23-11: Amending the compensation plan structure.

A motion was made by Todd, seconded by Frank to read Ordinance 23-11 for a 1st reading. All votes yea, motion carried.

There was discussion on the compensation plan and Mr. Johnson asked what the emergency language was for. Mr. Glenn stated that the Police Chief salary was outside of the range on the compensation plan and there were a few other changes made.

A motion was made by Frank, seconded by Shirer to amend Ordinance 23-11 to show changes to the police chief pay ranges. All votes yea, motion carried.

A motion was made by Todd, seconded by Frank to amend Ordinance 23-11 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 #23-12: To increase the water and sewer rates.

A motion was made by Shirer, seconded by Todd to read Ordinance 23-12 for a 1st reading. All votes yea, motion carried.

A motion was made by Todd, seconded by Shirer to increase the water and sewer rates for users located outside 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.

Next regular Council Meeting September 18, 2023, 5:30 p.m.

Safety Committee meeting September 12, 2023, 5:00 p.m.

Park Board meeting September 12, 2023, 6:00 p.m.

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

Mayor Frank Wilton

Clerk of Council