

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, SEPTEMBER 18, 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

Prayer was led by Pastor Chuck Whitmire, Shiloh Church

Employee's present: Stephanie Mossing (Finance Director), Kevin Heban (Law Director), Robert Austin (Police Chief), and Andy Glenn (Administrator)

Visitors present: John Bay, Sandy R. Schwieterman (NW Signal), Kyle Comers, Beth McSurley, Jesse Davis (Village Reporter), Allen Naiber and Jay LeFevre

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

Absent: Chad Johnson

A motion was made by Robert Shirer, seconded by Lynn Frank to excuse Chad Johnson from September 18, 2023, council meeting. All votes yea, motion carried.

A motion was made by Tony Dawson, seconded by Robert Shirer to approve the agenda for September 18, 2023, council meeting. All votes yea, motion carried.

Approval of Minutes:

- Council Meeting September 5, 2023

A motion was made by Robert Shirer, seconded by Lynn Frank to approve the September 5, 2023, council minutes with changes to a motion adding Ordinance 23-12, should read Ordinance 23-17. All votes yea, motion carried.

Public addressing council:

Beth McSurley, 3 Pelton Drive, inquired when Pelton Drive would be paved. She also submitted pictures of a neighbor's tree she is concerned about, stating it is dead and would like it to be taken down. Mr. Glenn told McSurley that he and Mr. Heban would work on a nuisance letter and have it delivered to the neighbor.

Jay LeFevre, 12 Meadow Lane Drive, shared his concern about the pool situation with the council. He explained that he had emailed the council members about his concerns and questions earlier in the day and they were given a copy of the email for the meeting. He stated that he is on the park board but wasn't able to make the last meeting when they voted to either repair or demolish the pool. He said he would have voted no for demolition of the pool. He shared his opinion on the bid for repairs, bid for demolition, financial concerns and forecast of pool, concerns on the current pool tax levy for the pool, and the public being informed of decisions for the pool.

Mr. Glenn explained that the repair estimates for the pool are \$894,000 and that does not include the pool house repairs. The estimate for demolition of the pool and pool house is \$70,060. He has requested two other estimates for the demolition of the pool and has not heard back from them.

Kyle Comers, 608 Fernwood Street, would like the Village to slow down the development and put more forethought in what's going on. He doesn't see the pool being an essential item for the Village and would like the council to stop trying to raise taxes for things that are not needed.

Village Administrator

- A written report was submitted.
- There was an update on the screen at the wastewater plant.
- Glenn recapped the Main Street water line break and thanked all the employees, police department, that helped with the situation.

Finance Director:

- Approval of invoices as presented.

A motion was made by Lynn Frank, seconded by Robert Shirer to approve the invoices in the amount of \$123,941.28. All votes yea, motion carried.

Police Chief:

- Month to date and YTD report was submitted to council.

Old Business:

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

A motion was made by Frank, seconded by Dawson to declare unpaid income tax amounts as uncollectable and authorize the tax administrator to remove them from village accounts as a 2nd reading. All votes yea, motion carried.

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

A motion was made by Dawson, seconded by Shirer to repeal Resolution #23-12 on its 3rd reading. All votes yea, motion carried.

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

A motion was made by Frank, 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.

Next regular Council Meeting October 2, 2023, 5:30 p.m.

A motion was made by Dawson, seconded by Shirer to adjourn at 6:09 p.m. All votes yea, motion carried.

Mayor Frank Wilton

Clerk of Council