

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, NOVEMBER 6, 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), Andy Glenn (Administrator), and Robert Austin (Police Chief)

Visitors present: John Bay, Sandy R. Schwieterman (NW Signal), Jesse Davis (Village Reporter), Doug Eicher, Daphne Demaline, Pastor Kent Winkler, and Allen Naiber

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

A motion was made by Tony Dawson, seconded by Robert Shirer to excuse Lynn Frank from the November 6, 2023, council meeting. All votes yea, motion carried.

A motion was made by Ashley Todd, seconded by Tony Dawson to approve the agenda with changes to the Next Council Meeting date of November 20, 2023, instead of November 6, 2023. All votes yea, motion carried.

Approval of Minutes:

- Council Meeting October 16, 2023

A motion was made by Ashley Todd, seconded by Robert Shirer to approve the October 16, 2023, council minutes. All votes yea, motion carried.

Public addressing council:

John Bay, 713 Greenview Street, stated he was wrong at the last council meeting referring to income tax and apologized for his error.

Village Administrator

- A written report was submitted to the council from the Water Superintendent, Wastewater Superintendent, Public Works Superintendent, and the Street Superintendent.
- Mr. Shirer asked about the cost for the diffusers and the wall.

Mr. Glenn states that one estimate was submitted in the amount of \$8,000 and should be significantly lower than that.

- Mr. Glenn reports that the meter company was in the office today and there could be a potential setup for alerts to the residents about water usage.

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 \$221,776.21. All votes yea, motion carried.

Police Chief:

- Submitted statistics report to council.
- Chief Austin reports that a change started this week with business checks. The doors to businesses will be checked randomly, they will receive a sticker on the door letting them know that they have been checked.

Old Business:

Resolution #23-19: To execute an amendment for Indigent Defense Services
A motion was made by Dawson, seconded by Shirer to authorize the Village Administrator to execute an amendment to the agreement for indigent defense services in Fulton County court proceedings on its 3rd reading. All votes yea, motion carried.

Ordinance #23-14: Declaring certain property as surplus and not needed.

A motion was made by Johnson, seconded by Shirer to allow for the disposal of certain property as surplus and not needed for any municipal purpose on its 2nd reading. All votes yea, motion carried.

New Business:

Ordinance #23-15: Approving the recodification of certain ordinances.

A motion was made by Dawson, seconded by Todd to read Ordinance #23-15 for a 1st reading. All votes yea, motion carried.

A motion was made by Todd, seconded by Shirer to approve the recodification, editing and inclusion of certain ordinances as parts of the various component codes of the codified ordinances of Delta, Ohio and declaring an emergency. All votes yea, motion carried.

Ordinance #23-16: To make appropriations for the Village of Delta

A motion was made by Todd, seconded by Dawson to make appropriations for the Village of Delta, Ohio for the year 2024 on its 1st reading. All votes yea, motion carried.

Next regular Council Meeting November 20, 2023, 5:30 p.m.

A motion was made by Dawson, seconded by Shirer to adjourn at 5:44 p.m. All votes yea, motion carried.

Mayor Frank Wilton

Clerk of Council