

**VILLAGE OF DELTA**  
**VILLAGE SPECIAL COUNCIL PROCEEDINGS**  
**MONDAY, DECEMBER 13, 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: Marlana Allwood (Interim Finance Director), Kevin Heban (Law Director), Andy Glenn (Administrator), and Robert Austin (Police Chief)

Visitors present: Allen Naiber

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

*A motion was made by Todd seconded by Dawson to approve the agenda. All votes yea. Motion carried.*

**New Business:**

*A motion by Shirer, seconded by Dawson to enter an executive session per ORC 121.22 (G)(1) to discuss the appointment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual and inviting, Mr. Heban, Chief Austin, Administrator Glenn and Mayor Elect Naiber. All votes yea, motion carried.*

*There is action to be taken as a result of the executive session.*

A motion by Johnson, seconded by Todd to accept the resignation of Councilman Arthur Thomas from Village Council effective December 5, 2023. All votes yea, motion carried.

A motion by Johnson, seconded by Dawson to nominate Councilman Todd to the Vice Mayor position. All votes yea, motion carried.

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

A motion was made by Dawson, seconded by Johnson to adjourn. All votes yea, motion carried.

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Mayor Frank Wilton

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Clerk of Council