

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY, NOVEMBER 20, 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), Roger Ward, Rick Tressler, Tim Cowden, Daphne Demaline, and Allen Naiber

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

A motion was made by Shirer, seconded by Johnson to amend the agenda to add Ordinance 23-17. All votes yea, motion carried.

Approval of Minutes:

- Council Meeting November 6, 2023

A motion was made by Shirer, seconded by Johnson to approve the November 6, 2023, council minutes. Frank abstains, all other votes yea, motion carried.

A motion was made by Todd, seconded by Shirer to approve the October 30, 2023, safety committee minutes. Johnson yea, Todd yea, Shirer yea, motion carried.

A motion was made by Frank, seconded by Dawson to approve the October 20, 2023, Finance Committee Meeting minutes. Todd yea, Frank yea, Dawson yea. Motion carried.

Correspondence

Administrator Glenn submitted a sheet for Winterfest that will be held here in the Memorial Hall. There was a schedule conflict with Givers Hall. There will be Vendors setting up here on Saturday and cleaned up by Monday.

Finance Director:

- Approval of invoices as presented.

A motion was made by Ashley Todd, seconded by Shirer by to approve the invoices in the amount of \$89,976.60. All votes yea, motion carried.

Johnson asked about the water usage from the County. Glenn said Jammie thinks there is a 30% water loss.

Mossing reported that we received \$151,496 from the Roadwork Development Grant (Fox Drive job came in in under budget.)

Tim from the State Auditors Office emailed and haven't heard anything regarding final approval of the draft audit report.

September & October Bank Reconciliation was submitted to Ashley Todd Chair of Finance

October Statement of Cash Position was submitted to council.

Committees

Property-

Dawson asked about the parking lot by the pool. Art Thomas said the school plows the parking lot.

Old Business:

Ordinance #23-14: Declaring certain property as surplus and not needed.
A motion was made by Dawson, seconded by Shirer to allow for the disposal of certain property as surplus and not needed for any municipal purpose on its 3rd reading. All votes yea, motion carried.

Ordinance #23-16: To make appropriations for the Village of Delta
A motion was made by Shirer, seconded by Todd to make appropriations for the Village of Delta, Ohio for the year 2024 on its 2nd reading. All votes yea, motion carried.

New Business:

Ordinance #23-17: Temporarily Prohibiting Parking on Main Street For Parade

A motion by Johnson, seconded by Todd to read Ordinance 23-17 for a 1st reading. All votes yeah, motion carried.

A motion by Todd, seconded by Johnson to make Ordinance 23-17 final on 1st reading. All votes yea. Motion carried.

Motion by Johnson, seconded by Todd 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, Mr. Murphree, Chief Austin, Administrator Glenn and Mayor Elect Naiber. All votes yea

No action taken from executive session.

Johnson reported the park board met and wants to utilize the website more. Councilman Johnson feels we should use the website more as a Village not just for park board than we do. Mr. Heban said other jurisdictions partner with the school district and share services.

Next regular Council Meeting December 4, 2023, 5:30 p.m.

A motion was made by Dawson, seconded by Johnson to adjourn at 6:58 p.m. All votes yea, motion carried.

Mayor Frank Wilton

Clerk of Council