

**VILLAGE OF DELTA  
VILLAGE COUNCIL PROCEEDINGS  
MONDAY, DECEMBER 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

Pastor Jeffrey Davis of Shiloh Church led the prayer.

Employee's present: Marlena Allwood (Interim Finance Director), Kent Murphree (Law Director), Kevin Heban (Law Director), Andy Glenn (Administrator), and Robert Austin (Police Chief)

Visitors present: Jeffrey Davis, John Bay, Sandy R. Schwieterman (NW Signal), Jesse Davis (Village Reporter), Rodger Ward, Rick Tressler, Daphne Demaline and Allen Naiber

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

*A motion was made by Johnson seconded by Shirer to amend the agenda to include the minutes from the special meeting December 13, 2023. All votes yea. Motion carried.*

*A motion by Frank, seconded by Johnson to nominate Daphne Demaline to the open seat on council. All votes yea, motion carried.*

Mayor Wilton swore Daphne Demaline into her council position effective December 18, 2023.

**Approval of Minutes:**

A motion was made by Shirer, seconded by Todd to approve the minutes from the November 20, 2023, meeting. Shirer yea, Demaline abstain, Johnson yea, Frank yea, Todd yea, Dawson yea. Motion carried.

A motion was made by Shirer, seconded by Johnson to approve the minutes for the December 4, 2023, meeting. Demaline abstain, Johnson yea, Frank yea, Todd yea, Dawson yea, Shirer yea. Motion carried.

Motion by Shirer, seconded by Todd to approve the minutes with corrections from the December 13, 2023, special meeting. Johnson yea, Frank yea, Todd yea, Dawson yea, Shirer yea, Demaline abstain. Motion carried.

## **Correspondence:**

Announcement to the TMACOG General Assembly if anyone is interested in attending, please let Administrator Glenn know. Registration is open until the second week of January.

## **Administrator:**

Written report submitted.

Glenn has been contacted by a developer interested in building here in Delta and he will be touring Ritz-Craft manufactured housing factory to view these highly energy efficient modular homes.

With the resignation of Stephanie Mossing, Marlena Allwood was already appointed Interim Finance Director, but I also appointed Jenna Flores as Interim Finance Director as well and hope that this will work well with existing employees. Jenna will be working two hours at the water plant and six hours at the office.

2023 Meeting schedule is in your packet.

## **Finance Director:**

- Approval of invoices as presented.

*A motion was made by Frank, seconded by Todd to approve the invoices in the amount of \$406,541.06 Frank yea, Todd yea, Dawson yea, Shirer yea, Demaline abstain, Johnson ea. Motion carried.*

## **New Business:**

**Ordinance #23-18:** Establish Holidays Observed 2024 & Amending Policy & Procedure Manual

A motion was made by Todd, seconded by Shirer to suspend the readings for Ordinance #23-18. All votes yea, motion carried.

*A motion by Frank, seconded by Todd to make Ordinance #23-18 final on its first reading. All votes yea, motion carried.*

**Ordinance #23-19** Authorizing & Directing Administrator to Apply for Revitalization Flexible Grant

*A motion was made by Frank, seconded by Todd to suspend the readings for Ordinance #23-19. All votes yea, motion carried.*

*A motion was made by Frank, seconded by Shirer to make Ordinance #23-19 final on its first reading. All votes yea, motion carried.*

**Resolution #23-22** *Adopt A Residential Anti-Displacement and Relocation Assistance Plan*

*A motion was made by Dawson, seconded by Shirer to suspend the reading for Resolution #23-19. All votes yea, motion carried.*

*A motion was made by Todd, seconded by Frank to make Resolution # 23-22 final on its first reading. All votes yea. Motion carried.*

*A motion by Frank, seconded by Todd to enter an executive session at 5:49 p.m. per ORC 121.22 (G)(1) to consider the appointment of or employment of a public employee or official, and the investigation of charges or complaints against a public employee inviting Law Director Heban, Law Director Murphree, Administrator Glenn, Police Chief Austin and Mayor Elect Allan Nabier*

Motion by Dawson, seconded by Shirer to exit executive session at 6:36 p.m. All votes yea, motion carried.

No action taken from executive session.

Next regular Council Meeting January 2, 2024, at 5:30 p.m.

A motion was made by Dawson, seconded by Shirer to adjourn at 6:37 p.m. All votes yea, motion carried.

---

Mayor Frank Wilton

---

Clerk of Council