

9 Delhi Village Board
-Tuesday Meeting AGENDA-
January 21, 2025 6:00 PM monthly meeting

Next scheduled meetings: February 18, 2025

FYI - March 18, 2025 board meeting is the same day as the Village election (Noon - 9:00 PM)

Board members:

Mayor Jeffrey Gearhart

Trustees: Jeremy Fitch, Ian Lamont, Janet Tweed and Barbara Sturdevant

Call the Meeting to order

Regular monthly meeting

Pledge of Allegiance

Deb Fleming - Village signs

Privilege of the floor (1 – 3 minutes)- Comments by the public of a concern or item on the agenda.

Bill Brown of Delaware Engineering with project updates.

Approve Minutes: Regular meeting of December 17, 2024

Approve: Abstract #008 dated January 21, 2025

Accept the following Reports:

Bingo Inspection

Water

Treasurers - December

Police

Sewer

Village Clerk

Street

Code Enforcement

Historian

Police Committee (Fitch, Tweed)

SUCO Range use policy

Public Works Committee (Mayor, Lamont)

Sidewalk snow removal

Transfer \$2,000 from Street reserve to Sewer reserve for 2009 F250 Truck that was auctioned

Transfer \$23,000 from Sewer to Water for the 2019 Ford F150

Joint Services Committee (Tweed, Sturdevant)

Dog Warden - Chris Bodo

Codes, Building & Planning Committee (Mayor, Fitch)

Bishop building update - use of property(Canon Park)

Discussion regarding Court Street -

Finance Committee (Sturdevant, Deputy Mayor)

Motion to accept donation for \$5,000.00 from Helfgott-Renfroe Foundation donated to the Street/Highway department.

Motion to authorize the Mayor to sign the Annual Software Support Contracts for the Accounting Software and the Payroll Software with Williamson Law Book Company and direct the Clerk's office to remit payment of \$1,205 for each of these renewal contracts.

Motion to authorize the Clerk to advertise for bids for Heating Oil, Kerosene and Propane for the 2025/2026 fiscal year.

Motion to authorize the Treasurer to establish an account with Delaware National Bank to deposit funds from the Lead Service line grant funds.

2025 - 2026 Budget Schedule

Old Business

Zoning Review Board - public hearing in Dec/Jan? For the low impact business zone, ADU's and short-term rental

Village of Delhi Special Event Permit Application

IPAWS (Integrated Public Alert and Warning System)

New Business

Climate Smart Communities

Motion to appoint Ruth Vredenburgh and Linda Malcolm as election inspectors for the March 18, 2025 Village Elections.

Motion to appoint Jeffrey Staples as alternate election inspector (in case of illness) for the March 18, 2025 Village Elections.

Delhi Kite Flying Festival

Surplus 2 air conditioners - Clerk's office & boardroom units

Mayor's Report

Delaware County Council of Mayor meeting on 01/08/2025 - Next meeting 02/12/2025

Executive Session

Motion to adjourn: