

Council Minutes

January 15, 2018

Council Members in attendance: Council President Sue Schroeder, Al Pingle, Rick Recker, Dave Heitmeyer and Sue Christman. Mayor Kevin Benton, Village Administrator Justin Barnhart, Fiscal Officer/Tax Administrator Renee Spangler, Village Solicitor Barry Schroeder, Police Chief Dennis Cupp Amy Sealtz from the Putnam County CIC, Keith Mickens from the Leipsic Messenger, Troy Herring and Eli. Brian Reynolds was absent.

Mayor Kevin Benton called the meeting to order at 7:30 p.m. he then led everyone in the pledge of allegiance.

A motion to waive the reading of the minutes of the January 2, 2018 meeting and accept them as written was made by Sue Christman and this motion was seconded by Rick Recker. Roll call on the motion. Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds absent, Sue Schroeder yea, Al Pingle yea, Rick Recker yea.

Utilities Committee met prior to the council meeting and Al Pingle told council the committee is recommending the following increases Raw Water and Sewer rates increase two percent and Potable Water increase three percent he said due to the rising cost of utilities. He said the legislation will be presented at the next council meeting.

RESOLUTION 3013: A RESOLUTION BY THE COUNCIL OF THE VILLAGE OF LEIPSIC APPOINTING BARRY SCHROEDER AS THE VILLAGE OF LEIPSIC SOLICITOR AND DECLARING AN EMERGENCY. Was read for the first time. A motion to suspend the rules and read Resolution 3013 for the second and third time tonight was made by Rick Recker and seconded by Sue Schroeder. Roll call on this motion, Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds absent, Al Pingle yea, Sue Schroeder yea, Rick Recker yea. Resolution 3013 was read for the second and third time. A motion was made by Dave Heitmeyer to accept Resolution 3013 and this was seconded by Sue Schroeder. Roll call on this motion, Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds absent, Al Pingle yea, Sue Schroeder yea, Rick Recker yea.

Mayor Kevin Benton appointed Cammie Flores and Sue Christman to the Downtown Review Board. Rick Recker made a motion to accept the appointment of Cammie Flores and Sue Christman and Sue Schroeder seconded the motion. Roll call on the motion Dave Heitmeyer yea, Sue Christman abstained, Brian Reynolds absent, Al Pingle yea, Sue Schroeder yea, Rick Recker yea.

Mayor Kevin Benton appointed Arnie Rosebrock to the Zoning Board. Rick Recker made a motion to accept the appointment of Arnie Rosebrock and Al Pingle seconded the motion. Roll call on the motion Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds absent, Al Pingle yea, Sue Schroeder yea, Rick Recker yea.

Mayor Kevin Benton appointed Denny David to the Tree Commission. Al Pingle made a motion to accept the appointment of Denny David and Sue Schroeder seconded the motion. Roll call on the motion Dave Heitmeyer yea, Sue Christman abstained, Brian Reynolds absent, Al Pingle yea, Sue Schroeder yea, Rick Recker yea.

Mayor Kevin Benton appointed Brian Reynolds to the Planning Commission. Al Pingle made a motion to accept the appointment of Brian Reynolds and Sue Schroeder seconded the motion. Roll call on the motion Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds absent, Al Pingle yea, Sue Schroeder yea, Rick Recker yea.

ORDINANCE 3012: AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2018 EDITION, AS THE CODE OF ORDINANCES FOR THE VILLAGE OF LEIPSIC, PUTNAM COUNTY, OHIO. Was read for the second time.

ORDINANCE 3014: AN ORDINANCE AMENDING ORDINANCE 3009 AS THE FIRST SUPPLEMENT TO THE 2018 ANNUAL APPROPRIATIONS AND DECLARING AN EMERGENCY. Was read for the first time. A motion to suspend the rules and read Ordinance 3014 for the second and third time tonight was made by Dave Heitmeyer and seconded by Rick Recker. Roll call on this motion, Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds absent, Al Pingle yea, Sue Schroeder yea, Rick Recker yea. Ordinance 3014 was read for the second and third time. A motion was made by Dave Heitmeyer to accept Ordinance 3014 and this was seconded by Sue Schroeder. Roll call on this motion, Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds absent, Al Pingle yea, Sue Schroeder yea, Rick Recker yea.

Mayor Benton told council that the Tree Commission Academy Graduation has been postponed to a later date and once the date is announced he will let everyone know.

Ohio Municipal League sent information for training for Newly Elected Officials if anyone is interested.

Al Pingle thanked the employees for doing a great job on the snow removal.

At 7:49P.M. Dave Heitmeyer made a motion to go into executive session to discuss a public utility for economic development, purchase or sale of land, contract negotiations and a personnel matter and Rick Recker seconded the motion. Roll call on this motion, Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds absent, Al Pingle yea, Sue Schroeder yea, Rick Recker yea.

At 8:25P.M. Rick Recker made a motion to come out of executive session and Dave Heitmeyer seconded the motion. Roll call on this motion, Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds absent, Al Pingle yea, Sue Schroeder yea, Rick Recker yea.

With no further business to come before the council, a motion for adjournment was made by Dave Heitmeyer and seconded by Sue Christman. Roll call, Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds absent, Al Pingle yea, Sue Schroeder yea, Rick Recker yea. Meeting adjourned at 8:26P.M. The next council meeting will be February 5, 2018 at 7:30 P.M

APPROVED: _____

ATTEST: _____