

Council Minutes

January 2, 2018

Council Members in attendance: Council President Sue Schroeder, Al Pingle, Rick Recker, Sue Christman and Brian Reynolds. Mayor Kevin Benton, Village Administrator Justin Barnhart, Fiscal Officer/Tax Administrator Renee Spangler, Village Solicitor Barry Schroeder, Police Chief Dennis Cupp and Carter Benton. Dave Heitmeyer was absent.

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

Mayor Benton administered oath of office to Sue Christman, Brian Reynolds, Al Pingle and Rick Recker

Electing a council president Sue Christman made a motion to elect Sue Schroeder as the Council President and Rick Recker seconded the motion. Roll Call on the motion Dave Heitmeyer absent, Sue Christman yea, Brian Reynolds yea, Sue Schroeder abstained, Al Pingle yea, Rick Recker yea.

A motion to waive the reading of the minutes of the December 18, 2017 meeting and accept them as written was made by Brian Reynolds and this motion was seconded by Sue Christman. Roll call on the motion. Dave Heitmeyer absent, Sue Christman yea, Brian Reynolds yea, Sue Schroeder yea, Al Pingle yea, Rick Recker yea.

Appointments to the Sidewalk Committee: Brian Reynolds said he asked the guy that he works with, but he is out on vacation right now.

RESOLUTION 3004: RESOLUTION 3004: A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO SIGN AN EASEMENT TO AN ALLEY NEXT TO 635 E LIBERTY STREET. Was read for the third time. A motion was made by Brian Reynolds to accept Resolution 3004 and this was seconded by Sue Christman. Roll call on this motion, Dave Heitmeyer absent, Sue Christman yea, Brian Reynolds yea, 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 first time.

Mayor Kevin Benton appointed Renee Spangler and Justin Barnhart to the Tax Incentive Review Council. This council consists of representatives from the Village, County Commissioners, Township Trustees, County Auditor, and Local Board of Education. The council is a body created to review and evaluate the performance of tax incentive agreements. Rick Recker made a motion to appoint Renee Spangler and Justin Barnhart to the Tax Incentive Review Council and Brian Reynolds seconded the motion. Roll call on the motion, Sue Christman yea, Brian Reynolds yea, Sue Schroeder yea, Al Pingle yea, Rick Recker yea.

Mayor Benton will give his State of the Village Address at the next council meeting.

Justin Barnhart told council before the next council meeting there will be a utilities committee meeting to go over water rates before the next council meeting. He asked

council if the security of persons committee meeting could wait till the next council meeting since the utilities committee meeting will be a long one. Mayor Benton asked Police chief Dennis Cupp if he had anything he wanted to say about the pay of the part time police officers. Mr. Cupp said Leipsic is the lowest paid at \$9.00 an hour within the county. Mayor said most of the part-time police work, maybe eight to twelve hours a month. Al Pingle asked do we have any part time officers that don't work at all in a year. Mr. Cupp said they all work at least a few hours.

With no further business to come before the council, a motion for adjournment was made by Sue Christman and seconded by Brian Reynolds. Roll call, Dave Heitmeyer absent, Sue Christman yea, Brian Reynolds yea, Al Pingle yea, Sue Schroeder yea, Rick Recker yea. Meeting adjourned at 7:47P.M. The next council meeting will be January 15, 2018 at 7:30 P.M

APPROVED: _____

ATTEST: _____