

Council Minutes

February 19, 2018

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

Sue Christman made a motion to make Sue Schroeder Acting Mayor and Brian Reynolds seconded the motion. Roll call on the motion, Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds yea, Al Pingle yea, Rick Recker yea.

Acting Mayor Sue Schroeder called the meeting to order at 7:30 p.m. she then led everyone in the pledge of allegiance.

Dave Heitmeyer made a motion to make Al Pingle Council President for the council meeting and Sue Christman seconded the motion. Roll call on the motion Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds yea, Al Pingle abstained, Rick Recker yea.

A motion to waive the reading of the minutes of the February 5, 2018 meeting and accept them as written was made by Dave Heitmeyer and this motion was seconded by Sue Christman. Roll call on the motion. Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds yea, Al Pingle yea, Rick Recker yea.

Personnel and Finance Committee met prior to the council meeting Rick Recker said they discussed combining the street and distribution department superintendents. This new department would now be called public works department and that there will be legislation read tonight for this.

Richard Kirk from Kirk brother's construction was present at council tonight and let council know that if there is or was any questions they needed answered from the last construction project they had done for the Village of Leipsic, to go ahead and ask or give him a call so they can discuss it.

ORDINANCE 3015: AN ORDINANCE AMENDING ORDINANCE 3009 AS THE SECOND SUPPLEMENT TO THE 2018 ANNUAL APPROPRIATIONS AND DECLARING AN EMERGENCY. Was read for the second time.

ORDINANCE 3016: AN ORDINANCE AMENDING ORDINANCE 2945 ESTABLISHING RATES TO BE CHARGED FOR WATER SERVICE FOR THE VILLAGE OF LEIPSIC, OHIO AND DETERMINING TAP FEES FOR NEW WATER SERVICE. Was read for the second time.

ORDINANCE 3017: AN ORDINANCE AMENDING ORDINANCE NO. 2946 ESTABLISHING RATES TO BE CHARGED FOR WASTEWATER SERVICE FOR THE VILLAGE OF LEIPSIC, OHIO. Was read for the second time.

ORDINANCE 3018: AN ORDINANCE AMENDING THE PERSONNEL POLICIES ADOPTED IN ORDINANCE 2064. Was read for the first time.

RESOLUTION 3019: A RESOLUTION TO AUTHORIZE THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION REGARDING THE TRANSPORTATION REVIEW ADVISORY COMMITTEE (TRAC) FUNDING TO BE USED FOR SURFACE REPAIR OF THE BLANCHARD WATERLINE PROJECT; AND DECLARING AN EMERGENCY. Was read for the first time. A motion to suspend the rules and read Resolution 3019 for the second and third time tonight was made by Rick Recker and seconded by Dave Heitmeyer. Roll call on this motion, Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds absent, Al Pingle yea, Rick Recker yea. Resolution 3019 was read for the second and third time. A motion was made by Dave Heitmeyer to accept Resolution 3019 and this was seconded by Brian Reynolds. Roll call on this motion, Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds absent, Al Pingle yea, Rick Recker yea.

Fiscal Officer Renee Spangler informed council that she will be attending the 19th Annual Local Government Officials Conference March 21-23 in Columbus. She is also attending the certified public records training as part of her requirements. She informed council that they are to receive three hours of certified public records training for each term, but the law does allow them to have a designee to be appointed to receive the training on their behalf. Rick Recker made a motion to appoint Renee Spangler as the designee for council to take the required three hour certified public records training course and Al Pingle seconded the motion. Roll call on the motion, Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds yea, Al Pingle yea, Rick Recker yea.

Brian Reynolds said there's a property on Liberty St at the corner of Commercial St. that needs to have the property cleaned up. They have so much stuff in there, the need to put a fence up or close the garage doors.

Dave Heitmeyer asked Justin about the old Search Services Building and if the owner ever responded to the letter we sent him. Justin said the letter we sent him gave him till Spring to get it fixed.

At 7:42P.M. Dave Heitmeyer made a motion to go into executive session to discuss contractual issues, purchase or sale of land, personnel matter or a public utility for economic development and Christman seconded the motion. Roll call on this motion, Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds yea, Al Pingle yea, Rick Recker yea.

At 8:00P.M. Dave Heitmeyer made a motion to come out of executive session and Brian Reynolds seconded the motion. Roll call on this motion, Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds yea, Al Pingle 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 Rick Recker. Roll call, Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds yea, Al Pingle yea, Rick Recker yea. Meeting adjourned at 8:10P.M. The next council meeting will be March 5, 2018 at 7:30 P.M

APPROVED: _____

ATTEST: _____