

## Council Minutes

February 5, 2018

Council Members in attendance: Council President Sue Schroeder, Al Pingle, Rick Recker, Dave Heitmeyer, 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, Keith Mickens from the Leipsic Messenger, Jim Hoops and Paul Carriere.

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 15, 2018 meeting and accept them as written was made by Sue Christman and this motion was seconded by Brian Reynolds. Roll call on the motion. Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds yea, Sue Schroeder yea, Al Pingle yea, Rick Recker yea.

Personnel and Finance Committee met prior to the council meeting Rick Recker said they discussed some Personnel issues and nothing has been decided yet.

Jim Hoops was present at council and introduced himself to council.

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 third time. A motion was made by Sue Schroeder to accept Ordinance 3012 and this was seconded by Dave Heitmeyer. Roll call on this motion, Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds yea, Al Pingle yea, Sue Schroeder yea, Rick Recker yea.

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

Zoning Application Fees in the past we have waived these fees. Brian Reynolds made a motion to waive the zoning application fees for 2018 and Al Pingle seconded the motion. Roll call on the motion, Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds yea, Al Pingle yea, Sue Schroeder yea, Rick Recker yea.

Miriam Gibson Tree City Academy Graduation will be on May 9<sup>th</sup> at this time we don't have any further details.

At 7:48P.M. Dave Heitmeyer made a motion to go into executive session to discuss security concern regarding the Village Technology and Brian Reynolds seconded the motion. Roll call on this motion, Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds yea, Al Pingle yea, Sue Schroeder yea, Rick Recker yea.

At 8:22P.M. Dave Heitmeyer made a motion to come out of executive session and Al Pingle seconded the motion. Roll call on this motion, Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds yea, 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 Brian Reynolds. Roll call, Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds yea, Al Pingle yea, Sue Schroeder yea, Rick Recker yea. Meeting adjourned at 8:23P.M. The next council meeting will be February 19, 2018 at 7:30 P.M

APPROVED: \_\_\_\_\_

ATTEST: \_\_\_\_\_