

## Council Minutes

March 19, 2018

Council Members in attendance: Council President Sue Schroeder, Rick Recker, Dave Heitmeyer, 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 and Nick Haselman from Crop Production Services. Al Pingle and Sue Christman were 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 March 5, 2018 meeting and accept them as written was made by Dave Heitmeyer and this motion was seconded by Brian Reynolds. Roll call on the motion. Dave Heitmeyer yea, Sue Christman absent, Brian Reynolds yea, Al Pingle absent, Rick Recker yea, Sue Schroeder yea.

Utilities Committee Chairperson Brian Reynolds said that last few committee meetings they had been discussing the truck tap. Brian Reynolds made the following motion: The Village Administrator will be given the authority to use discretion in between council meetings to allow businesses to use the track tap or fire hydrants if it is needed for economic reasons for the Village of Leipsic, and the rate to be charge would be the same as established in 2017, \$3 per 100 gallons of water. Rick Recker seconded the motion, Roll call on the motion. Dave Heitmeyer yea, Sue Christman absent, Brian Reynolds yea, Al Pingle absent, Rick Recker yea, Sue Schroeder yea.

ORDINANCE 3018: AN ORDINANCE AMENDING THE PERSONNEL POLICIES ADOPTED IN ORDINANCE 2064. Was read for the third time. A motion was made by Dave Heitmeyer to accept Ordinance 3018 and this was seconded by Sue Schroeder. Roll call on this motion, Dave Heitmeyer yea, Sue Christman absent, Brian Reynolds yea, Al Pingle absent, Rick Recker yea and Sue Schroeder yea.

ORDINANCE 3020: AN ORDINANCE AUTHORIZING THE SALE OF A POLICE CRUISER THAT IS UNNEEDED FOR MUNICIPAL PURPOSES AND DETERMINING THAT THIS SALE WILL NOT BE DETRIMENTAL TO THE GENERAL INTEREST OF THE VILLAGE OF LEIPSIC, PUTNAM COUNTY, OHIO. Was read for the second time.

RESOLUTION 3022: A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL. Was read for the first time.

Dennis Cupp said the property owner on Commercial St. is starting to get the property cleaned up.

Dave Heitmeyer asked if the Village was going to do anything for Viking since she passed away. Mayor Benton said he's like to get a rock and plant a tree in her memory.

At 7:40P.M. Dave Heitmeyer made a motion to go into executive session to discuss contractual issues, purchase or sale of land, and a public utility expansion for the purpose of economic development. Brian Reynolds seconded the motion. Roll call on the motion. Dave Heitmeyer yea, Sue Christman absent, Brian Reynolds yea, Al Pingle absent, Rick Recker yea, Sue Schroeder yea.

At 8:01pm Dave Heitmeyer made a motion to come out of executive session and Brian Reynolds seconded the motion. Roll call on the motion. Dave Heitmeyer yea, Sue

Christman absent, Brian Reynolds yea, Al Pingle absent, Rick Recker yea, Sue Schroeder 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 absent, Brian Reynolds yea, Al Pingle absent, Rick Recker yea. Meeting adjourned at 8:02P.M. The next council meeting will be April 2, 2018 at 7:30 P.M

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

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