

Council Minutes

March 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, Steven Coburn Griffith from the Putnam County Sentinel, and Keith and Bev Haselman.

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 February 19, 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, Sue Schroeder yea.

Keith and Bev Haselman were present to express their concerns with the old Maag's. They wanted to know if we will be putting stone in the lot, because when the building was torn down a lot of the stone behind their building was removed and they would like that fixed. They also asked if someone was going to be purchasing the lot from the Village. They said they were on the understanding that the Community Center was going to purchase it for parking. Mayor Benton said as of right now we haven't heard anything from the Community Center about them purchasing the lot. The Haselman's said they would appreciate it if we can let them know if someone ever does become interested in purchasing the lot.

Utilities Committee met prior to the council meeting Brian Reynolds said there is nothing to report at this time.

Appointment to the Sidewalk Study Committee- Mayor Kevin Benton Appointed Dalton Cole and Mike Benton to the Committee and Brian Reynolds made a motion to appoint Karl Simon and Mike Brecht to the committee and Dave Heitmeyer seconded the motion. Roll call on the motion, Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds yea, Al Pingle yea, Rick Recker yea and Sue Schroeder yea.

ORDINANCE 3015: AN ORDINANCE AMENDING ORDINANCE 3009 AS THE SECOND SUPPLEMENT TO THE 2018 ANNUAL APPROPRIATIONS AND DECLARING AN EMERGENCY. The Ordinance had some items added to it since the seconded reading, so it will be read with three readings as an emergency. Was read for the first time. A motion to suspend the rules and read Ordinance 3015 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 yea, Al Pingle yea, Rick Recker yea, Sue Schroeder yea. Ordinance 3015 was read for the second and third time. A motion was made by Sue Christman to accept Ordinance 3015 and this was seconded by Sue Schroeder. Roll call on this motion, Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds yea, Al Pingle yea, Rick Recker yea and Sue Schroeder yea.

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 third time. A motion was made by Rick Recker to accept

Ordinance 3016 and this was seconded by Dave Heitmeyer. Roll call on this motion, Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds yea, Al Pingle yea, Rick Recker yea and Sue Schroeder yea.

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 third time. A motion was made by Dave Heitmeyer to accept Ordinance 3017 and this was seconded by Sue Schroeder. Roll call on this motion, Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds yea, Al Pingle yea, Rick Recker yea and Sue Schroeder yea.

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

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 first time.

RESOLUTION 3021: A RESOLUTION ESTABLISHING THE WAGE FOR A SEASONAL EMPLOYEE OF THE VILLAGE, PUTNAM COUNTY, OHIO; AND DECLARING AN EMERGENCY. Was read for the first time. A motion to suspend the rules and read Resolution 3021 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 yea, Al Pingle yea, Rick Recker yea, and Sue Schroeder yea. Resolution 3021 was read for the second and third time. A motion was made by Dave Heitmeyer to accept Resolution 3021 and this was seconded by Sue Christman. Roll call on this motion, Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds yea, Al Pingle yea, Rick Recker yea, and Sue Schroeder.

Justin Barnhart informed council that in the State Capital Budget there is \$75,000.00 for the Village of Leipsic, this is not law yet. WE had asked for \$166,000.00 but you usually don't get what you ask for but \$75,000.00 is a very large chunk. This will be for our park system. Whether it's used on the boat system or on the tennis court rehab because we didn't get as much as we need. He said he contacted Motes and Associates to see if they can find a way to make both Capital Projects happen, but Justin doesn't foresee that happening. Sue Christman asked if we could change the tennis courts into a pickleball court instead, she fills it would get used more. Mayor said he would still like to see half of the court be a tennis court. Sue said that's fine she just thinks it can be more multi-purpose.

Fiscal Officer Renee Spangler informed council that she e-mailed them all the 2017 Annual report that she prepared, and it was submitted to the State of Ohio on February 28th. She also said the Village of Leipsic's audit for 2016-2017 is scheduled for the week of May 7th.

Mayor Benton Mentioned that Bob Steingass passed away he said he'd like to see the village plant a tree in his memory.

Dave Heitmeyer gave a shout out the girl's basketball team they won districts and are going to regionals on Thursday.

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, Rick Recker yea. Meeting adjourned at 8:01P.M. The next council meeting will be March 19, 2018 at 7:30 P.M

APPROVED: _____

ATTEST: _____