

Council Minutes

April 16, 2018

Council Members in attendance: Council President Sue Schroeder, Rick Recker, Al Pingle, Dave Heitmeyer, Sue Christman and Brian Reynolds. Mayor Kevin Benton, Village Administrator Justin Barnhart, Fiscal Officer/Tax Administrator Renee Spangler, Police Chief Dennis Cupp, Ken Maag from Poggemeyer Design Group and Tyler Begsdasarian and Garyne Evan from Ameresco. Village Solicitor Barry Schroeder was 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 April 2, 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 yea, Brian Reynolds yea, Al Pingle yea, Rick Recker yea, Sue Schroeder yea.

Development Committee- Dave Heitmeyer said everything is looking good and we are proceeding and hopefully in the near future we will have some bids. Ken Maag from Poggemeyer Design group was present to answer the committee's questions about the Pump Station Plans. Ken said the Bid opening was schedule for April 27, 2018 but is has be moved back to May 2rd, 2018.

RESOLUTION 3022: A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL. Was read for the third time. A motion was made by Dave Heitmeyer to accept Resolution 3022 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 3023: AN ORDINANCE AUTHORIZING THE GIFT OF WATER TO THE LEIPSIC HIGH SCHOOL FOOTBALL FIELD AND REPEALING ORDINANCE 2949. Was read for the second time.

RESOLUTION 3024: A RESOLUTION AUTHORIZING THE VILLAGE OF LEIPSIC TO ENTER INTO AN AGREEMENT WITH THE PUTNAM COUNTY YMCA TO PROVIDE FOR OPERATION OF THE LEIPSIC MEMORIAL SWIMMING POOL. Was read for the second time.

Mayor Benton made Arbor Day April 27, 2018 for the Village of Leipsic and he read the arbor Day Proclamation.

Mayor Benton also said Miriam Gibson's graduation day to May 9, 2018 11:30-1:30 in Sylvania, OH.

Justin Barnhart gave council an update on the Belmore St curb project. Mr. Barnhart had gotten estimates from two companies to do the curbing on Belmore St. One estimate was a lot higher than the other. Mr. Barnhart asked should we go through driveways or is it okay to stop at the edge of driveways and then start on the other side. The Estimates are based on going around the driveways. He said that is what we did on 8th St. and they look great. So Mr. Barnhart asked, does council want the curbing done going thru the driveways or not thru the driveways. Or do we plan for the future and put it into the five-year plan. Rick Recker said his opinion is get it done, Mayor said it has to be done. Rick said he thinks we should go through the driveways, if they are using a curb machine then they don't have to keep stopping and going. Dave Heitmeyer made a motion to do the curbing on Belmore St. and Al Pingle seconded the motion. Roll call on this motion, Dave

Heitmeyer yea, Sue Christman yea, Brian Reynolds yea, Al Pingle yea, Rick Recker yea and Sue Schroeder yea.

At 7:52P.M. Dave Heitmeyer made a motion to go into executive session to discuss purchase or sale of land and a contractual issue and a public utility expansion for the purpose of economic development. Sue Christman seconded the motion. Roll call on the motion. Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds yea, Al Pingle yea, Rick Recker yea, Sue Schroeder yea.

At 8:58pm Dave Heitmeyer made a motion to come out of executive session and Sue Schroeder seconded the motion. Roll call on the motion. Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds yea, Al Pingle yea, Rick Recker yea, Sue Schroeder yea.

Renee Spangler reminded council and the Mayor of the Putnam County CIC Annual Meeting on April 26, 2018 at 5:30pm at the Leipsic Community Fogle Center.

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, Sue Schroeder yea. Meeting adjourned at 8:59P.M. The next council meeting will be May 7, 2018 at 7:30 P.M

APPROVED: _____

ATTEST: _____