

## Council Minutes

April 2, 2018

Council Members in attendance: Council President Sue Schroeder, Rick Recker, Al Pingle, Dave Heitmeyer, and Sue Christman. 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. Brian Reynolds 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 March 19, 2018 meeting and accept them as written was made by Sue Schroeder and this motion was seconded by Dave Heitmeyer. Roll call on the motion. Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds absent, Al Pingle yea, Rick Recker yea, Sue Schroeder yea.

Sidewalk Study Committee- Al Pingle said the committee met and started to put ideas together. He said everything is preliminary. The committee will meet every first Monday of every month.

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 third time. A motion was made by Dave Heitmeyer to accept Ordinance 3020 and this was seconded by Rick Recker. Roll call on this motion, Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds absent, Al Pingle yea, Rick Recker yea and Sue Schroeder yea.

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

ORDINANCE 3023: AN ORDINANCE AUTHORIZING THE GIFT OF WATER TO THE LEIPSIC HIGH SCHOOL FOOTBALL FIELD AND REPEALING ORDINANCE 2949. Was read for the first 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 first time.

Dave Heitmeyer said he was asked by Cher Barnes if the alley next to Smokin B's could be closed on Tuesday's due to the possible over flow of people from the queen of hearts drawing. Al Pingle made a motion to allow the alley to be closed for this Tuesday only April 3, 2018 and Dave Heitmeyer seconded the motion. Roll call on the motion, Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds absent, Al Pingle yea, Rick Recker yea and Sue Schroeder yea.

At 7:46P.M. Dave Heitmeyer made a motion to go into executive session to discuss purchase or sale of land, and a public utility expansion for the purpose of economic development. Rick Recker seconded the motion. Roll call on the motion. Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds absent, Al Pingle yea, Rick Recker yea, Sue Schroeder yea.

At 8:05pm Al Pingle 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 absent, Al Pingle yea, Rick Recker yea, Sue Schroeder yea.

Al Pingle asked about Mark Straley cleaning up his lot, Al was told by Mark's landlord he is to be out by April 8, 2018. Mark Straley has begun to clean up the property. Renee Spangler said he is transporting the stuff he is loading up to another residence in town. Mayor Benton asked that Renee get the address, so the Nuisance Property Committee can go have a look.

With no further business to come before the council, a motion for adjournment was made by Dave Heitmeyer and seconded by Al Pingle. Roll call, Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds absent, Al Pingle yea, Rick Recker yea, Sue Schroeder yea. Meeting adjourned at 8:10P.M. The next council meeting will be April 16, 2018 at 7:30 P.M

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

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