

Council Minutes

July 2, 2018

Council Members in attendance: Council President Sue Schroeder, 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 and Police Chief Dennis Cupp. Al Pingle was absent.

Mayor Kevin Benton called the meeting to order at 7:30 p.m. He led everyone in the pledge of allegiance.

A motion to waive the reading of the minutes of the June 18, 2018 meeting and accept them as written was made Brian Reynolds and this motion was seconded by Dave Heitmeyer. Roll call on this motion, Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds yea, Al Pingle absent, Rick Recker yea, Sue Schroeder yea.

The sidewalk study committee had a meeting tonight Dave Heitmeyer said they are working on different options, Mr. Heitmeyer also commended the members of this committee as very informational and very hands on.

Tax Budget Hearing was at 7:00P.M tonight those present were Dave Heitmeyer, Sue Christman, Brian Reynolds, Barry Schroeder, Kevin Benton, Justin Barnhart, Renee Spangler, Sue Schroeder and Rick Recker. There was no one from the general public present

Justin Barnhart informed council that when the state comes through to mill the road along where the village put curbing in we don't want those mills to touch that concrete it will cause fractures so we need to have Precision Concrete come in and provide another straight cut along that curb. So we will keep the gutter we have there cut straight and then when they mill it, it will be fine. But in the future we won't want to do the gutter like we did. Mr. Barnhart said the backfilling is done but we have a lot of folks removing dirt from there sites, so a letter was dropped in the mail today to provide a timeline. To get people to keep their dirt there, we don't want it to settle down then we have to bring more dirt in, in the fall. But this also helps with the interest of putting sidewalks in while the area is torn up, this wouldn't be at the village's expense but at the property owner's expense. The village word work to coordinate that so we will see where the interest is, but he have to get a little bit of a sidewalk project because of the remaining spots we still need concrete. One of the places the Village

RESOLUTION 3033: A RESOLUTION ESTABLISHING THE WAGE FOR SPECIAL PATROL OFFICERS OF THE VILLAGE OF LEIPSIC, PUTNAM COUNTY, OHIO; AND DECLARING AN EMERGENCY. Was read for the third time. A motion was made by Rick Recker to accept Resolution 3033 and this was seconded by Sue Schroeder. Roll call on this motion, Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds yea, Al Pingle absent, Rick Recker yea, Sue Schroeder yea.

RESOLUTION 3034: A RESOLUTION BY THE COUNCIL OF THE VILLAGE OF LEIPSIC, PUTNAM COUNTY, OHIO ACCEPTING THE BID OF THE SHELLY COMPANY FOR STREET RESURFACING IMPROVEMENTS, WITHIN THE VILLAGE AND DECLARING AN EMERGENCY. Was read for the third time. A motion was made by Sue Christman to accept Resolution 3034 and this was seconded by Dave Heitmeyer. Roll call on this motion, Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds yea, Al Pingle absent, Rick Recker yea, Sue Schroeder yea.

ORDINANCE 3035: AN ORDINANCE AMENDING ORDINANCE 3009 AS THE FOURTH SUPPLEMENT TO THE 2018 ANNUAL APPROPRIATIONS AND DECLARING AN EMERGENCY. Was read for the first time. A motion to suspend the

rules and read Ordinance 3035 for the second and third time tonight was made by Brian Reynolds and seconded by Rick Recker. Roll call on this motion, Dave Heitmeyer abstained, Sue Christman yea, Brian Reynolds yea, Al Pingle absent, Rick Recker yea, Sue Schroeder yea. Ordinance 3035 was read for the second and third time. A motion was made by Brian Reynolds to accept Ordinance 3035 and this was seconded by Rick Recker. Roll call on this motion, Dave Heitmeyer abstained, Sue Christman yea, Brian Reynolds yea, Al Pingle absent, Rick Recker yea, Sue Schroeder yea.

RESOLUTION 3036: A RESOLUTION ADOPTING THE BUDGET OF THE VILLAGE OF LEIPSIK, OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019 AND SUBMITTING THE SAME TO THE COUNTY AUDITOR OF PUTNAM COUNTY AND DECLARING AN EMERGENCY. Was read for the second time. A motion to suspend the rules and read Resolution 3036 for the third time tonight was made by Rick Recker and seconded by Brian Reynolds. Roll call on this motion, Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds yea, Al Pingle absent, Rick Recker yea, Sue Schroeder yea. Resolution 3036 was read for the third time. A motion was made by Dave Heitmeyer to accept Resolution 3036 and this was seconded by Brian Reynolds. Roll call on this motion, Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds yea, Al Pingle absent, Rick Recker yea, Sue Schroeder yea.

RESOLUTION 3038: A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION. Was read for the first time.

RESOLUTION 3039: A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION. Was read for the first time.

RESOLUTION 3040: A RESOLUTION BY THE COUNCIL OF THE VILLAGE OF LEIPSIK, PUTNAM COUNTY, OHIO DIRECTING THE VILLAGE ADMINISTRATOR, FISCAL OFFICER, AND SOLICITOR TO EXECUTE ALL CONTRACTUAL DOCUMENTS WITH UNDERGROUND UTILITIES INC. NEEDED FOR THE CONSTRUCTION OF A 24-INCH WATERLINE AND DECLARING AN EMERGENCY. Was read for the first time. A motion to suspend the rules and read Resolution 3040 for the second and third time tonight was made by Brian Reynolds and seconded by Rick Recker. Roll call on this motion, Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds yea, Al Pingle absent, Rick Recker yea, Sue Schroeder yea. Resolution 3040 was read for the second and third time. A motion was made by Rick Recker to accept Resolution 3040 and this was seconded by Sue Schroeder. Roll call on this motion, Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds yea, Al Pingle absent, Rick Recker yea, Sue Schroeder yea.

Rick Recker asked about the grindings from the street paving, Mr. Barnhart said he would check with the state as well as with the Shelly Company.

Fiscal Officer Renee Spangler said the Villages 2016-2017 audit is complete the audit firm wants to know if the Village wants a post audit review. Brian Reynolds made a motion to not have a post audit review with our auditors and Dave Heitmeyer seconded the motion. Roll call on this motion, Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds yea, Al Pingle absent, Rick Recker yea, Sue Schroeder yea.

Rick Recker said he won't be at the next council meeting.

Fiscal Officer/Tax Administrator Renee Spangler notified council she will be attending the Income Tax Seminar with the Ohio Municipal League July 11-13.

Justin Barnhart said Russ Teders was going to be present at council tonight to ask to use an auger bit. Dave Heitmeyer made a motion to allow Russ Teders to use the auger bit and Brian Reynolds seconded the motion. Roll call on this motion, Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds yea, Al Pingle absent, Rick Recker yea, Sue Schroeder yea.

Brian Reynolds said the culvert out at Bennett Park is being filled up with stones, Mr. Barnhart said he will work on getting it cleaned out.

Mr. Barnhart told council that Ed Wilson passed away and he was a former Village employee, he said for past employees when they pass we would plant a tree and dedicate it to them.

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 absent, Rick Recker yea, Sue Schroeder yea. Meeting adjourned at 8:14P.M. The next council meeting will be July 16, 2018 at 7:30 P.M

APPROVED: _____

ATTEST: _____

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