

## Council Minutes

June 4, 2018

Council Members in attendance: Council President Sue Schroeder, Rick Recker, Al Pingle, Dave Heitmeyer, and Sue Christman. Village Administrator Justin Barnhart, Fiscal Officer/Tax Administrator Renee Spangler, Police Chief Dennis Cupp. Mayor Kevin Benton, Brian Reynolds and Village Solicitor Barry Schroeder were absent.

Acting Mayor Sue Schroeder called the meeting to order at 7:30 p.m. Sue led everyone in the pledge of allegiance.

A motion to name Rick Recker as acting Council President was made by Dave Heitmeyer and seconded by Sue Christman. Roll call on this motion, Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds absent, Al Pingle yea, Rick Recker abstained, Sue Schroeder yea.

A motion to waive the reading of the minutes of the May 21, 2018 meeting and accept them as written was made by Dave Heitmeyer and this motion was seconded by Rick Recker. Roll call on this motion, Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds absent, Al Pingle yea, Rick Recker abstained, Sue Schroeder yea.

Justin Barnhart told council that the Liberty Boys and Girls 4-H club who planted seven trees in buckeye park, painted picnic tables and trash cans, pulled weeds and high pressure washed a playset and washed up all the benches and tables that didn't get painted. Mr. Barnhart said he has a thank you card here at council that he would like everyone on council to sign, that he will then send to the 4-H group. Mr. Barnhart said these 4-H members will be having a cookout of some sort and he asked council if The Village would like to donate pizza or hamburgers to the cookout for all their hard work. Rick made a motion to allow Justin to contact the 4-H group and have the Village donate to the cookout and Al Pingle seconded the motion. Roll call on this motion, Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds absent, Al Pingle yea, Rick Recker abstained, Sue Schroeder yea.

The Village Hardware is requesting use of the truck tap to use for their rental business to fill drums up with water. Dave Heitmeyer made a motion to allow the Village Hardware to use the truck tap and Sue Christman seconded the motion. Roll call on this motion, Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds absent, Al Pingle no, Rick Recker abstained, Sue Schroeder yea.

RESOLUTION 3028: A RESOLUTION REQUESTING CERTIFICATION FROM THE PUTNAM COUNTY AUDITOR TO TOTAL CURRENT TAX VALUATION THAT WOULD BE GENERATED ON ONE POINT SIX MILLS. Was read for the third time. A motion was made by Dave Heitmeyer to accept Resolution 3028 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, Sue Schroeder yea.

RESOLUTION 3029: A RESOLUTION REQUESTING CERTIFICATION FROM THE PUTNAM COUNTY AUDITOR TO TOTAL CURRENT TAX VALUATION THAT WOULD BE GENERATED ON TWO MILLS. Was read for the third time. A motion was made by Dave Heitmeyer to accept Resolution 3028 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, Sue Schroeder yea.

RESOLUTION 3030: A RESOLUTION BY THE COUNCIL OF THE VILLAGE OF LEIPSIC, PUTNAM COUNTY, OHIO EXTENDING THE TIMELINE FOR THE SIDEWALK STUDY COMMITTEE ESTABLISHED IN RESOLUTION 2985. Was read for the second time.

RESOLUTION 3032 A RESOLUTION ESTABLISHING THE WAGE FOR A SEASONAL EMPLOYEE OF THE VILLAGE OF LEIPSIC, PUTNAM COUNTY, OHIO; AND DECLARING AN EMERGENCY. Was read for the first time. A motion to suspend the rules and read Resolution 3032 for the second and third time tonight was made by Rick Recker and seconded by Dave Heitmeyer. Roll call on this motion, Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds absent, Al Pingle yea, Rick Recker yea, Sue Schroeder yea. Resolution 3032 was read for the second and third time. A motion was made by Dave Heitmeyer to accept Resolution 3032 and this was seconded by Sue Christman. Roll call on this motion, Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds absent, Al Pingle yea, Rick Recker yea, Sue Schroeder yea.

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 first time.

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 first time.

Dave Heitmeyer asked how the blighted properties are coming along. Mr. Barnhart said he has mailed the letters. Mr. Barnhart also stated that he set up a program where he only needs to enter the blighted property address into his system and then he can print the letters and it's a lot faster process. Mr. Heitmeyer said that the issue was supposed to be brought up at the last meeting, but there are several vacant homes in the neighborhood near Grove St. and Rush St. that need to be treated as blighted properties. He said both are owned by the Benton family. Justin said if there is no objection from other members of council he would send letters to those property owners.

Dennis Cupp informed council that last Friday there was a car accident at Commercial Street and Main St. the driver on Commercial Street pulled out in front of another car. The parent of that driver is upset that her daughter was ticketed. They were supposed to be present at council tonight because they feel the parking on the street blocked their daughters sight of view. Dennis said he went out and measured the distance from the first parking spot on the corner till the intersection and it was 64 feet. He also said he went and measure the same at the main and Belmore St and those measured shorter distances than the one of Commercial and Main St. He then provided pictures to council of parking his police cruiser in the first spot and took the picture looking that way stopped at the stop sign, at the cross walk and just a little bit past the crosswalk.

With no further business to come before the council, a motion for adjournment was made by Dave Heitmeyer and seconded by Rick Recker. Roll call, Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds absent, Al Pingle yea, Rick Recker yea, Sue Schroeder yea. Meeting adjourned at 8:06P.M. The next council meeting will be June 18, 2018 at 7:30 P.M

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

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