

Council Minutes

June 18, 2018

Council Members in attendance: Council President Sue Schroeder, Rick Recker, Al Pingle (absent for part of the meeting), 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, Amy Sealtz from the Putnam county CIC, Keith Mickens from the Leipsic Messenger, Pete Diller, Calvin Diller, and Nick Hovest.

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 4, 2018 meeting and accept them as written was made by Dave Heitmeyer and this motion 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.

Security of Persons Committee Meeting-Chairperson Sue Schroeder said there was a meeting tonight that had to do with security of persons and blighted properties and the procedures that need to be taken.

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 third time. A motion was made by Dave Heitmeyer to accept Resolution 3030 and this was seconded by Sue Christman. Roll call on this motion, Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds yea, Al Pingle absent, 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 second 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 second time.

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.

RESOLUTION 3036: A RESOLUTION ADOPTING THE BUDGET OF THE VILLAGE OF LEIPSIC, 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 first time.

Budget hearing will be July 2, 2018 at 7:00P.M.

RESOLUTION 3037: A RESOLUTION URGING PRESIDENT DONALD J. TRUMP ALLOW SUMMER SALES OF MOTOR FUEL WITH FIFTEEN PERCENT ETHANOL, BENEFITTING THE ECONOMIC STRENGTH OF INDUSTRY, AGRICULTURE AND CUSTOMERS IN LEIPSIC, PUTNAM COUNTY, OHIO. Was read for the first time.

Justin Barnhart presented council with information on upgrading the existing light poles downtown. Potential upgrades that including painting the pole would be \$5K to \$15K. AEP will paint them for free in silver and wait on their timeline or it would be \$2500.00 for the Village to paint them in silver. Justin also showed council what it looked like having the poles painted black and adding a banner to them, and just how much it really dresses up downtown. Justin said if we have the poles painted black and get the banners it would be a cost of \$13,000.00. Dave Heitmeyer asked if it would be just down main St. Mr. Barnhart said it would be the whole Main St. and Belmore St. as well. He said basically wherever there is that type of light pole it would be done. Rick Recker made a motion to do the \$13,000.00 for the light poles to be painted black and banners on them and Brian 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.

Mr. Barnhart said he will have banner designs at the next council meeting.

Update on the Tennis Courts and Boat Dock- Mr. Barnhart updated council on the pending project to update the tennis courts and install a boat dock/fishing pier at the reservoir. The Boat Dock we had the CDBG Grant combined with the \$15,000.00 grant we got from the Nature Works from ODNR, if we were to combine those two with our Forty thousand enough to put in the easy dock combination. We also got \$75,000.00 from the State Capital bill but the instructions for this was to use this on the Tennis courts, but we also need to use some of that on the boat dock as well. Mr. Barnhart said he had a meeting with Motes and Associates last week and for us to get all of it done, is to go away from the easy dock and go with a pier system, it will allow for easier fishing access and safe access to get a Jon boat or canoe down in there. But this could be done for \$15,000.00 and then take the remainder of the money and put it in the tennis courts. Mr. Barnhart gave council information to look over before the next council meeting on this subject.

Mr. Barnhart also gave council a list of everyone that has been sent a nuisance letter for blighted properties and it says who, why and what the letter was about.

Mr. Barnhart said the Village of Leipsic had a person pass away that was a resident of the Village and had no family. Barry suggests getting an application to make sure they qualify for the Village of Leipsic paying the bill.

Mr. Barnhart also gave an update on the waterline project, he said on June 20, 2018 there will be a Pre-Construction meeting. Waterline is planning on starting in August, this will create problems for the agriculture people.

Dave Heitmeyer asked Justin if spoke with the school about putting a fence up on the girl's field at Bennett Park along the dugout, Justin said he did and they said it isn't in their budget for this year. Dave Heitmeyer asked so is this something the Village can look at doing.

At 7:55P.M. Rick Recker 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. Al Pingle 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 8:42P.M. Brian Reynolds made a motion to come out of executive session 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, Sue Schroeder yea.

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 8:44P.M. The next council meeting will be July 2, 2018 at 7:30 P.M

APPROVED: _____

ATTEST: _____