

Council Minutes

October 15, 2018

Council Members in attendance: Council President Sue Schroeder, Rick Recker, Al Pingle, Dave Heitmeyer, Sue Christman, and Brian Reynolds. Mayor Kevin Benton, Fiscal Officer/Tax Administrator Renee Spangler, Solicitor Barry Schroeder, Steve Coburn Griffith from the Putnam County Sentinel. Village Administrator Justin Barnhart 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 October 1, 2018 meeting and accept them was made by Sue Christman and this motion was seconded by Dave Heitmeyer. Roll call on this motion, Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds yea, Al Pingle yea, Rick Recker yea, Sue Schroeder yea.

Utilities Committee met prior to the council meeting, Chairman Brian Reynolds said the committee was reviewing the water and sewer rates for residential and commercial.

ORDINANCE 3049: AN ORDINANCE AMENDING ORDINANCE 2064 TO ESTABLISH THREE PART-TIME POSITIONS IN THE FIRE DEPARTMENT. Was read for the third time. A motion was made by Sue Schroeder to accept Ordinance 3049 and this was seconded by Dave Heitmeyer. Roll call on this motion, Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds abstained, Al Pingle yea, Rick Recker abstained, Sue Schroeder yea.

RESOLUTION 3053: A RESOLUTION AUTHORIZING THE VILLAGE OF LEIPSIK FISCAL OFFICER TO CREATE A THEN AND NOW PURCHASE ORDER; AND DECLARING AN EMERGENCY. Was read for the third time. A motion was made by Rick Recker to accept Resolution 3053 and this was seconded by Sue Christman. Roll call on this motion, Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds yea, Al Pingle yea, Rick Recker yea, Sue Schroeder yea.

RESOLUTION 3056: A RESOLUTION BY THE COUNCIL OF THE VILLAGE OF LEIPSIK, PUTNAM COUNTY, OHIO APPROVING THE ENTERING INTO THE COMMUNITY REINVESTMENT AREA AGREEMENT AND COMPENSATION AGREEMENT WITH THE WARD CONSTRUCTION COMPANY AND DECLARING AN EMERGENCY. Was read for the first time. A motion to suspend the rules and read Resolution 3056 for the second and third time tonight was made by Sue Schroeder and seconded by Rick Recker. Roll call on this motion, Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds yea, Al Pingle yea, Rick Recker yea, Sue Schroeder yea. Resolution 3056 was read for the second and third time. A motion was made by Rick Recker to accept Resolution 3056 and this was seconded by Dave Heitmeyer. Roll call on this motion, Dave Heitmeyer yea, Sue Christman yea, Brian Reynolds yea, Al Pingle yea, Rick Recker yea, Sue Schroeder yea.

Budget Work Session will be October 22, 2018 @ 7:00P.M. this for all council members and the Mayor.

Dave Heitmeyer asked about the Warren property and the Badertcher Building uptown. He said the Warren's house has windows broken out of it, Mayor Benton said that has been like that for a while. Sue Christman thought that we were given permission from a family member on the Warren's property. Mr. Heitmeyer said he really wishes we could clean that property up. He then asked about the Badertcher's building where the progress was on that. Mayor Benton said he hasn't heard anything on this property. Mr. Heitmeyer said we are getting the downtown looking good and then you look at that. Mayor Benton said

yes you have a couple of those not only do you have Kathy Warren's, but you have Lomeli's right their on the corner.

At 7:45P.M. Dave Heitmeyer made a motion to go into executive session to discuss a potential litigation. Brian Reynolds seconded the motion. Roll call on this motion Rick Recker yea, Alan Pingle yea, Sue Schroeder yea, Brian Reynolds yea, Sue Christman yea, Dave Heitmeyer yea.

At 7:51P.M. Dave Heitmeyer made a motion come out of executive session and Brian Reynolds seconded the motion. Roll call on the motion Rick Recker yea, Alan Pingle yea, Sue Schroeder yea, Brian Reynolds yea, Sue Christman yea, Dave Heitmeyer yea. Dave Heitmeyer asked about the Warren house and Badertchers building uptown

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 on the motion Rick Recker yea, Alan Pingle yea, Sue Schroeder yea, Brian Reynolds yea, Sue Christman yea, Dave Heitmeyer yea. Meeting adjourned at 7:56P.M. The next council meeting will be November 5, 2018 at 7:30 P.M

APPROVED: _____

ATTEST: _____