

Council Minutes

September 17, 2018

Council Members in attendance: Council President Sue Schroeder, Rick Recker, Al Pingle, Sue Christman, and Brian Reynolds. Mayor Kevin Benton, Village Administrator Justin Barnhart. Solicitor Barry Schroeder, Tony Schroeder, Leo Ellerbrock, Mick Myers, Russ Teders, Nick Decker, Eric Steingass. Dave Heitmeyer and Fiscal Officer/Tax Administrator Renee Spangler were absent.

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

Brian Reynolds made a motion to change the minutes from the last meeting to reflect that he and Rick Recker abstained from the vote on contracting with a professional to manage the AFG grant for the Village. Rick Recker seconded the motion. Roll call on this motion, Sue Christman yea, Brian Reynolds yea, Al Pingle abstained, Rick Recker yea, Sue Schroeder yea.

A motion to waive the reading of the minutes of the September 4, 2018 meeting and accept them as amended was made Brian Reynolds and this motion was seconded by Sue Christman. Roll call on this motion, Sue Christman yea, Brian Reynolds yea, Al Pingle yea, Rick Recker yea, Sue Schroeder yea.

The Mayor recognized Rick Recker to provide an update on the Personnel and Finance Committee Meeting held prior to the regular council meeting. Rick said the committee reviewed some personnel matters that would be discussed in executive session.

RESOLUTION 3045: A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. Was read for the third time. A motion to adopt the resolution was made by Brian Reynolds and seconded by Sue Christman. Roll call vote; Rick Recker yea, Alan Pingle yea, Sue Schroeder yea, Brian Reynolds yea, Sue Christman yea, Dave Heitmeyer absent.

RESOLUTION 3046: A RESOLUTION ACCEPTING THE PROPOSAL FROM POGGEMEYER DESIGN GROUP TO SERVE AS THE ENGINEER DURING THE CONSTRUCTION PHASE THE BLANCHARD RIVER PUMP STATION AND RAW WATERLINE AND AUTHORIZING THE ADMINISTRATOR TO COMPENSATE THEM FOR EXPENSES RELATED TO CONSTRUCTION MANGEMENT FOR THE PROJECT. Was read for the third time. A motion to adopt the resolution was made by

Brian Reynolds and seconded by Sue Christman. Roll call vote; Rick Recker yea, Alan Pingle yea, Sue Schroeder yea, Brian Reynolds yea, Sue Christman yea, Dave Heitmeyer absent.

RESOLUTION 3050: A RESOLUTION PROVIDING FOR A WAGE INCREASE FOR AN EMPLOYEE OF THE VILLAGE OF LEIPSIC, PUTNAM COUNTY, OHIO. Was read for the second time.

ORDINANCE 3049: AN ORDINANCE AMENDING ORDINANCE 2064 TO ESTABLISH THREE PART-TIME POSITIONS IN THE FIRE DEPARTMENT. Was read for the second time.

The annual property and liability insurance policy is up for renewal. The original 2018 proposal came in slightly over last years which was \$51,560. Upon review we were able to reduce the costs to \$51,444 for a savings of \$116. This paperwork needs to be

returned for October 1 coverage. We need to pass a resolution because it is over \$50k. This will be needed as an emergency.

Resolution 3052: A Resolution AUTHORIZING THE ADMINISTRATOR TO RENEW PROPERTY AND LIABILITY INSURANCE; AND DECLARING AN EMERGENCY. Was read for the first time. A motion to suspend the rules and read Resolution 3052 for the second and third time tonight was made by Brian Reynolds and seconded by Rick Recker. Roll call on this motion, Dave Heitmeyer absent, Sue Christman yea, Brian Reynolds yea, Al Pingle yea, Rick Recker yea, Sue Schroeder yea. Resolution 3052 was read for the second and third time. A motion was made by Rick Recker to accept Resolution 3052 and this was seconded by Sue Schroeder. Roll call on this motion, Dave Heitmeyer absent, Sue Christman yea, Brian Reynolds yea, Al Pingle yea, Rick Recker yea, Sue Schroeder yea.

ORDINANCE 3051: AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO DISPOSE OF CERTAIN PROERTY DECLARED AS SURPLUS THROUGH INTERNET AUCTION. Was read for the second time. This will be getting rid of the F250 and the 1986 dump truck. Rick Recker made a motion and it was seconded by Brian Reynolds to amend exhibit A to list the D7 Dozer and 410D John Deere back hoe as items for sale as well. Roll call vote; Rick Recker yea, Alan Pingle yea, Sue Schroeder yea, Brian Reynolds yea, Sue Christman yea, Dave Heitmeyer absent.

Resolution 3053: A RESOLUTION AUTHORIZING THE VILLAGE OF LEIPSIC FISCAL OFFICER TO CREATE A THEN AND NOW PURCHASE ORDER; AND DECLARING AN EMERGENCY. Was read for the first time.

Administrator Barnhart pointed out it would be the right time to set the dates for the annual Halloween parade and trick or treat night. Brian Reynolds made a motion to set the date for the Halloween parade as Wednesday October 24 and Trick or Treat to be Thursday October 25. Sue Christman seconded the motion. Roll call vote; Rick Recker yea, Alan Pingle yea, Sue Schroeder yea, Brian Reynolds yea, Sue Christman yea, Dave Heitmeyer absent.

At 7:45P.M. Brian Reynolds made a motion to go into executive session to discuss a personnel matter. Sue Christman seconded the motion. Roll call vote; Rick Recker yea, Alan Pingle yea, Sue Schroeder yea, Brian Reynolds yea, Sue Christman yea, Dave Heitmeyer absent.

At 8:18P.M. Brian Reynolds made a motion come out of executive session and Rick Recker seconded the motion. Roll call vote; Rick Recker yea, Alan Pingle yea, Sue Schroeder yea, Brian Reynolds yea, Sue Christman yea, Dave Heitmeyer absent.

With no further business to come before the council, a motion for adjournment was made by Brian Reynolds and seconded by Sue Christman. Roll call vote; Rick Recker yea, Alan Pingle yea, Sue Schroeder yea, Brian Reynolds yea, Sue Christman yea, Dave Heitmeyer absent. Meeting adjourned at 8:19P.M. The next council meeting will be October 1, 2018 at 7:30 P.M

APPROVED: _____

ATTEST: _____