

Special Meeting
Council Minutes

August 15, 2019

Council Members in attendance: Council President Dave Heitmeyer, Rick Recker, Sue Schroeder, Sue Christman and Tony Wobler. Mayor Kevin Benton, Administrator Justin Barnhart, and Fiscal Officer/Tax Administrator Renee Spangler. Al Pingle was absent.

Mayor Kevin Benton called the meeting to order at 6:45P.M.

This resolution needs to be passed tonight due to timeline that the federal grant money needs to be spent by and the next council meeting is past that date.

RESOLUTION 3122: 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 first time. A motion to suspend the rules and read Resolution 3122 for the second- and third time tonight was made Dave Heitmeyer and seconded by Sue Schroeder. Roll call on this motion, Tony Wobler yea, Sue Christman yea, Sue Schroeder yea, Dave Heitmeyer yea, Al Pingle absent, Rick Recker yea. Resolution 3122 was read for the second and third time. A motion was made by Dave Heitmeyer to accept Resolution 3122 and this was seconded by Tony Wobler. Roll call on this motion, Rick Recker abstained, Al Pingle absent, Dave Heitmeyer yea, Sue Schroeder yea, Sue Christman yea, Tony Wobler yea.

With no further business to come before the council, a motion for adjournment was made by Tony Wobler and seconded by Dave Heitmeyer. Roll call on this motion, Tony Wobler yea, Sue Christman yea, Sue Schroeder yea, Dave Heitmeyer yea, Al Pingle absent, Rick Recker yea. Meeting adjourned at 6:47P.M.

APPROVED: _____

ATTEST: _____