

## *Report to the Mayor, Council and Employees*

7:00 P.M. Streets Buildings and Sidewalks Committee (Streets and Curbs Discussion)

7:30 P.M. Regular Meeting

1. **Pledge of Allegiance:**

2. **Approval of Minutes:**

3. **Update from Committees:** Committees that met prior to council will provide information from their meeting.

4. **Resolution Regarding Bid for Tennis Court Reconstruction:** A Resolution accepting the bid for the Tennis Court Reconstruction. This needs to be an emergency to award the bid. Second and Third Reading.

5. **Resolution Regarding Bid for Canoe/Kayak Launch:** A Resolution accepting the bid for the construction of a canoe/kayak launch at the Leipsic Reservoir. This needs to be an emergency to award the bid. Second and Third Reading.

6. **Police Officer Compensation:** Council will consider an ordinance adjusting compensation for Village of Leipsic Police Officers. First Reading.

7. **Executive Session (IF NEEDED):** If executive session is needed to discuss a contractual issues, purchase or sale of land, personnel matter or a public utility expansion for the purpose of economic development. A motion will be made at this time.

8. **Ordinance Establishing Compensation for Part Time Employees.:** Council will consider and ordinance establishing compensation for three part-time employees. First Reading—Emergency.

9. **Resolution Authorizing the Administrator to Contract with All Demolition:** Council will consider a resolution that approves actions taken by the Mayor and Administrator to have buildings demolished on an emergency basis by All Demolition following a change to the contractor previously approved. Needed as an emergency so all can be paid.

10. **Tax Incentive Review Council:** A Resolution accepting the recommendations of the Tax Incentive Review Council for the tax incentive agreements will be presented for Council's consideration. This is the third reading.

11. **Fire Fund Creation:** Council will consider an ordinance creating Fire Fund 245 for the seclusion of funds from the 2 Mill Fire Levy passed in 2017. These funds must be limited to certain expenditures separate from general operations and they need to be paid for out of a separate fund. This is an emergency to speed up the process in the office—second reading.

12. **Appropriation Amendment:** Council will consider an ordinance updating the annual appropriation amendment. First Reading.

13. **Resolution Regarding Engineering of Lift Station:** Council will consider a resolution authorizing the administrator to contract with Poggemeyer Design Group for the engineering of a lift station. First Reading.

14. **Commitment to the Track Project:** Council is asked to consider a motion to authorize a ten-year commitment of ten thousand dollars and additional in-kind labor for the support of a community track at Bennett Park and authorize the construction of said track in the park. After this commitment is made a resolution will be read at the next meeting to formalize the commitment.

*Items for information:*

1. The next Council Meeting will be held Monday May 6 at 7:30 P.M.
2. There will be a community meeting to discuss the NRG grant on April 25 at 6:30 P.M.
3. Arbor Day will be celebrated at 10:00 A.M. at Charlie Bennett Park on April 26