

Report to the Mayor, Council and Employees

7:00 P.M. Parks and Recreation Committee (Discuss a Master Plan)

7:30 P.M. Regular Meeting

Personnel and Finance Committee (Immediately Following Council)

1. Pledge of Allegiance:

2. Approval of Minutes:

3. Report of Committees: Committees that met prior to council will report on the meeting.

4. Resolution Regarding Bid for Tennis Court Reconstruction: A Resolution accepting the bid for the Tennis Court Reconstruction. This could be considered as an emergency. First 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 could be considered as an emergency. First reading.

6. Discussion of 2019 Paving and Curb Project: Ward Construction will be completing the paving project for nearly \$30K less than expected a discussion will be led by Troy Recker of Bockrath and Associates about what we else could be added to the project to improve the lives of residents.

7. Ordinance Outlining Protocols for Electric Franchise in Leipsic: Council will read the franchise agreement ordinance a third time and consider an amendment before considering it for passage.

8. County Auction Resolution: Council will consider a resolution authorizing the administrator to sell surplus equipment on the Putnam County Public Auction May 18, 2019. Third Reading.

9. Sale of Surplus Fire Apparatus: Council will consider a resolution authorizing the administrator to two surplus fire apparatus. Third Reading.

10. YMCA Contract: Council will consider a resolution authorizing the administrator to execute a contract with the Putnam County YMCA for the operation of the Leipsic Community Pool. Third Reading.

11. Resolution Authorizing a Repair to a Storm Water Tile : Council will consider a resolution authorizing the administrator repair a storm water line not previously budgeted. Third Reading.

12. Resolution Awarding the 2019 Tank Painting Job: Council will consider a resolution authorizing the administrator to enter into a contract for the 2019 tank painting job. Second and Third Reading, needed as an emergency.

13. 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 second reading.

14. Resolution Regarding Bid to Demolish Buildings: A Resolution accepting the bid for the demolition of 123 S. Belmore St. and 202 E. Main St. will be presented. This is the first reading needed as an emergency.

15. Arbor Day Proclamation: The Mayor will read a proclamation declaring April 26th Arbor Day in Leipsic. The commemoration will take place at 10am in Bennett Park with a tree planting.

16. Appointment to the Planning Commission: Council has one seat on the planning commission which must be an appointed council member. That appointment is needed to serve at a meeting to be held on April 5th at 9am.

17. 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.

Items for information:

1. The next Council Meeting will be held Monday April 15 at 7:30 P.M.
2. There will be a community meeting to discuss the NRG grant on April 25 at 6:30PM