

Report to the Mayor, Council and Employees

6:00 P.M Parks and Recreation Committee

6:30 Public Meeting for Neighborhood Revitalization Grant

7:00 P.M. Personnel and Finance Committee

7:30 P.M. Regular Meeting

- 1. Pledge of Allegiance:**
- 2. Approval of Minutes:**
- 3. Report of Committees:** Committees that met prior to council will report on the meeting.
- 4. Swearing in of New Council Member:** The Mayor will swear in new council member Tony Wobler.
- 5. Appointment of New Council Member to Committees:** Mayor Benton will appoint the new council member to standing committees.
- 6. Sidewalk Trip Hazard--:** Al Schweke with Precision Concrete Cutting Inc. will present about how his company addresses the common problem of trip hazards in sidewalks. He has a demonstration cut for your viewing in front of the Veterinary office.
- 7. Mike Bruns:** Mote and Associates will present plans for the remodel of the courts in Buckeye Park and the boat dock at the reservoir. He seeks council approval to proceed with bidding.
- 8. Ordinance Outlining Protocols for Electric Franchise in Leipsic:** Council will consider an ordinance outlining protocol for electric franchise as the community grows geographically. Second reading.
- 9. Code of Ordinances:** Legislation will be presented to Council adopting American Legal Publishing's Ohio Basic Code, 2019 as the code of ordinances for the Village of Leipsic. This Ordinance will be read for the third time.
- 10. Resolution Authorizing a Contract with Watch TV:** Watch TV has placed equipment on the water tower at the Waste Water Plant and is providing more service for the Village. This was okayed by council in the summer but a contract needs signed, so the administrator is seeking approval. Second reading.
- 11. An Ordinance Updating the Personnel Manual:** An ordinance will be considered authorizing the administrator to update the personnel manual in accordance with newly suggested job descriptions. Second reading.
- 12. Resolution Authorizing the Use of GovDeals.com for Disbursement:** Council will consider a resolution authorizing the administrator to sell unneeded items through govdeals.com in 2019. Second reading.
- 13. Resolution for Request for Qualifications from Engineering Firms:** Council will review a resolution authorizing the administrator to request qualifications from qualified engineers for general engineering projects in the Village in 2019 and for certain expressed projects that are upcoming. Second reading
- 14. Approve Expenditure at Water Plant:** Council will review a resolution authorizing the administrator to purchase \$23,292 worth of equipment at the water plant for the purpose of repairing drag systems for lime sediment removal. Second reading.
- 15. Village Employee Pay Adjustment:** Council will review a resolution adjusting compensation for Village employees. First reading.

16. Rail Storage Rate Study: Council will review a resolution directing the administrator to hire a consultant to provide a proposal for pricing of storage fees on the Village owned railroad and determining other innovative uses of existing rail. The study is not to exceed \$5,000. First reading.

17. Blighted Property Action: Having reviewed recommendations from the Blighted Review Board, council will consider the conditions of blighted properties in the Village via a resolution. First reading.

18. Updating the Village Tree Ordinance: Council will be presented an updated tree ordinance prepared by the Village Arbor Committee and consider adopting this as a new ordinance. First reading.

19. Alley Way Ordinance: Council will be presented an ordinance outlining expectations for alley maintenance in the Village of Leipsic. First reading.

20. Free Employee Health Fair: Bureau of Workers' Compensation is offering a free health fair for employees if we can have 30 people use the service including firemen. This is a benefit typical of larger companies, does council approve participation?

21. Water Bill Forgiveness-Fire: Dean Miller operates the West Leipsic Trailer Park and noted that he was unable to reach the trailer that burned out until approximately 8 hours after the fire because of the ongoing investigation. The only way to turn the water off was at the trailer itself because our meter feeds all the neighbors.

22. 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 March 4 at 7:30 P.M.