

Report to the Mayor, Council and Employees

6:30 P.M. Personnel and Finance Committee

7:00 Property Review Board Hearing

7:30 P.M. Regular Meeting

Immediately Following Streets, Buildings and Sidewalks Committee

1. **Pledge of Allegiance:**

2. **Approval of Minutes:**

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

4. **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.

5. **Mayor's State of the Village Address:** Mayor Benton will deliver the annual State of the Village address.

6. **Ordinance Outlining Protocols for Electric Franchise in Leipsic:** Council will consider an ordinance outlining protocol for electric franchise as the community grows geographically. First reading.

7. **Village Rental Property:** Council is asked to make a motion establishing the rental rate for the rental property. It was \$550 a month.

8. **Review of Open Boards and Commissions Seats:** Council and the Mayor will review open board and commission seats and consider reappointments.

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 second 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.

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. First reading.

12. **Approval of IT Service:** The administrator will present options for IT service for the Village. The Administrator seeks a motion authorizing him to contract with Relentless IT, Inc, for a server and server maintenance and workstation maintenance.

13. **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. First reading.

14. **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. First Reading

15. **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. First reading.

16. Temporary Parking Space in Front of Dino's: Council will consider a request by Jennifer Hermiller to have a parking space designated as 15-minute parking in front of Dino's this would help with delivery on Tuesday nights.

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 February 18 at 7:30 P.M.