

Report to the Mayor, Council and Employees

7:00 Security of Persons
7:15 P.M. Property Review Board
7:15 P.M. Personnel and Finance Committee
7:30 P.M. Regular Meeting
Immediately Following Streets, Buildings and Sidewalks Committee

1. **Pledge of Allegiance:**
2. **Election of Council President:** Council will elect a President.
3. **Approval of Minutes:**
4. **Mayor's State of the Village Address:** Mayor Benton will deliver the annual State of the Village address.
5. **Standing Committee Appointments:** Mayor will announce his committee appointments.
6. **Report of Committees:** Committees that met prior to council will report on the meeting.
7. **Curt Croy, Hancock Wood Electric Cooperative:** Curt Croy will present opportunities for the Village regarding Hancock Wood Electric Cooperative and explain an ordinance coming before the council.
8. **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.
9. **Village Rental Property:** Council is asked to make a motion establishing the rental rate for the rental property. It was \$550 a month.
10. **Review of Open Boards and Commissions Seats:** Council and the Mayor will review open board and commission seats and consider reappointments.
11. **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 first time.
12. **Tax Incentive Review Council Appointments:** The Mayor will appoint two members, with the approval of Council to the Tax Incentive Review Council. This council consists of representatives from the Village, County Commissioners, Township Trustees, County Auditor, and Local Board of Education. The Council is a body created to review and evaluate the performance of tax incentive agreements.
13. **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.
14. **Appropriation Amendment:** An appropriation amendment will be presented as an emergency to make budgetary changes that allow bills to be paid that were issues unresolved in 2018.
15. **LeipsicWalks Ordinance:** Council will consider an ordinance authorizing the creation of the LeipsicWalks Grant program and the LeipsicWalks Board. First Reading.

- 16. 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.
- 17. 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.
- 18. 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.
- 19. Review Bids for a New Fire Truck:** Council will review bids for a new fire truck as part of the AFG Grant. This will be the first reading. The resolution needs to be passed as an emergency at the next meeting because the bids stand for 60 days.
- 20. 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.
- 21. 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.
- 22. Then and Now:** Council will consider a then and now resolution for an indigent burial for a Village resident. First Reading.
- 23. 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 4 at 7:30 P.M.