

Report to the Mayor, Council and Employees

7:00 P.M. Development Committee Meeting

7:30 P.M. Regular Meeting

1. **Pledge of Allegiance:**
2. **Election of Council President:** Council will elect a President.
3. **Approval of Minutes:**
4. **NRG Grant Application Update:** Paulette Mills, Poggemeyer Design Group, provides an update of the NRG Grant application process.
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. **Village Rental Property:** The Village rental property is vacant. How does council wish to proceed?
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 first time.
10. **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.
11. **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.
12. **2019 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. Needed as an emergency
13. **Leipsic Walks Ordinance:** Council will consider an ordinance authorizing the creation of the Leipsic Walks Grant program and the Leipsic Walks Board. First Reading.
14. **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.
15. **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.
16. **Approval of Payment on Waterline Project:** Council is asked to make a motion authorizing the payment of Pay App number 4 for Underground Utilities Incorporated.

17. Computer Donation to the Leipsic Community Center: The State is seeking to use the Village as a pass-through entity to donate unneeded computers to the Leipsic Community Center. A motion is needed authorizing the administrator to act.

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. 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 January 21 at 7:30 P.M.
2. Mayor will deliver the State of the Village Address at next meeting.