

Report to the Mayor, Council and Employees

6:15 P.M. Property Review Board Public Hearing

6:30 Personnel and Finance Committee

7:00 P.M. Neighborhood Revitalization Grant Community Meeting

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. **Ordinance Outlining Protocols for Electric Franchise in Leipsic:** Council will hear discussion from guests regarding the potential of an electric franchise agreement.
5. **Community Meeting on April 25 at the Community Center:** As a way to increase community participation in the NRG grant process, council will consider a motion to rent a room in the Leipsic Community Center for an open house and community discussion on April 25 to coincide with the community meal.
6. **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. Third reading.
7. **Review of Oil Bids:** Council will review bids from potential motor oil suppliers and make a motion recommending an oil supplier.
8. **Review of Chopping Bids:** Council will review bids from potential private companies interested in chopping the Village owned reservoir and consider a motion directing the administrator to contract private vendor.
9. **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. Third reading.
10. **Resolution to Demolish or Remediate 202 E. Main St.:** Council will consider a resolution to demolish 202 E. Main Street. Council may consider this as an emergency.
11. **Resolution to Demolish or Remediate 123 S. Belmore St.:** Council will consider a resolution to demolish 123 S. Belmore St. Council may consider this as an emergency.
12. **Resolution to Demolish or Remediate 220 W. Main St.:** Council will consider a resolution to demolish 220 W. Main St. Council may consider this as an emergency.
13. **Resolution to Demolish or Remediate 712 W. Sugar St.:** Council will consider a resolution to demolish 712 W. Sugar St. Council may consider this as an emergency.
14. **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. Third reading.
15. **Alley Way Ordinance:** Council will be presented an ordinance outlining expectations for alley maintenance in the Village of Leipsic. Third reading.
16. **Appropriation Amendment:** Council will consider an amendment to the 2019 appropriation ordinance. Third Reading.

17. **County Auction Resolution:** Council will consider a resolution authorizing the administrator to sell surplus equipment on the Putnam County Public Auction May 18, 2019. Second Reading.
18. **Sale of Surplus Fire Apparatus:** Council will consider a resolution authorizing the administrator to two surplus fire apparatus. Second Reading.
19. **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. Second Reading.
20. **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. Second Reading.
21. **Resolution Awarding the 2019 Paving Job:** Council will consider a resolution authorizing the administrator to enter into a contract for the 2019 paving job. First Reading.
22. **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. First Reading.
23. **General Plan for Source Water Capacity:** Council will consider results of an RFP for qualified engineering firms wishing to prepare a General Plan for Source Water Capacity to meet the expectations of the Ohio EPA. A motion is requested.
24. **IGS Gas Contract:** The Village has been using the competitive energy market for several years to reduce spending. Our gas contract is out of date and it appears the lowest and best supplier moving forward is IGS which is a multi-state company based in Dublin that will become a partner in our purchasing program. This will be for three years and offers a rate at half of the standard market which we are currently using. Council will consider a motion authorizing the administrator to proceed.
25. **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 first reading.
26. **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 1 at 7:30 P.M.