

## *Report to the Mayor, Council and Employees*

6:30 Public Utilities Committee  
7:15 P.M. Property Review Board Public Hearing  
7:30 P.M. Regular Meeting  
Immediately Following: Personnel 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. **7:35 PM Poggemeyer Design Group—Re: Mars Lift Station:** Poggemeyer Design Group will have 10 minutes to present a concept to council for the engineering of a fix to the Mars lift station.
5. **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.
6. **8:05 PM Jones Henry Engineering Firm—Re: Mars Lift Station:** Jones Henry will have 10 minutes to present a concept to council for the engineering of a fix to the Mars lift station.
7. **Ordinance Outlining Protocols for Electric Franchise in Leipsic:** Council will consider an ordinance outlining protocol for electric franchise as the community grows geographically. Third reading.
8. **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. Third reading.
9. **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.
10. **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. Third reading.
11. **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. Third reading
12. **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. Third reading.
13. **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. Second reading.
14. **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.
15. **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.

16. **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.
17. **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.
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. Second reading.
19. **Alley Way Ordinance:** Council will be presented an ordinance outlining expectations for alley maintenance in the Village of Leipsic. Second reading.
20. **Appropriation Amendment:** Council will consider an amendment to the 2019 appropriation ordinance. Second Reading.
21. **LeipsicWalks Ordinance:** Council will consider an ordinance authorizing the creation of the LeipsicWalks Grant program and the LeipsicWalks Board. Second Reading.
22. **County Auction Resolution:** Council will consider a resolution authorizing the administrator to sell surplus equipment on the Putnam County Public Auction May 18, 2019. First Reading.
23. **Sale of Surplus Fire Apparatus:** Council will consider a resolution authorizing the administrator to two surplus fire apparatus. First Reading.
24. **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. First Reading.
25. **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. First Reading.
26. **Traffic Patterns:** Council is asked to approve some traffic patterns being used for the Elevate Career Day Event March 19, 2019.
27. **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 18 at 7:30 P.M.