

Report to the Mayor, Council and Employees

7:30 P.M. Regular Meeting

1. **Pledge of Allegiance:**

2. **Approval of Minutes:**

3. **Update from Committees:** Committees that met prior to council will provide information from their meeting.

4. **NRG Project Finalization:** Council will consider a motion finalizing the projects for the NRG grant after hearing a presentation from Poggemeyer Design Group.

5. **Then & Now All Demolition Payment:** Procedure change, EPA Fees and unforeseen items buried under the structure cause a need to compensate ALL Demolition in addition to the amount PO's, please consider as an emergency.

6. **Demolition Wall Remediation:** Council will consider options for remediation of the wall left after the demolition of 202 E. Main St. Via a simple motion, Council may determine the need for remediation to the wall in order to fully remediate the property.

7. **Police Officer Compensation:** Council will consider an ordinance adjusting compensation for Village of Leipsic Police Officers. second Reading.

8. **Appropriation Amendment:** Council will consider an ordinance updating the annual appropriation amendment. Second Reading.

9. **Resolution Regarding Engineering of Lift Station:** Council will consider a resolution authorizing the administrator to contract with Poggemeyer Design Group for the engineering of a lift station. Second Reading.

10. **Probationary Pay Adjustment for an Employee:** Ben Ellerbrock has successfully completed his probationary period and council will consider a 3% pay adjustment. Please consider as an emergency.

11. **Pump Station Commissioning:** Council is asked to consider hosting a pump station commissioning on a Saturday in July or August as a thank you to all the local residents who supported the project and as an official celebration of this advancement for Leipsic.

12. **Road Closures for the St. Mary's Church:** Council is asked to consider authorization of road closings for the St. Mary's Church Social and the Firemen's Convention from Thursday June 13th to Sunday June 16th and to authorize the use of barricades and cones as needed for public safety. In addition, an official authorization for the approval of the use of Main Street and Belmore Street in addition to other Village streets for a parade and cruise night.

13. **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 May 20 at 7:30 P.M.
2. Hearing regarding zoning amendment to be held Monday May 20 at 7:00 P.M.