

Council Minutes

March 1, 2021

Council Members in attendance: Council President Dave Heitmeyer, Al Pingle, Rick Moyer, Sue Schroeder, Rick Recker, Mayor Tony Wobler, Administrator Marvin Maag, Fiscal Officer/Tax Administrator Renee Spangler, Solicitor Barry Schroeder, and Police Chief John Rodriguez. Council woman Sue Christman was absent

Mayor Tony Wobler called the meeting to order at 7:30 p.m. Everyone said the pledge of allegiance.

A motion to waive the reading of the minutes of the February 1, 2021 meeting and accept them as written was made by Dave Heitmeyer and this motion was seconded by Sue Schroeder. Roll call on this motion, Al Pingle yea, Rick Moyer yea, Sue Schroeder yea, Dave Heitmeyer yea, Sue Christman absent and Rick Recker yea.

Security of Person Committee- Committee Chairman Sue Schroeder said the committee discussed the hiring of a police officer that we have been advertising for and would like to have another meeting for the committee before the next council meeting to hold interviews with the applicants along with Police Chief John Rodriguez.

Development Committee- Committee Chairman Dave Heitmeyer told council that the committee discussed Ruhe Pavilion how high the elevation should be, the new sidewalk on the side and front, handicap ramp from behind.

ORDINANCE 3222: AN ORDINANCE ESTABLISHING PERSONNEL POLICIES FOR THE VILLAGE OF LEIPSIC, OHIO. Was read for the third time. A motion was made by Dave Heitmeyer to accept Ordinance 3222 and this was seconded by Sue Schroeder. Roll call on this motion, Rick Recker yea, Sue Christman absent, Dave Heitmeyer yea, Sue Schroeder yea, Rick Moyer yea, Al Pingle yea.

ORDINANCE 3224: AN ORDINANCE AMENDING ORDINANCE 2223 TITLED VILLAGE OF LEIPSIC, OHIO ZONING ORDINANCE. Was read for the first time.

ORDINANCE 3225: AN ORDINANCE AMENDING ORDINANCE 3214 AS THE SECOND SUPPLEMENT TO THE 2021 ANNUAL APPROPRIATIONS AND DECLARING AN EMERGENCY. Was read for the first time.

RESOLUTION 3226: A RESOLUTION PROVIDING FOR A WAGE INCREASE FOR TWO EMPLOYEES OF THE VILLAGE OF LEIPSIC, PUTNAM COUNTY, OHIO; AND DECLARING AN EMERGENCY. Was read for the first time.

The Leipsic Chamber of Commerce would like to have permission to use the park for a community Easter Egg Hunt, date is to be determined. Rick Recker made a motion to allow the Chamber of Commerce to use the park for an Easter Egg Hunt and Rick Moyer seconded the motion. Roll call on the motion Al Pingle yea, Rick Moyer yea, Sue Schroeder yea, Dave Heitmeyer yea, Sue Christman absent and Rick Recker yea.

Marvin Maag discussed with council an option that could be added to Deferred Comp it is the Roth 457 Option. He told council he needed their approval to get it added and that it wouldn't cost the Village anything to add this. Rick Recker made a motion to add the Roth 457 Option to the Deferred Comp and Dave Heitmeyer seconded the motion. Roll call on the motion Rick Recker yea, Sue Christman absent, Dave Heitmeyer yea, Sue Schroeder yea, Rick Moyer yea, Al Pingle yea.

CDBG Funding- Marvin told council that there is CDBG funding that he would like the Village to apply for and he suggested that we use it on handicap parking space and parking around the pavilion at Bennett Park.

House Rental- Marvin Maag told council that he had someone come and fill out an application to rent the house. Mayor Tony Wobler asked how much do we charge to rent the house, Mr. Maag responded \$550.00 a month.

Purchase of Mower- Marvin Maag told council that in the budget for Parks/Streets we have a belly mower he said Leo went out and found one he wants to purchase it's going to cost about \$12,000.00. Al Pingle asked is that with a trade in, Mr. Maag responded no the guys were thinking to just keep the other mower it can be used for snow removal or even brought of to the pump station in Gilboa so a mower doesn't have to be trailed there every time they need to mow.

At 7:47 P.M. Rick Recker made a motion to go into executive session for the purpose of economic development and Dave Heitmeyer seconded the motion. Roll call on this motion, Rick Recker yea, Sue Christman absent, Dave Heitmeyer yea, Sue Schroeder yea, Rick Moyer yea, Al Pingle yea.

At 8:03P.M. Rick Recker made a motion to come out of executive session and Sue Schroeder seconded the motion. Roll call on this motion, Al Pingle yea, Rick Moyer yea, Sue Schroeder yea, Dave Heitmeyer yea, Sue Christman absent and Rick Recker yea.

With no further business to come before the council, a motion for adjournment was made by Dave Heitmeyer and seconded by Rick Moyer Roll call on this motion, Al Pingle yea, Rick Moyer yea, Sue Schroeder yea, Dave Heitmeyer yea, Sue Christman absent and Rick Recker yea. Meeting adjourned at 8:05P.M. The next council meeting will be March15, 2021 at 7:30 P.M.

APPROVED: _____

ATTEST: _____