

Report to the Mayor, Council and Employees

****PERSONNEL & FINANCE COMMITTEE-6:00 P.M.****

7:30 P.M. MEETING

1. **PERSONNEL & FINANCE COMMITTEE:** Committee will meet at 6:00 P.M. with Department Superintendents to review employee issues.
2. **PLEDGE OF ALLEGIANCE:**
3. **APPROVAL OF MINUTES:**
4. **ANNEXATION ORDINANCE:** Ordinance 2690 will be presented to Council for its second reading, which allows for the annexation of the Wastewater Treatment Plant into the Village of Leipsic.
5. **CURRENT REVENUE NOTE:** Ordinance 2691 which provides for the issuance of a revenue note, will be presented to Council for its second reading. This is not additional debt, but a new issuance of an existing note that expires December 31, 2011.
6. **RESIDENCY REQUIREMENT:** Ordinance 2692 which waives the residency requirement for the Fiscal Officer, will be presented to Council for its second reading.
7. **WAGE RATES:** Legislation will be presented to Council allowing for the pay scale of all Village Employees for 2012.
8. **EDA GRANT:** Information will be presented to Council regarding the Grant that was awarded to the Village for the proposed WWTP Improvements.

Items for information:

1. Financial Planning and Supervision Commission will be meeting December 7th at 6:30 P.M.
2. Next Council meeting will be held Monday December 19 at 7:30 P.M.