

December 15, 2014

Council Members in attendance: Council President Sue Schroeder, Mark Schey, Rick Recker, and Dave Heitmeyer. Mayor Kevin Benton, Fiscal Officer Renee Spangler, Village Administrator Kevin Lammon, Village Solicitor-Kelvin Schierloh, Keith Mickens from the Leipsic Messenger, Nancy Kline from the Putnam County Sentinel, Police Chief Dennis Cupp, and Kyle Stechschulte. Sue Christman and Brian Reynolds were absent.

Mayor Kevin Benton called the meeting to order at 7:30 p.m. He then led everyone in the pledge of allegiance.

A motion to waive the reading of the minutes of the December 1, 2014 meeting and to accept the minutes as presented was made by Dave Heitmeyer and this motion was seconded by Mark Schey. Roll call on the motion, all voted yea.

ORDINANCE 2842: AN ORDINANCE ESTABLISHING PERSONNEL POLICIES FOR THE VILLAGE OF LEIPSIC, OHIO. Was read for the third time. A motion was made by Rick Recker to accept Ordinance 2842 and this was seconded by Sue Schroeder. Roll call on the motion, all voted yea.

ORDINANCE 2851: AN ORDINANCE AMENDING ORDINANCE 2797 AS THE FOURTEENTH SUPPLEMENT TO THE 2014 ANNUAL APPROPRIATIONS AND DECLARING AN EMERGENCY. Was read for the first time. A motion to suspend the rules and read Ordinance 2851 for the second and third time tonight was made by Dave Heitmeyer and seconded by Sue Schroeder. Roll call on this motion, all voted yea. Ordinance 2851 was read for the second and third time. A motion was made by Mark Schey to accept Ordinance 2851 and this was seconded by Rick Recker. Roll call on the motion, all voted yea.

RESOLUTION 2844: A RESOLUTION BY THE COUNCIL OF THE VILLAGE OF LEIPSIC APPOINTING KEITH SCHIERLOH AS THE VILLAGE OF LEIPSIC SOLICITOR. Was read for the third time. A motion was made by Rick Recker to accept Ordinance 2844 and this was seconded by Dave Heitmeyer. Roll call on the motion, all voted yea.

RESOLUTION 2848: A RESOLUTION PROVIDING FOR WAGE INCREASES FOR EMPLOYEES OF THE VILLAGE OF LEIPSIC, PUTNAM COUNTY, OHIO. Was read for the second time. A motion to suspend the rules and read Resolution 2848 for the third time tonight was made by Dave Heitmeyer and seconded by Sue Schroeder. Roll call on this motion, all voted yea. Resolution 2848 was read for the third. A motion was made by Dave Heitmeyer to accept Resolution 2848 and this was seconded by Mark Schey. Roll call on the motion, all voted yea.

ORDINANCE 2849: AN ORDINANCE AMENDING ORDINANCE 2751 ESTABLISHING RATES TO BE CHARGED FOR WATER SERVICE FOR THE VILLAGE OF LEIPSIC, OHIO. Was read for the second time.

RESOLUTION 2850: A RESOLUTION AUTHORIZING THE VILLAGE OF LEIPSIC FISCAL OFFICER TO CREATE A THEN AND NOW PURCHASE ORDER TO PAY TIMINY RAILROAD CONSTRUCTION INC., AND DECLARING AN EMERGENCY. Was read for the first time. A motion to suspend the rules and read Resolution 2850 for the second and third time tonight was made by Rick Recker and seconded by Dave Heitmeyer. Roll call on this motion, all voted yea. Resolution 2850 was read for the second and third time. A motion was made by Dave Heitmeyer to accept Resolution 2850 and this was seconded by Sue Schroeder. Roll call on the motion, all voted yea.

Records Retention Committee met after the council meeting.

Kevin Lammon asked council if the village employees could have the day after Christmas off paid. He said the village employees normally have a half day off on Christmas Eve although it's not actually considered a holiday in the handbook. Mr. Lammon is asking council that instead of the employees taking a half a day off on Christmas Eve that council allow the employees to be off and paid on December 26, 2014. Rick Recker made a motion to allow the employees to have off the whole day after Christmas paid instead of the half a day on Christmas Eve. Mark Schey seconded the motion. Roll call on the motion, all voted yea.

Kyle Stechschulte said that the fire departments breakfast with Santa went really well they raised \$940.00.

Mayor Kevin Benton wished everyone a Merry Christmas and a Happy New Year!!

Vendor Checklist/Pre Check list was reviewed by the Finance Committee.

With no further business to come before the council, a motion for adjournment was made by David Heitmeyer and seconded by Rick Recker. Roll call, all voted yea. Meeting adjourned at 7:47 P.M. The next council meeting will be January 5, 2015 at 7:30 P.M.

APPROVED: \_\_\_\_\_

ATTEST: \_\_\_\_\_