

COUNCIL MINUTES

July 16, 2012

Council Members in attendance: Council President Sue Schroeder, Rick Recker, Dave Heitmeyer, Joyce Wyant, Sue Christman. Mayor-Kevin Benton, Village Administrator Kevin Lammon, Fiscal Officer Renee Spangler, Police Chief-Dennis Cupp, Solicitor Keith Schierloh. Also in attendance was Keith Mickens from The Leipsic Messenger, Adam Cupp from FLR Insurance and Don Dorman. Mark Schey was unable to attend.

Mayor Benton called the regular meeting to order at 7:35 p.m. and the pledge of allegiance was recited by all.

A motion to waive the reading of the minutes of the July 9, 2012 meeting, and to accept the minutes as presented was made by Dave Heitmeyer and this motion was seconded by Sue Christman. Roll call on the motion, all voted yea.

Adam Cupp from FLR insurance was there to inform council of the rate changes that have been given for the village employee's health insurance renewal effective September 1, 2012. He then let council know that they will be shopping around for a better price, so they had given each village employee a paper explaining how to go on line and complete a questionnaire with their medical information which will then be forwarded on to the various health insurance provider to get quotes for coverage. As soon as and the new proposals are received, Mr. Cupp will report back to Council.

Prior to the council meeting this evening there was a public hearing at 7:00P.M. to hear any public comments regarding a zoning change request for a property which has previously been utilized as a grocery store which is currently zoned CB-1 (Central Business), to ID-1 (Institutional Use). This would allow for the building to be zoned so that it could be used as a church. Kevin Lammon stated that the Planning Commission, whose responsibility it is to review this matter, has met on this request, and it was their recommendation to council to allow for the change in zoning to ID-1, provided the building is actually purchased for use as a church facility. Mr. Lammon stated that Council would need to pass legislation to allow for this classification change. Hearing no comments to the negative, legislation will be prepared to allow for the change and presented to Council at its next meeting for its first reading. Should there be any further discussion required involving this change request it may be discussed prior to Council accepting or rejecting this legislation.

RESOLUTION 2720: A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO REQUEST CERTIFICATION FROM THE PUTNAM COUNTY AUDITOR THE TOTAL TAX VALUATION OF THE VILLAGE OF LEIPSIC AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THE RENEWAL OF .6 MIL TAX LEVY was read for the third time. This tax is for current expenses. A motion was made by Sue Christman and seconded by Dave Heitmeyer to adopt Resolution 2720. Roll call on the motion, all voted Yea.

ORDINANCE 2722: AN ORDINANCE BY THE COUNCIL OF THE VILLAGE OF LEIPSIC, PUTNAM COUNTY, OHIO, ASSIGNING ZONING CLASSIFICATIONS TO RECENTLY ANNEXED PARCELS OF REAL ESTATE TO THE VILLAGE OF LEIPSIC. Was read for the second time.

ORDINANCE 2723: AN ORDINANCE ACCEPTING THE ANNEXATION OF CERTAIN TERRITORY CONTAINING 9.60 ACRES MORE OR LESS IN VAN BUREN TOWNSHIP TO THE VILLAGE OF LEIPSIC. Was read for the second time.

ORDINANCE 2724: AN ORDINANCE AUTHORIZING THE VILLAGE OF LEIPSIC TO TAKE NECESSARY MEASURES TO ANNEX A CERTAIN TERRITORY CONTAINING 44.3629 ACRES MORE OR LESS IN VAN BUREN TOWNSHIP TO THE VILLAGE OF LEIPSIC PURSUANT TO SECTION §709.14 OF THE OHIO REVISED CODE. Was read for the second time.

RESOLUTION 2725: A RESOLUTION INDICATING THE SERVICES THE VILLAGE OF LEIPSIC, PUTNAM COUNTY, OHIO WILL PROVIDE TO THE APPROXIMATELY 44.629 ACRES LOCATED IN SECTIONS 9, 16, & 17 OF VAN BUREN TOWNSHIP, PUTNAM COUNTY, OHIO, BEING PETITIONED FOR ANNEXATION UPON ITS ANNEXATION TO THE VILLAGE OF LEIPSIC. Was read for the second time.

ORDINANCE 2726: AN ORDINANCE BY THE COUNCIL OF THE VILLAGE OF LEIPSIC, PUTNAM COUNTY, OHIO, ASSIGNING ZONING CLASSIFICATIONS TO RECENTLY ANNEXED PARCELS OF REAL ESTATE TO THE VILLAGE OF LEIPSIC. Was read for the second time.

RESOLUTION 2727: A RESOLUTION AUTHORIZING THE VILLAGE OF LEIPSIC FISCAL OFFICER TO CREATE A THEN AND NOW PURCHASE ORDER TO PAY POGGEMEYER DESIGN GROUP, AND DECLARING AN EMERGENCY. Was read for the first time. Joyce Wyant made a motion to suspend the rules and read the Resolution for the second and third time tonight, Rick Recker seconded the motion. Roll call, all voted yea. Resolution 2727 was read for the second and third time. Dave Heitmeyer made a motion to adopt the Resolution and Sue Christman seconded. Roll call on the motion, all voted yea.

ORDINANCE 2728: AN ORDINANCE AMENDING 2689 AS A FOURTH SUPPLEMENT TO THE 2012 ANNUAL APPROPRIATIONS AND DECLARING AN EMERGENCY. Rick Recker made a motion to suspend the rules and read the Ordinance for the second and third time tonight, Joyce Wyant seconded the motion. Roll call, all voted yea. Ordinance 2728 was read for the second and third time. Sue Christman made a motion to adopt the Ordinance and Joyce Wyant seconded. Roll call on the motion, all voted yea.

For items for information, Mr. Lammon informed council that the demolition has begun on the buildings located at 112-120 E. Main St.

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 Dave Heitmeyer and seconded by Sue Christman. Roll call, all voted yea. Meeting adjourned at 8:20 p.m. The next council meeting will be August 6, 2012 at 7:30p.m.

APPROVED: _____

ATTEST: _____