

**Report to the Mayor, Council and Employees**  
**7:15P.M. Security of Persons Committee Meeting**  
**7:30 P.M. Regular Meeting**

**1. Pledge of Allegiance**

**2.) Report from the Committee**

**3.) Approval of Minutes:** To approve the minutes from the last council meeting.

Motions to accept 1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

**4.) 2026 Appropriations Ordinance (Budget) :** Council will consider the 2026 Appropriations Ordinance. This will be the second & third readings.

Motion to amend 1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

Motions to accept 1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

**5.) Appropriation Amendment-** An Ordinance for an appropriation amendment will be presented. This will be needed as an emergency. 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings.

Motion to amend 1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

Motions to accept 1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

**6.) Health Insurance Resolution:** A resolution to authorize the administrator to contract to provide healthcare coverage for Leipsic employees. This will need to be passed as an emergency. First, Second and third reading are needed.

Motions to read for second & third time 1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

Motions to accept 1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

**7.) Section 125 Premium Resolution-** The Council will consider a resolution authorizing the continuation of section 125 premium only plan. This will need to be passed as an emergency. First, Second and third reading are needed.

Motions to read for second & third time 1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

Motions to accept 1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

**8.) Ordinance for Playground Equipment-** An Ordinance will be presented to council for the purchase of playground equipment and installation. This will be the first reading.

**9.) Water Plant update from Kleinfelder-** See Packet

**10.) Motion to approve reports** 1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

**11.) Executive Session (IF NEEDED):** If an executive session is needed to discuss a contractual issue, purchase or sale of land, a matter of legal action for pending litigation, personnel matter or a public utility expansion for the purpose of economic development. A motion will be made at this time.

Motion to go into 1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Time: \_\_\_\_\_

Motion to come out: 1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Time: \_\_\_\_\_

Motion to Adjourn: 1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Time: \_\_\_\_\_

**Items for information:**

The next Council Meeting will be held on Monday, January 5, 2026, at 7:30 P.M.

The Village offices will be closed on December 24 & 25, 2025, for the Christmas Holiday and January 1, 2026, for the New Year's Day Holiday.