

**Report to the Mayor, Council and Employees  
7:30 P.M. Regular Meeting**

**1. Pledge of Allegiance**

**2.) Approval of Minutes:** To approve the minutes from the last council meeting.  
 Motions to accept 1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

**3.) Jeff Vance-** will be present to speak with the council.

**4.) County Auction Resolution:** Council will consider a resolution authorizing the administrator to sell surplus equipment on the Putnam County Public Auction. This will be the third reading.  
 Motions to accept 1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

**5.) Resolution Authorizing the Use of GovDeals.com :** The Council will consider a resolution authorizing the administrator to sell unneeded items through govdeals.com in 2026. This will be the third reading.  
 Motions to accept 1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

**6.) A Resolution for the ODOT Systemic Safety Program-** A Resolution to apply for the ODOT Systemic Safety Program Will be presented to the council. This will be read for the third time.  
 Motions to accept 1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

**7.) YMCA Contract:** Council will consider a resolution authorizing the administrator to execute a contract with the Putnam County YMCA for the operation of the Leipsic Community Pool. The pool contract amount is \$43,341.27 for 2026 this is an increase of 3% from 2025. This will be the second reading.

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

**9.) 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 March 2, 2026.