

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 1st: _____ 2nd: _____

3.) Aaron Baumgartner from the Putnam County YMCA- will be present to give an update on the Leipsic pool from 2025.

4.) Code of Ordinances: Legislation will be presented to Council adopting American Legal Publishing's Ohio Basic Code, 2026 as the code of ordinances for the Village of Leipsic. This Ordinance will be read for the third time.

Motions to accept 1st: _____ 2nd: _____

5.) 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 second reading.

6.) 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 second reading.

7.) 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 second time.

8.) 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 first reading.

9.) Ordinance to Purchase a Crane Truck- An Ordinance will be presented to the council for the purchase of a crane truck. This is needed as an emergency. 1st, 2nd, and 3rd readings needed.

Motions to read for second & third time 1st: _____ 2nd: _____

Motions to accept 1st: _____ 2nd: _____

9.) Motion to approve reports 1st _____ 2nd _____

10.) 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 1st: _____ 2nd: _____ Time: _____

Motion to come out: 1st _____ 2nd _____ Time: _____

Motion to Adjourn: 1st _____ 2nd _____ Time: _____

Items for information:

The next Council Meeting will be held on Tuesday, February 17, 2026, for the village offices are closed for Presidents Day, but a motion is needed to move the meeting from Monday to Tuesday.