

Council Minutes

April 20, 2026

Council Members in attendance: Council President: Sue Schroeder, Sue Christman, Sherry Valdez, Jason Goodwin, and Dave Heitmeyer. Mayor Rick Recker, Village Administrator Kevin Siferd, Solicitor Barry Schroeder, and Fiscal Officer/Tax Administrator Renee Spangler. Rick Moyer was absent.

Mayor Rick Recker 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 April 6, 2026, and accept them as written was made by Jason Goodwin and this motion was seconded by Dave Heitmeyer. Roll call on the motion, Jason Goodwin yea, Sue Christman yea, Sue Schroeder yea, Dave Heitmeyer yea, Sherry Valdez yea and Rick Moyer absent.

Street Committee Meeting- Jason Goodwin said the committee talked about the paving for OPWC Grant and some other paving that the village has budgeted for this year and we are having Bockrath taking care of that.

Personnel & Finance Committee Meeting- Dave Heitmeyer said that the personnel committee met and talked about increasing the Mayor and Council pay, they are recommending making Council's be \$5,500.00 a year and the mayor's \$8,000.00 a year, legislation will be presented at the next council meeting.

RESOLUTION 3467: A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL AND DECLARING AN EMERGENCY. Was read for the third time. Dave Heitmeyer made a motion to approve Resolution 3467, and this was seconded by Sue Schroeder. Roll call on the motion, Jason Goodwin yea, Sue Christman yea, Sue Schroeder yea, Dave Heitmeyer yea, Rick Moyer absent, and Sherry Valdez yea.

RESOLUTION 3469: A RESOLUTION BY THE COUNCIL OF LEIPSIC, PUTNAM COUNTY, OHIO ADOPTING A CYBER SECURITY POLICY SETTING FORTH. Was read for the second time.

ORDINANCE 3472: AN ORDINANCE AMENDING ORDINANCE 3455 AS THE FIRST SUPPLEMENT TO THE 2026 ANNUAL APPROPRIATIONS AND DECLARING AN EMERGENCY. Was read for the first time. A motion to suspend the rules and read Ordinance 3472 for the second-and-third time tonight was made by Dave Heitmeyer and seconded by Sherry Valdez. Roll call on this motion, Jason Goodwin yea, Sue Christman yea, Sue Schroeder yea, Dave Heitmeyer yea, Rick Moyer absent, and Sherry Valdez yea. Ordinance 3472 was read for the second and third time. Dave Heitmeyer made a motion to approve Ordinance 3472, and this was seconded by Jason Goodwin. Roll call on the motion, Jason Goodwin yea, Sue Christman yea, Sue Schroeder yea, Dave Heitmeyer yea, Rick Moyer absent, and Sherry Valdez yea.

RESOLUTION 3470: A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT ROUND 41 AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARED AN EMERGENCY. This was read for the first time.

RESOLUTION 3471: A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR FOR THE VILLAGE OF LEIPSIC, PUTNAM COUNTY, OHIO TO ENTER INTO AN AGREEMENT WITH KLEINFELDER TO SERVE AS THE ENGINEERING FIRM FOR THE

ODOT TAP GRANT PROJECT FOR THE VILLAGE OF LEIPSIC, PUTNAM COUNTY, OHIO AND DECLARING AN EMERGENCY. Was read for the first time. A motion to suspend the rules and read Resolution 3471 for the second-and-third time tonight was made by Dave Heitmeyer and seconded by Sherry Valdez. Roll call on this motion, Jason Goodwin yea, Sue Christman yea, Sue Schroeder yea, Dave Heitmeyer yea, Rick Moyer absent, and Sherry Valdez yea. Resolution 3471 was read for the second and third time. Sue Christman made a motion to approve Resolution 3471, and this was seconded by Sue Schroeder. Roll call on the motion, Jason Goodwin yea, Sue Christman yea, Sue Schroeder yea, Dave Heitmeyer yea, Rick Moyer absent, and Sherry Valdez yea.

Barry Schroeder said we are going to wait till next meeting to see if we can get this squared away for Kuhbander's property.

Administrator's Report

Play Set

Mr. Siferd said the Installation date is set for May 6th or the week after. The Village employees have the area dug out and ready. He said our next step is to get the sidewalks poured.

18W Center St.

Mr. Siferd got an e-mail from Tracy Warnecke, and the property owners did get the grant so the house will be torn down but we will have to wait until July or August.

Turner Street Proposals

Mr. Siferd provided the council with estimate proposals from four different engineering firms for the Turner Street project.

Bockrath Soccer Dr. engineering proposal-

Mr. Siferd gave the engineering estimate from Bockrath for Soccer Field drive to the council in the amount of \$20,000.00.

Arbor Day

Arbor Day is April 23, 2026, with a rain date of April 24, 2026, we will be planting an Autumn Blaze tree at City Park. Mr. Siferd also let the council know that the Arbor awards is Wednesday May 13, 2026, with six people attending.

At 7:45P.M. Dave Heitmeyer made a motion to go into an executive session for Purchase or Sale of Land and Sherry Valdez seconded the motion. Roll call on this motion, Sherry Valdez yea, Sue Christman yea, Dave Heitmeyer yea, Sue Schroeder yea, Rick Moyer absent, Jason Goodwin yea.

At 8:05P.M. Dave Heitmeyer made a motion to come out of the executive session and Sherry Valdez seconded the motion. Roll call on this motion, Sherry Valdez yea, Sue Christman yea, Dave Heitmeyer yea, Sue Schroeder yea, Rick Moyer absent, Jason Goodwin yea.

The Check Register, Monthly Expense Report, Monthly Revenue Report, Statement of Cash Position, Income Tax Trial Balance Report and Monthly Reconciliation Report were reviewed and initialed by the council. Dave Heitmeyer made a motion to approve the reviewed reports, and Jason Goodwin seconded the motion, Roll call on the motion, Jason Goodwin yea, Sue Christman yea, Sue Schroeder yea, Dave Heitmeyer yea, Rick Moyer absent, and Sherry Valdez yea.

With no further business to come before the council, a motion for adjournment was made by Dave Heitmeyer and seconded by Jason Goodwin. Roll call on this motion, Jason Goodwin yea, Rick Moyer absent, Sue Schroeder yea, Dave Heitmeyer yea, Sue Christman yea and Sherry Valdez yea. The meeting was adjourned at 8:06 P.M. The next council meeting will be on May 4, 2026, at 7:30 P.M.

APPROVED: _____

ATTEST: _____