

## Council Minutes

July 15, 2024

Council Members in attendance: Council President: Sue Schroeder, Sherry Valdez, Rick Moyer, Dave Heitmeyer and Jason Goodwin. Mayor Rick Recker, Village Administrator Lee Beck, Fiscal Officer/Tax Administrator Renee Spangler, Solicitor Barry Schroeder, Police Chief John Rodriguez, Brian Wagler and Patrick from the Putnam County Sentinel. Sue Christman 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 the July 1, 2024, meeting 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 absent, Sue Schroeder yea, Dave Heitmeyer yea, Rick Moyer yea, and Sherry Valdez yea, Rick Recker yea.

**Personnel Committee-** Committee Chair Sue Schroeder said the committee met and talked about a raise for Lee Beck they are recommending him to go to Tier 9. Rick Moyer made a motion to accept the pay raise and Dave Heitmeyer seconded the motion, this will start with this pay period. Roll Call on the motion, Jason Goodwin yea, Sue Christman absent, Sue Schroeder yea, Dave Heitmeyer yea, Rick Moyer yea, and Sherry Valdez yea, Rick Recker yea.

**Security of Persons-** Committee Chair Jason Goodwin said the committee talked about fire contracts.

Jay Taylor was present and was asking council for permission to hold there 5K/Walk starting at the fogle Center down Mathias Str. Thru the meadows back and then down Road E-4 for the mental health suicide awareness on September 15, 2024, 3:00-7:00P.M. He said they will provide the people to help block off the roads, he said they have a waiver that every runner or walker will sign that protects the Village, the Meadows and the Fogle Center. Jason Goodwin made a motion to allow the roads to be shut down for the Run/Walk and Sherry Valdez seconded the motion. Roll Call on the motion, Jason Goodwin yea, Sue Christman absent, Sue Schroeder yea, Dave Heitmeyer yea, Rick Moyer yea, and Sherry Valdez yea, Rick Recker yea.

ORDINANCE 3395: AN ORDINANCE AMENDING AND REPLACING ORDINANCE 2272 AND INCREASING THE FINE NOT MORE THAN \$150.00 AND PROHIBITING CERTAIN ITEMS OR CONDITIONS TO BE MAINTAINED OR PERMITTED AT OR UPON THE EXTERIOR PROPERTY AREAS OF A PREMISES WITHIN THE VILLAGE OF LEIPSIC. Ordinance 3395 was read for the third time. Dave Heitmeyer made a motion to approve Ordinance 3395, and this was seconded by Jason Goodwin. Roll Call on the motion, Jason Goodwin yea, Sue Christman absent, Sue Schroeder yea, Dave Heitmeyer yea, Rick Moyer yea, and Sherry Valdez yea, Rick Recker yea.

RESOLUTION 3396: A RESOLUTION AUTHORIZING LEE BECK LEIPSIC VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY. Was read for the second time.

RESOLUTION 3397: A RESOLUTION AMENDING RESOLUTION 3070 AUTHORIZING THE ADMINISTRATOR, FISCAL OFFICER AND SOLICITOR TO OFFER AND EXECUTE CONTRACTS FOR FIRE PROTECTION SERVICES IN REGARDS TO THE VILLAGE OF LEIPSIC, PUTNAM COUNTY, OHIO. Was read for the first time.

ORDINANCE 3398: AN ORDINANCE OF THE VILLAGE OF LEIPSIC, OHIO THAT AUTHORIZES THE VILLAGE POLICE CHIEF OR MAYOR OR SOLICITOR TO ENTER INTO AGREEMENT WITH SURROUNDING AGENCIES TO PROVIDE LAW ENFORCEMENT MUTUAL AID AND DECLARING AN EMERGENCY. Was read for the first time.

ORDINANCE 3399: AN ORDINANCE ADOPTING REGULATIONS RELATED TO THE OPERATION OF TROLLEY BAR BIKES WITHIN THE VILLAGE OF LEIPSIC, OHIO. Was read for the first time.

Troy Gillespie said they are waiting on one thing for the brush truck, so they should have the quote this week. Mr. Gillespie said the LED lights for station 1 the office area those are ordered. The siren has been ordered along with a surge protector. The first part of the turn out gear order has come in. All the trucks were pump tested on the 8<sup>th</sup> of July. Old truck 81 was sold and picked up. He said he applied for the Poet community grant they didn't get it but they did end up giving them a donation for what they asked for. He said tomorrow they will be out at the Fogle Center doing ladder and Hose Testing.

Police Chief John Rodriguez said he was asked about getting a flashing stop sign for Orchard Drive and Enterprise St. He said there are a lot of people that are running the stop sign over there. He said these are about \$1500.00 apiece. Jason Goodwin asked if this is something that might get better once the road construction is done. Mr. Rodriguez mentioned that the one sign is over to the right to far making it hard to see. Mr. Goodwin said maybe wait till the Construction is done and then reevaluate.

Mr. Rodriguez said the new police cruiser has come and we will be selling the Dodge charger.

Tastes & Tunes will be on Tuesday this week.  
Busy Mom Kitchen will be in town on July 30<sup>th</sup> for Lunch.

Lee Beck said he spoke with Bob Sarka and he looked at the panel at the Ruhe Pavilion and it was built to the drawing for 30 Amp. He said it will need a different plug so it still may not work for anybody. Sherry asked if Sarka could get us a quote to get it upgraded. Dave Heitmeyer suggested telling them how many food trucks you're hoping to hook into it then they probably could give us a quote. Sherry also brought up getting a drop box for sound and music at the pavilion. She spoke to a possible band for Main Street, and they suggested a 60 amp drop box. Lee Beck said Bob Sarka said let me know what you want, and he can get us a quote.

Lee Beck said on Wednesday night he has a meeting with Roger Niese for his parent's property for the easement.

Mr. Beck said the fire truck sold the guy that bought it and is using it as a billboard for his business.

The Putnam County CIC Annual Meeting is Thursday August 8, 2024

Troy Gillespie was brought up when Tom Plassman retires for mechanics for the Fire Trucks and getting training for people for the electronic stuff.

The Check Register, Monthly Expense Report, Monthly Revenue Report, Statement of Cash Position, and Monthly Reconciliation Report were reviewed and initialed by the Finance Committee.

With no further business to come before the council, a motion for adjournment was made by Jason Goodwin and seconded by Sue Christman. Roll call on this motion, Jason Goodwin yea, Rick Moyer yea, Sue Schroeder yea, Dave Heitmeyer absent, Sue Christman yea and Sherry Valdez yea. The meeting was adjourned at 7:47P.M. The next council meeting will be July 15, 2024, at 7:30 P.M.

APPROVED: \_\_\_\_\_

ATTEST: \_\_\_\_\_