

Mr. Miller moved to purchase a bolt bin from Leipsic Village Hardware at the quoted price of \$498.13, second by Mr. Markward. Vote: Hoersten, yes; Miller, yes; Markward, yes; Byrne, yes; Leis, yes; & Moreno, yes.

The flags have been taken down from the Village entrance signs.

Council discussed the shape of the two barns on South Otto Street. Council felt the property owner has had enough time to remove these buildings and will contact them to finish the tear down. The owner of the barn on the corner of Fourth & Otto Street will be contacted for an update on repairs on his barn.

Board of Public Affairs members Phil Hilvers & Dan Honigford reported from the board meeting:

- Transient protection for lightning protection on the water towers has been purchased and installed on the 100,000-gallon tower. The 200,000 gallon tower will also have this installed in the near future.
- Variable speed drive replaced on #3 raw sewage pump. With the 3.5 inch rain this last week the sewer plant didn't have to bypass excess water.
- Water break on Second St. by Jim Loosers was repaired.
- Two fire hydrants on East Canal St. were replaced.
- Water line on E. Third St. drawing was presented for replacement when SR189 is paved in 2018
- Walt St. flooding was discussed. Council was asked to consider replacing the undersized pipe.

The Village Solicitor presented a list of taxpayers who have yet to file their 2016 Village Income tax return. She requested permission from council to take these taxpayers to court, Mr. Miller moved to initiate this second by Mr. Byrne. Vote: Hoersten, yes; Miller, yes; Markward, yes; Byrne, yes; & Moreno, yes. Mr. Leis abstains.

Theresa also discussed the drafting of an ordinance concerning raising farm animals within the Village limits and requested input from council on the wording.

The Putnam County CIC Christmas party is December 7, 2017 from 5:30 to 8pm.

The next Village council meeting will be held December 20, 2017 at 6pm, with Christmas party to follow.

At 8:23pm, Mr. Leis moved to go into executive session to discuss land purchase ORC 121.22 #G2, second by Mrs. Hoersten. Roll call vote: Hoersten, yes; Miller, yes; Markward, yes; Byrne, yes; Leis, yes; & Moreno, yes.

At 8:39pm, the regular meeting resumed.

Mr. Moreno moved to buy back the one-acre lot in the industrial park, Inlot 605 sold to Aaron Burgei cost of \$8,000.00, and include \$2,000.00 for stone added to property, total of \$10,000.00. This motion second by Mr. Byrne. Vote: Hoersten, yes; Miller, yes; Markward, yes; Byrne, yes; Leis, yes; & Moreno, yes.

After discussion, Mr. Moreno moved to approve the employees' health insurance for 2018 with Anthem BCBS MEWA Option E1 w/RX CE through Fortman Insurance, second by Mr. Leis. Vote: Hoersten, yes; Miller, yes; Markward, yes; Byrne, yes; & Moreno, yes. Mr. Leis abstains.

With no further business meeting was adjourned at 9:11 p.m.

Mayor

Fiscal Officer