

COUNCIL MINUTES
January 18, 2016

The Archbold Village Council met in regular session on Monday, January 18, 2016 at 7:00 p.m. in Council Chambers with the following members present: Kenny Cowell, Kevin Eicher, Brian Huffman, Vaughn Bentz and Kevin Morton. Mayor Jeff Fryman opened the meeting with a moment of silence and presided thereat.

The mayor asked for a motion to add an Executive Session to the agenda. Kevin Eicher so moved, seconded by Vaughn Bentz.

Roll: Yeas: Cowell, Eicher, Huffman, Bentz, Morton
Nays: None. **Motion carried.**

Mayor Fryman called for nominations for the appointment to fill the vacant Council seat. Kenny Cowell nominated Lisa Bumb. Kevin Eicher nominated Ed Leininger, and Kevin Morton seconded it. There was no second to Bumb's nomination. Mayor Fryman called the roll to appoint Mr. Leininger to Council.

Roll: Yeas: Eicher, Huffman, Bentz, Morton
Nays: Cowell. **Motion carried.**

Village Law Director, Mark Hagens, presided over the swearing in of Councilman Leininger.

Kevin Eicher moved that Council go into **Executive Session** to discuss personnel and property issues. Vaughn Bentz seconded the motion.

Roll: Yeas: Leininger, Huffman, Bentz, Morton, Cowell, Eicher
Nays: None. **Motion carried.**

Mayor Fryman recalled the meeting to order following the session; no action was taken.

There being no additions or corrections to the minutes of the January 4, 2016 Council meeting, Kevin Eicher moved to approve the minutes, seconded by Brian Huffman.

Roll: Yeas: Huffman, Bentz, Morton, Cowell, Eicher
Nays: None. Leininger abstained. **Motion carried.**

Following review of the invoices by members of the Finance Committee, Kevin Morton moved to pass the Claims Ordinance, seconded by Vaughn Bentz.

Roll: Yeas: Bentz, Morton, Cowell, Eicher, Leininger, Huffman
Nays: None. **Claims Ordinance passed.**

Village resident, Suzette Leininger, addressed Council concerning cats in her neighborhood that use her mulch as their litter box, wanting to know if there was legislation that could be enforced to prevent this. Dennis Howell said he would look into it and call her.

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Village Administrator, Dennis Howell, presented the following items of legislation:

ORDINANCE 16-06: COMPLETING APPOINTMENTS FOR 2016, AND DECLARING AN EMERGENCY.

Brian Huffman moved to suspend the rule that requires an ordinance of general nature to be read on three separate days. Vaughn Bentz seconded the motion.

Roll: Yeas: Morton, Cowell, Eicher, Leininger, Huffman, Bentz
Nays: None. Motion carried.

Kevin Morton moved to pass Ordinance 16-06, seconded by Kenny Cowell.

Roll: Yeas: Cowell, Eicher, Leininger, Huffman, Bentz, Morton
Nays: None. **Ordinance 16-06 passed.**

RESOLUTION 16-07: APPROVING C.A.U.V. APPLICATIONS AND DECLARING AN EMERGENCY.

Kevin Eicher moved to suspend the rule that requires a resolution of general nature to be read on three separate days. Ed Leininger seconded the motion.

Roll: Yeas: Eicher, Leininger, Huffman, Bentz, Morton, Cowell
Nays: None. Motion carried.

Vaughn Bentz then moved to pass Resolution 16-07, seconded by Kevin Morton.

Roll: Yeas: Leininger, Huffman, Bentz, Morton, Cowell, Eicher
Nays: None. **Resolution 16-07 passed.**

RESOLUTION 16-08: TRANSFERRING \$25,000 FROM THE GENERAL FUND TO THE CEMETERY FUND AND DECLARING AN EMERGENCY.

Vaughn Bentz moved to suspend the rule that requires a resolution of general nature to be read on three separate days. Kevin Eicher seconded the motion.

Roll: Yeas: Huffman, Bentz, Morton, Cowell, Eicher, Leininger
Nays: None. Motion carried.

Brian Huffman then moved to pass Resolution 16-08, seconded by Kevin Eicher.

Roll: Yeas: Bentz, Morton, Cowell, Eicher, Leininger, Huffman
Nays: None. **Resolution 16-08 passed.**

RESOLUTION 16-09: ACCEPTING PROPOSALS FOR TWO PICKUP TRUCKS, AND DECLARING AN EMERGENCY.

Following discussion, Kevin Morton moved to suspend the rule that requires a resolution of general nature to be read on three separate days. Ed Leininger seconded the motion.

Roll: Yeas: Morton, Cowell, Eicher, Leininger, Huffman, Bentz

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Nays: None. Motion carried.

Kenny Cowell then moved to pass Resolution 16-09, seconded by Kevin Eicher.

Roll: Yeas: Cowell, Eicher, Leininger, Huffman, Bentz, Morton

Nays: None. **Resolution 16-09 passed.**

Mayor Fryman then proclaimed February 2016 to be **Career and Technical Education Month** within the Village of Archbold.

Council reviewed the following meeting minutes:

- Finance Committee, November 10, 2015
- Police & Fire Committee, December 16, 2015

Council then reviewed and discussed the following reports:

- Engineering Projects, December 2015
- Police Department, December and Annual 2015
- Finance, December 2015
- Street Dept., December 2015
- Income Tax, December 2015 and totals since inception
- Huntington Trust 2015

Council also reviewed the following items of correspondence:

- OGES, CEP report for December 2015
- Ohio EPA report, January 2016
- Historical Calendar from Rep. Bob Latta

There being no further business to discuss, Kevin Eicher moved to adjourn the meeting, seconded by Vaughn Bentz. All agreed; meeting adjourned.

Council President

Mayor

Clerk