

**COUNCIL MINUTES**  
**January 19, 2015**

The Archbold Village Council met in regular session on Monday, January 19, 2015 at 7:00 p.m. in Council Chambers with the following members present: Kenny Cowell, Kevin Eicher, Ed Leininger, Jeff Fryman, Vaughn Bentz and Kevin Morton. Mayor Wyse called the meeting to order with a moment of silence and presided thereat.

There being no additions or corrections to the minutes of the January 5, 2015 Council meeting, Vaughn Bentz moved to approve the minutes, seconded by Kevin Eicher.

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

Nays: None. **Motion carried.**

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

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

Nays: None. **Claims Ordinance passed.**

Mayor Wyse asked for a motion to add an additional item of legislation to the agenda. Kevin Eicher so moved, seconded by Jeff Fryman.

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

Nays: None. **Motion carried.**

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

**ORDINANCE 15-06: AMENDING ORDINANCE 13-38, AND DECLARING AN EMERGENCY.**

Following discussion, Vaughn Bentz moved to suspend the rule that requires an ordinance of general nature to be read on three separate days. Kevin Eicher seconded the motion.

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

Nays: None. **Motion carried.**

Ed Leininger then moved to pass Ordinance 15-06, seconded by Kevin Morton.

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

Nays: None. **Ordinance 15-06 passed.**

**ORDINANCE 15-07: AMENDING ORDINANCE 95-80, AND REPEALING ORDINANCE 09-71.**

Jeff Fryman moved to pass Ordinance 15-07, seconded by Ed Leininger.

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

Nays: None. **Ordinance 15-07 passed.**

**ORDINANCE 15-08: AMENDING ORDINANCE 03-03.**

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Following discussion, Vaughn Bentz moved to pass Ordinance 15-08, seconded by Kevin Eicher.

Roll: Yeas: Cowell, Eicher, Leininger, Fryman, Bentz, Morton  
Nays: None. **Ordinance 15-08 passed.**

### **RESOLUTION 15-09: AUTHORIZING RENEWAL OF THE EMA AGREEMENT, AND DECLARING AN EMERGENCY.**

Kevin Morton 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: Eicher, Leininger, Fryman, Bentz, Morton, Cowell  
Nays: None. Motion carried.

Kenny Cowell then moved to pass Resolution 15-09, seconded by Jeff Fryman.

Roll: Yeas: Leininger, Fryman, Bentz, Morton, Cowell, Eicher  
Nays: None. **Resolution 15-09 passed.**

### **RESOLUTION 15-10: TRANSFERRING FUNDS TO THE CEMETERY FUND, AND DECLARING AN EMERGENCY.**

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

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

Vaughn Bentz then moved to pass Resolution 15-10, seconded by Ed Leininger.

Roll: Yeas: Bentz, Morton, Cowell, Eicher, Leininger, Fryman  
Nays: None. **Resolution 15-10 passed.**

### **RESOLUTION 15-11: ACCEPTING PART-TIME POLICE OFFICERS, AND DECLARING AN EMERGENCY.**

Following discussion, Jeff Fryman 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: Morton, Cowell, Eicher, Leininger, Fryman, Bentz  
Nays: None. Motion carried.

Kenny Cowell then moved to pass Resolution 15-11, seconded by Vaughn Bentz.

Roll: Yeas: Cowell, Eicher, Leininger, Fryman, Bentz, Morton  
Nays: None. **Resolution 15-11 passed.**

### **RESOLUTION 15-12: AUTHORIZE BIDDING FOR BACKWASH PUMP AND MOTOR 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. Kevin Eicher seconded the motion.

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

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Nays: None. Motion carried.

Vaughn Bentz then moved to pass Resolution 15-12, seconded by Kevin Eicher.

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

Nays: None. **Resolution 15-12 passed.**

### **RESOLUTION 15-13: AUTHORIZING AN AGREEMENT WITH THE FULTON COUNTY COMMISSIONERS FOR RENTAL OF THE SCOUT CABIN AND DECLARING AN EMERGENCY.**

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

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

Nays: None. Motion carried.

Kevin Eicher then moved to pass Resolution 15-13, seconded by Jeff Fryman.

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

Nays: None. **Resolution 15-13 passed.**

Mayor Wyse then proclaimed February 2015 as **CAREER AND TECHNICAL EDUCATION MONTH** in the Village of Archbold.

Council then reviewed and discussed the following reports:

- Income Tax History since inception
- Annual Water Dept. Report 2014
- Financial Report for December 2014

Correspondence items reviewed:

- OML invitation for March 18, 2015
- OEPA on December 31, 2014
- Election schedule from the Fulton Co. Board of Elections
- Ohio Gas Energy Services, CEP December 2014

Mayor Wyse brought up the topic of new Village of Archbold signs as you enter the village limits, noting that these should be completed before the anniversary festival July 13 – 17, 2016. Dennis Howell said that Jennifer Kidder is working on something for this and will present it to the Street and Sidewalks committee. During further discussion of the festival, Dennis Howell said he would contact Norfolk Southern to let them know the Defiance Street railroad crossing repairs will need to be done prior to July 2016.

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

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Council President

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Mayor

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Clerk