

COUNCIL MINUTES
January 4, 2016

The Archbold Village Council met in regular session on Monday, January 4, 2016 at 7:00 p.m. at Sauder Heritage Inn. Present were Kenny Cowell, Kevin Eicher, Jeff Fryman, Vaughn Bentz, Kevin Morton and Brian Huffman. Outgoing Mayor, Jim Wyse called the meeting to order with a moment of silence.

Jeff Fryman was sworn in as the new Mayor by Village Law Director, Mark Hagans, and presided over the remainder of the meeting.

Brian Huffman was sworn in as the new Council member, by Mark Hagans, Law Director.

Mayor Fryman asked for nominations for Council President. Kevin Eicher nominated Kevin Morton, seconded by Vaughn Bentz. There were no further nominations.

Roll: Yeas: Cowell, Eicher, Huffman, Bentz

Nays: None. Kevin Morton abstained. **Motion carried.**

There being no additions or corrections to the minutes of the December 21, 2015 Council minutes, Kevin Eicher moved to approve the minutes, seconded by Vaughn Bentz.

Roll: Yeas: Eicher, Bentz, Morton

Nays: None. Cowell and Huffman abstained. **Motion carried.**

Village Administrator, Dennis Howell, presented

ORDINANCE 16-03: APPOINTING BOARD MEMBERS AND DECLARING AN EMERGENCY.

Kevin Morton 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: Huffman, Bentz, Morton, Cowell, Eicher

Nays: None. **Motion carried.**

Vaughn Bentz then moved to pass Ordinance 16-03, seconded by Kenny Cowell.

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

Nays: None. **Ordinance 16-03 passed.**

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

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

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

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

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ORDINANCE 16-01: MAKING ANNUAL APPROPRIATIONS FOR 2016, AND DECLARING AN EMERGENCY.

Vaughn Bentz Morton 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: Cowell, Eicher, Huffman, Bentz, Morton.

Nays: None. Motion carried.

Kenny Cowell then moved to pass Ordinance 16-01, seconded by Kevin Morton.

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

Nays: None. **Ordinance 16-01 passed.**

RESOLUTION 16-02: ACCEPTING CHANGE ORDER #1 FINAL FOR CONTRACT 2-15 SOUTH DEFIANCE ST. SIDEWALK AND DECLARING AN EMERGENCY.

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

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

Nays: None. Motion carried.

Kenny Cowell then moved to pass Resolution 16-02, seconded by Kevin Morton.

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

Nays: None. **Resolution 16-02 passed.**

RESOLUTION 16-04: ACCEPTING APPOINTMENT OF A POLICE OFFICER ON A PROBATIONARY STATUS AND DECLARING AN EMERGENCY.

Asst. Police Chief, Thom Ross, introduced Leo Wixom II. Following discussion, Brian Huffman 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: Morton, Cowell, Eicher, Huffman, Bentz

Nays: None. Motion carried.

Kenny Cowell moved to pass Resolution 16-04, seconded by Kevin Eicher.

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

Nays: None. **Resolution 16-04 passed.**

Kevin Morton then moved to insert an item of legislation into the agenda, and Kevin Eicher seconded the motion.

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

Nays: None. **Motion carried.**

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RESOLUTION 16-05: ACCEPTING MARK A. CERDA AS A PROBATIONARY EMPLOYEE TO THE VILLAGE OF ARCHBOLD POLICE DEPARTMENT AND DECLARING AN EMERGENCY.

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

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

Nays: None. Motion carried.

Kevin Morton then moved to pass Resolution 16-05, seconded by Kenny Cowell.

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

Nays: None. **Resolution 16-05 passed.**

Council then reviewed the minutes of the October 26, 2015 meeting of the Archbold Planning Commission, as well as the Annual Zoning Report for 2015 and monthly Zoning Reports for November and December of 2015.

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

Council President

Mayor

Clerk