

COUNCIL MINUTES
January 5, 2015

The Archbold Village Council met in regular session on Monday, January 5, 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 Jim Wyse opened the meeting with a moment of silence and presided thereat.

There being no additions or corrections to the minutes of the December 15, 2014 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, Ed Leininger moved to pass the Claims Ordinance, seconded by Kevin Morton.

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

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

**RESOLUTION 15-01: ACCEPTING CHANGE ORDER FOR CONTRACT 2-14
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: Leininger, Fryman, Bentz, Morton, Cowell, Eicher
Nays: None. Motion carried.

Kenny Cowell the moved to pass Resolution 15-01, seconded by Vaughn Bentz.

Roll: Yeas: Fryman, Bentz, Morton, Cowell, Eicher, Leininger
Nays: None. **Resolution 15-01 passed.**

**ORDINANCE 15-02: MAKING APPROPRIATIONS FOR 2015, 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: Bentz, Morton, Cowell, Eicher, Leininger, Fryman
Nays: None. Motion carried.

Ed Leininger moved to pass Ordinance 15-02, seconded by Kenny Cowell.

Roll: Yeas: Morton, Cowell, Eicher, Leininger, Fryman, Bentz
Nays: None. **Ordinance 15-02 passed.**

COUNCIL MINUTES

January 5, 2015

Page 2.

RESOLUTION 15-03: APPOINTING JOHN BORCHERDT PROBATIONARY POLICE OFFICER, 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. Ed Leininger seconded the motion.

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

Kenny Cowell then moved to pass Resolution 15-03, seconded by Jeff Fryman.

Roll: Yeas: Eicher, Leininger, Fryman, Bentz, Morton, Cowell
Nays: None. **Resolution 15-03 passed.**

ORDINANCE 15-04: APPOINTING OFFICERS AND BOARD MEMBERS AND DECLARING AN EMERGENCY.

Kevin Eicher moved to suspend the rule that requires an ordinance of general nature to be read on three separate days. Kevin Morton seconded the motion.

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

Vaughn Bentz then moved to pass Ordinance 15-04, seconded by Kevin Eicher.

Roll: Yeas: Fryman, Bentz, Morton, Cowell, Eicher, Leininger
Nays: None. **Ordinance 15-04 passed.**

RESOLUTION 15-05: AUTHORIZING ARS RENEWAL, 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. Vaughn Bentz seconded the motion.

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

Kenny Cowell then moved to pass Resolution 15-05, seconded by Kevin Morton.

Roll: Yeas: Bentz, Morton, Cowell, Eicher, Leininger, Fryman
Nays: None. **Resolution 15-05 passed.**

Council then reviewed the following reports:

- Income Tax for December 2014
- Annual Zoning Report 2014
- Zoning Reports for November and December 2014
- Investment Report as of December 18, 2014
- Police Report for December 2014
- Annual Police Report for 2014
- Street Dept. Report for December 2014

COUNCIL MINUTES

January 5, 2015

Page 3.

Council also reviewed three items of correspondence:

- Ohio Gas Energy Partnership CEP November 2014
- Letter from Bob Latta, on December 8, 2014 re: trains
- Letter from Federal Rail on December 9, 2014

Mayor Wyse opened the floor for nominations for Council President for 2015. Ed Leininger nominated Jeff Fryman, seconded by Kevin Eicher. There were no other nominations, so Mayor Wyse closed the floor to nominations and called for a vote.

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

Nays: None. Fryman abstained. **Jeff Fryman elected Council**

President for 2015.

Mayor Wyse relayed to Council a discussion he had with Will Burns from the Center for Regional Development about the feasibility study gathering public input.

Ed Leininger expressed concern that only one home was built in the Village in 2014 and inquired as to there were enough opportunities available for further developments. Vaughn Bentz inquired if this was just our town or consistent with nearby towns as well. Jim said we encourage kids to go to scholarships, so is there a way to encourage them to stay here after college? Dennis Howell said we need to expose people to the idea of trained skills education in manufacturing rather than a four-year degree and get rid of the stigma of working in manufacturing.

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

Council President

Mayor

Clerk