

COUNCIL MINUTES
October 20, 2014

The Archbold Village Council met in regular session on Monday, October 20, 2014 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.

James Lee from the Office of Public Affairs for the Public Utilities Commission of Ohio addressed Council and announced their new website www.energychoice.ohio.gov.

There being no additions or corrections to the minutes of the October 6, 2014 Council meeting, Kevin Eicher moved to approve the minutes, seconded by Vaughn Bentz.

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

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

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

Kevin Eicher then moved that Council go into **Executive Session** to discuss a property issue. Kevin Morton seconded the motion.

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

Mayor Wyse recalled the meeting to order. There was no action taken as a result of the session

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

**RESOLUTION 14-53: APPOINTING CHAPLAINS IN SERVICE 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: Fryman, Bentz, Morton, Cowell, Eicher, Leininger
Nays: None. Motion carried.

Vaughn Bentz then moved to pass Resolution 14-53, seconded by Kenny Cowell.

Roll: Yeas: Bentz, Morton, Cowell, Eicher, Leininger, Fryman
Nays: None. **Resolution 14-53 passed.**

Mayor Wyse then had Council President, Jeff Fryman, preside over the next portion of the meeting.

Council President Fryman then presented the following item of legislation:

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RESOLUTION 14-54: APPOINTING A CHIEF OF POLICE, AND DECLARING AN EMERGENCY.

The hiring process for the Chief of Police was reviewed, noting that Mayor Wyse was not involved, and the new Chief will report to the Council President for the remainder of the current mayor's term in office. 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: Morton, Cowell, Eicher, Leininger, Fryman, Bentz

Nays: None. Motion carried.

Kenny Cowell then moved to pass Resolution 14-54, seconded by Ed Leininger.

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

Nays: None. **Resolution 14-54 passed.**

Council then reviewed the following reports:

- Police, September, 2014
- Street, September, 2014
- Zoning, August & September 2014

Council also reviewed the following three items of correspondence:

- Letter to Fulton County Commissioners on 10-6-14 re: Permissive motor vehicle tax
- Letter from the Village Engineer on 10-9-14 re: Feasibility study
- Letter from the Federal Rail Administration on 10-9-14 re: completed investigation into block crossing.

Kenny Cowell and Kevin Eicher volunteered to help with traffic control for Trick or Treat.

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