

**COUNCIL MINUTES**  
**October 6, 2014**

The Archbold Village Council met in regular session on Monday, October 6, 2014 at 7:00 p.m. in Council Chambers with the following members present: Kenny Cowell, Kevin Eicher, Ed Leininger, Vaughn Bentz and Kevin Morton. Jeff Fryman was absent. 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 September 22, 2014 Council meeting, Kenny Cowell moved to approve the minutes, seconded by Kevin Eicher.

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

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

**RESOLUTION 14-51: AUTHORIZING CONSTRUCTION OF A SALT STORAGE BUNKER 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. Ed Leininger seconded the motion.

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

Kenny Cowell then moved to pass Resolution 14-51, seconded by Kevin Morton.

Roll: Yeas: Bentz, Morton, Cowell, Eicher, Leininger  
Nays: None. **Resolution 14-51 passed.**

**RESOLUTION 14-52: AUTHORIZING REIMBURSEMENT TO HENRY COUNTY ENGINEER, 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. Kevin Eicher seconded the motion.

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

Vaughn Bentz then moved to pass Resolution 14-52, seconded by Kevin Eicher.

Roll: Yeas: Morton, Cowell, Eicher, Leininger, Bentz  
Nays: None. **Resolution 14-52 passed.**

**COUNCIL MINUTES**

**October 6, 2014**

Page 2.

Mayor Wyse then proclaimed **Trick or Treat** in the Village to be held on October 30<sup>th</sup> from 6:00 p.m. to 7:30 p.m. Whether or not to have traffic control in North Pointe again was not decided.

Council then reviewed minutes of the following meetings:

- The 9-25-14 meeting of the Police and Fire Committee – moving forward with interviews for the Chief of Police.
- The 9-22-14 meeting of the Street and Sidewalk Committee – a ramp will be installed in front of the office of Dr. Wyse DDS. The Police Chief was there to discuss parking signs.

Council also reviewed the Income Tax Report for September 2014.

Council also reviewed and discussed a letter sent on 9-23-14 to the Federal Railroad Administration.

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

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

Nays: None. **Motion carried.**

There was no action taken as a result of the session and the meeting was then adjourned by general consensus.

---

Council President

---

Mayor

---

Clerk