

COUNCIL MINUTES
November 16, 2015

The Archbold Village Council met in regular session on Monday, November 16, 2015 at 7:00 p.m. in Council Chambers with the following members present: Kenny Cowell, Kevin Eicher, Jeff Fryman and Kevin Morton. Vaughn Bentz and Ed Leininger were absent.

There being no additions or corrections to the minutes of the November 2, 2015 meeting, Kevin Eicher moved to approve, seconded by Jeff Fryman.

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

Following review of the invoices by members of the Finance Committee, Jeff Fryman moved to pass the **Claims Ordinance**, seconded by Kevin Morton.

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

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

**RESOLUTION 15-66: AUTHORIZING THE ADMINISTRATOR TO EXTEND
THE COMPREHENSIVE CEMETERY MAINTENANCE
CONTRACT FOR ONE YEAR, AND DECLARING AN
EMERGENCY.**

Kevin Eicher moved to suspend the rule that requires a resolution of general nature to be read on three separate days, seconded by Kevin Morton.

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

Kenny Cowell then moved to pass Resolution 15-66, seconded by Jeff Fryman.

Roll: Yeas: Morton, Cowell, Eicher, Fryman
Nays: None. **Resolution 15-66 passed.**

ORDINANCE 15-67: ADJUSTING CEMETERY RATES

Following discussion, Kenny Cowell then moved to pass Ordinance 15-67, seconded by Jeff Fryman.

Roll: Yeas: Eicher, Fryman, Morton, Cowell
Nays: None. **Ordinance 15-67 passed.**

**RESOLUTION 15-68: APPROVING A CRA APPLICATION, 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, seconded by Kevin Morton.

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

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Kevin Eicher then moved to pass Resolution 15-68, seconded Kenny Cowell.

Roll: Yeas: Morton, Cowell, Eicher, Fryman

Nays: None. **Resolution 15-68 passed.**

Council then reviewed minutes of the following meetings:

- Building & Grounds, November 2, 2015
- Utility, November 2, 2015
- Finance, October 19, 2015

Council also reviewed the following reports:

- Street Dept., October 2015
- Police, October 2015
- Finance, October 2015
- Engineering Project Status, October 23, 2015
- Income Tax, October 2015

The only item of correspondence was the report for the Liquor permit fee distribution.

Mayor Wyse reminded everyone that the main rail crossing will be closed for a week starting on Wednesday, November 18.

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

President of Council

Mayor

Clerk