

COUNCIL MINUTES
November 17, 2014

The Archbold Village Council met in regular session on Monday, November 17, 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.

There being no additions or corrections to the minutes of the November 3, 2014 Council meeting, Kevin Eicher moved to approve the minutes, seconded by Vaughn Bentz.

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

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

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

Kenny Cowell moved to insert Resolution 14-66 into the agenda. Kevin Eicher seconded the motion.

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

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

**RESOLUTION 14-63: ACCEPTING A PROPOSAL FOR A 2015 FORD
EXPLORER 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: Fryman, Bentz, Morton, Cowell, Eicher, Leininger
Nays: None. Motion carried.

Kenny Cowell then moved to pass Resolution 14-63, seconded by Ed Leininger.

Roll: Yeas: Bentz, Morton, Cowell, Eicher, Leininger, Fryman
Nays: None. **Resolution 14-63 passed.**

**ORDINANCE 14-64: SUPPORTING THE AMENDED SOLID WASTE PLAN,
AND AUTHORIZING THE ADMINISTRATOR TO
EXECUTE AGREEMENTS.**

Ed Leininger then moved to pass Ordinance 14-64, seconded by Kevin Morton.

Roll: Yeas: Morton, Cowell, Eicher, Leininger, Fryman, Bentz
Nays: None. **Ordinance 14-64 passed.**

**RESOLUTION 14-65: APPROVING THE RECOMMENDATIONS OF THE
FIRE CHIEF, AND DECLARING AN EMERGENCY.**

Fire Chief, Andy Brodbeck, answered questions during discussion, following which Kevin Eicher moved to suspend the rule that requires a resolution 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 14-65, seconded by Vaughn Bentz.

Roll: Yeas: Eicher, Leininger, Fryman, Bentz, Morton, Cowell
Nays: None. **Resolution 14-65 passed.**

**RESOLUTION 14-66: ACCEPTING THE PROPOSAL OF S&S DIRECTIONAL
BORING, LTD., AUTHORIZING THE ADMISTRATOR
AND THE DIRECTOR OF FINANCE TO CONTRACT
THEREFORE, AND DECLARING AN EMERGENCY.**

Kevin Morton moved to suspend the rule that requires a resolution to be read on three separate days. Vaughn Bentz seconded the motion.

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

Kevin Eicher then moved to pass Resolution 14-66, seconded by Kenny Cowell.

Roll: Yeas: Fryman, Bentz, Morton, Cowell, Eicher, Leininger
Nays: None. **Resolution 14-66 passed.**

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

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

Mayor Wyse recalled the meeting to order. There was no action taken on the property issue.

Council reviewed the minutes of the Police & Fire Committee meeting held October 20, 2014.

Council also reviewed and discussed the following reports:

- Financial Report for October 2014
- Police Report for October 2014
- Income Tax Report for October 2014
- Street Dept. Report for October 2014
- Engineering Project Status Report for September 2014

The following three items of correspondence were reviewed:

- Letter of retirement from Police Chief Martin Schmidt, November 10, 2014

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- Ohio Gas invoice for October 2014
- Letter from US Dept. of Transportation FRA, October 20, 2014

Council members were reminded of the Village Christmas party on December 8, 2014 at Founders Hall.

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