

**COUNCIL MINUTES**  
**November 2, 2015**

The Archbold Village Council met in regular session on Monday, November 2, 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 October 19, 2015 meeting, Kevin Eicher moved to approve the minutes, seconded by Vaughn Bentz.

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

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

**RESOLUTION 15-58: AUTHORIZING THE ADMINISTRATOR TO EXECUTE  
AN AMMENDMENT TO A CONTRACT BETWEEN THE  
FULTON COUNTY BOARD OF COMMISSIONERS AND  
THE VILLAGE OF ARCHBOLD, 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. Kevin Eicher seconded the motion.

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

Kenny Cowell then moved to pass Resolution 15-58, seconded by Vaughn Bentz.

Roll: Yeas: Fryman, Bentz, Morton, Cowell, Eicher, Leininger  
Nays: None. **Resolution 15-58 passed.**

**RESOLUTION 15-59: AUTHORIZING THE MAYOR AND COUNCIL  
PRESIDENT TO EXECUTE AN AGREEMENT WITH  
THE FULTON COUNTY COMMISSIONERS FFOR DOG  
WARDEN SERVICES, 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: Bentz, Morton, Cowell, Eicher, Leininger, Fryman  
Nays: None. Motion carried.

Kevin Eicher then moved to pass Resolution 15-59, seconded by Ed Leininger.

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

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Nays: None. **Resolution 15-59 passed.**

**RESOLUTION 15-60: AUTHORIZING THE ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH DON HULL TREE CARE, 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 Morton seconded the motion.

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

Nays: None. Motion carried.

Kevin Eicher then moved to pass Resolution 15-60, seconded by Vaughn Bentz.

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

Nays: None. **Resolution 15-60 passed.**

**RESOLUTION 15-61: ADVANCING MONIES FROM THE GENERAL FUND TO THE QUAIL HOLLOW/MEADOW ROAD SPECIAL ASSESSMENT FUND #1 & 2-97, 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: Leininger, Fryman, Bentz, Morton, Cowell, Eicher

Nays: None. Motion carried.

Jeff Fryman then moved to pass Resolution 15-61, seconded by Kenny Cowell.

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

Nays: None. **Resolution 15-61 passed.**

**RESOLUTION 15-62: TRANSFERRING FUNDS FROM SPECIALS ASSESSMENT FUND #2-93 TO GENERAL FUND, AND DECLARING AN EMERGENCY.**

Following discussion, 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: Bentz, Morton, Cowell, Eicher, Leininger, Fryman

Nays: None. Motion carried.

Kenny Cowell then moved to pass Resolution 15-62, seconded by Vaughn Bentz.

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

Nays: None. **Resolution 15-62 passed.**

**RESOLUTION 15-63: ACCEPTING CHANGE ORDER #1-FINAL FOR CONTRACT #6-14, NORTH POINTE AND RUIHLEY PARK SIDEWALK IMPROVEMENTS, AND DECLARING AN EMERGENCY.**

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

Nays: None. Motion carried.

Kevin Morton then moved to pass Resolution 15-63, seconded by Jeff Fryman.

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

Nays: None. **Resolution 15-63 passed.**

### **RESOLUTION 15-64: ACCEPTING CHEMICAL BIDS, AND DECLARING AN EMERGENCY.**

Following discussion, 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: Leininger, Fryman, Bentz, Morton, Cowell, Eicher

Nays: None. Motion carried.

Kenny Cowell then moved to pass Resolution 15-64, seconded by Ed Leininger.

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

Nays: None. **Resolution 15-64 passed.**

### **RESOLUTION 15-65: AUTHORIZING A PURCHASE USING THE WATER R&I FUND, 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. Vaughn Bentz seconded the motion.

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

Nays: None. Motion carried.

Kevin Eicher then moved to pass Resolution 15-65, seconded by Ed Leininger.

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

Nays: None. **Resolution 15-65 passed.**

Council then reviewed and discussed the minutes of the October 13, 2015 Tree Board meeting as well as the following reports:

- Capital Projects Payments – 10/27/15
- Zoning Report – October 2015

There were two items of correspondence:

- Fulton Co. Board of DD – Fall 2015
- Request to County to release Permissive Motor Vehicle Funds – 10/28/15

Mayor Wyse provided an update on the Village 150<sup>th</sup> celebration plans, stating Fairlawn Haven will sponsor a speaker series, Larry Baus is serving as local historian for a walking tour

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and they would also like to plan something special to kick-off 2016. Other plans include a mural on the side of the Rupp building.

Kevin Morton and Jeff Fryman led a discussion on the angle parking on Stryker Street and asked that a video of the intersection traffic be shown at the next Council meeting.

Kevin Morton commented on the mess left by the resurfacing around various spots in town.

Kenny Cowell asked that the weeds of the West side of the tracks be cut down.

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

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President of Council

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Mayor

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Clerk