

COUNCIL MINUTES
November 3, 2014

The Archbold Village Council met in regular session on Monday, November 3, 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 October 20, 2014 Council meeting, Vaughn Bentz moved to approve the minutes, seconded by Kevin Eicher.

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

Fire Chief, Andy Brodbeck, addressed Council concerning the Archbold Fire Department EMS Manpower Contract with the Fulton County Commissioners for 2015 – 2016. Chief Brodbeck provided a handout which outlined the options as proposed by the Chiefs as well as the option proposed and accepted by the Commissioners. There was considerable discussion on how these options pertained to Archbold, with the conclusion being to table this for now and Andy will present the counter proposal to Council at our next meeting. German township trustees, Skip Leupp and Bruce Lauber were present for the discussion.

Mayor Wyse then presented the following items of legislation:

RESOLUTION 14-55: AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE AN AMMENDMENT TO A CONTRACT WITH THE FULTON COUNTY COMMISSIONERS AND DECLARING AN EMERGENCY.

Following discussion, Kevin Eicher 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.

Kenny Cowell then moved to pass Resolution 14-55, seconded by Kevin Morton.

Roll: Yeas: Fryman, Bentz, Morton, Cowell, Eicher, Leininger
Nays: None. **Resolution 14-55 passed.**

ORDINANCE 14-56: AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE FULTON COUNTY

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COMMISSIONERS, ALLOWING THE COUNTY DOG WARDEN TO ENFORCE VILLAGE DOG ORDINANCES, AND DECLARING AN EMERGENCY.

Kevin Eicher moved to suspend the rule that requires a resolution to be read on three separate days. Jeff Fryman seconded the motion.

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

Ed Leininger then moved to pass Ordinance 14-56, seconded by Kevin Eicher.

Roll: Yeas: Morton, Cowell, Eicher, Leininger, Fryman, Bentz
Nays: None. **Ordinance 14-56 passed.**

RESOLUTION 14-57: ACCEPTING BIDS FOR THE PURCHASE OF CHEMICALS FOR THE WATER AND WASTEWATER PLANT FOR THE YEAR 2015, AND DECLARING AN EMERGENCY.

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

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

Vaughn Bentz then moved to pass Resolution 14-57, seconded by Kevin Eicher.

Roll: Yeas: Eicher, Leininger, Fryman, Bentz, Morton, Cowell
Nays: None. **Resolution 14-57 passed.**

RESOLUTION 14-58: TRANSFERRING \$100,000 FROM THE INCOME TAX FUND TO THE STREET MAINTENANCE FUND AND DECLARING AN EMERGENCY.

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

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

Kenny Cowell then moved to pass Resolution 14-58, seconded by Kevin Eicher.

Roll: Yeas: Fryman, Bentz, Morton, Cowell, Eicher, Leininger
Nays: None. **Resolution 14-58 passed.**

RESOLUTION 14-59: ACCEPTING THE BID OF KRUEGER CONSTRUCTION FOR CONTRACT #7-14, MISCELLANEOUS SIDEWALK REPAIRS, AND DECLARING AN EMERGENCY.

Village Engineer, Bob Seaman, provided details of the contract. Following discussion, 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: Bentz, Morton, Cowell, Eicher, Leininger, Fryman

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Nays: None. Motion carried.

Kenny Cowell then moved to pass Resolution 14-59, seconded by Kevin Eicher.

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

Nays: None. **Resolution 14-59 passed.**

RESOLUTION 14-60: ADVANCING MONIES FROM THE GENERAL FUND TO THE LUGBILL 6TH /PRIMROSE SPECIAL ASSESSMENT FUND #5 & 9-00, 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. Ed Leininger seconded the motion.

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

Nays: None. Motion carried.

Jeff Fryman then moved to pass Resolution 14-60, seconded by Vaughn Bentz.

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

Nays: None. **Resolution 14-60 passed.**

RESOLUTION 14-61: ADVANCING MONIES FROM THE GENERAL FUND TO THE MURBACH SPECIAL ASSESSMENT FUND #5-03, AND DECLARING AN EMERGENCY.

Kevin Eicher 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.

Ed Leininger then moved to pass Resolution 14-61, seconded by Kenny Cowell.

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

Nays: None. **Resolution 14-61 passed.**

RESOLUTION 14-62: A RESOLUTION ACCEPTING CHRISTOPHER A. BLOSSER AS A PROBATIONARY PART-TIME POLICE OFFICER AND DECLARING AN EMERGENCY.

Following discussion, Kevin Morton moved to suspend the rule that requires a resolution to be read on three separate days. Kevin Eicher seconded the motion.

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

Nays: None. Motion carried.

Jeff Fryman then moved to pass Resolution 14-62, seconded by Vaughn Bentz.

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

Nays: None. **Resolution 14-62 passed.**

Council reviewed the minutes of the Street & Sidewalk Committee meeting held September 30, 2014. Chairman Kevin Eicher noted that the Salt shed construction has begun.

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Council also reviewed and discussed the following reports:

- Engineering Project Status Report for September 2014
 - o During discussion, Kevin Morton asked if the ball diamond project was on the engineering schedule. Bob said they had not been directed to do that. Ed asked if this would require an allocation of funds and if so, financial status of park fund should be reviewed prior to this. Kevin explained the discussion was to break down the plans already done into smaller projects for review only at this point. Mayor Wyse requested that Bob pull out the plans already done so Park Board could review them.
- Financial Report for September 2014
- Zoning report for October 2014
 - o Jeff noted that a house by the reservoir has been torn down now.

Correspondence consisted of the Ohio Gas Energy Services monthly invoice for October 2014, and a letter from Rep. Bob Latta.

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

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

Nays: None.

There was no action taken on issues discussed in the Executive Session.

There being no further business to discuss, the meeting was adjourned by general consensus.

Council President

Mayor

Clerk