

COUNCIL MINUTES
December 1, 2014

The Archbold Village Council met in regular session on Monday, December 1, 2014 at 7:00 p.m. in Council Chambers with the following members present: Kenny Cowell, Kevin Eicher, Jeff Fryman, Vaughn Bentz and Kevin Morton. Ed Leininger 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 November 17, 2014 Council meeting, Vaughn Bentz moved to approve the minutes, seconded by Kevin Eicher.

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

Jeff Fryman then moved that Council go into **Executive Session** to discuss a personnel issue. Kenny Cowell seconded the motion.

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

Mayor Wyse recalled the meeting to order following the session.

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

**RESOLUTION 14-67: AUTHORIZING THE PURCHASE OF REAL
PROPERTY 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: Bentz, Morton, Cowell, Eicher, Fryman
Nays: None. **Motion carried.**

Kenny Cowell then moved to pass Resolution 14-67, seconded by Kevin Eicher.

Roll: Yeas: Morton, Cowell, Eicher, Fryman, Bentz
Nays: None. **Resolution 14-67 passed.**

**ORDINANCE 14-68: FIXING COMPENSATION, ALLOWANCES, AND
BONDS FOR EMPLOYEES, AND DECLARING AN
EMERGENCY.**

COUNCIL MINUTES

December 1, 2014

Page 2.

Following discussion, Kevin Morton moved to suspend the rule that requires an ordinance of general nature to be read on three separate days. Kevin Eicher seconded the motion.

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

Nays: None. Motion carried.

Kevin Eicher then moved to pass Ordinance 14-68, seconded by Jeff Fryman.

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

Nays: None. **Ordinance 14-68 passed.**

RESOLUTION 14-69: TRANSFERRING FUNDS 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: Fryman, Bentz, Morton, Cowell, Eicher

Nays: None. Motion carried.

Vaughn Bentz then moved to pass Resolution 14-69, seconded by Kenny Cowell.

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

Nays: None. **Resolution 14-69 passed.**

RESOLUTION 14-70: RENEWING THE CEMETERY MAINTENANCE CONTRACT AND DECLARING AN EMERGENCY.

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: Morton, Cowell, Eicher, Fryman, Bentz

Nays: None. Motion carried.

Vaughn Bentz then moved to pass Resolution 14-70, seconded by Kevin Eicher.

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

Nays: None. **Resolution 14-70 passed.**

RESOLUTION 14-71: MAKING CHANGES TO THE EMPLOYEE HEALTH BENEFIT PLAN FOR 2015 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. Jeff Fryman seconded the motion.

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

Nays: None. Motion carried.

Kevin Morton then moved to pass Resolution 14-71, seconded by Kevin Eicher.

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

Nays: None. **Resolution 14-71 passed.**

COUNCIL MINUTES

December 1, 2014

Page 3.

Council then reviewed minutes of the following meetings:

- Utility Committee, October 6, 2014
- Tree Board, October 16, 2014
- Finance Committee, November 13 & 17, 2014

Council also reviewed the following reports:

- Zoning, November 2014
- Capital Project Payment Status, November 21, 2014
- Bonded Indebtedness, December 1, 2014
- Engineering Project Status, November 2014

Mayor Wyse invited everyone to Rotary on Friday when Dennis Howell will be talking about the Village water treatment.

Jeff Fryman thanked those that were able to attend the swearing in ceremony of the new Police Chief.

Council members commented on the success of the Festival of Lights parade, thanking all the departments for their help and thanking Tom Ross for being in charge of the event for many years.

Kevin Morton asked for volunteers for Senior Success Day to contact Tracy Kuhlman at the high school.

Dennis Howell reminded everyone that the Village Christmas party is at Founders Hall on Monday, December 8.

The next Council meeting on December 15 will begin at 6:00 p.m.

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