

**COUNCIL MINUTES**  
**December 15, 2014**

The Archbold Village Council met in regular session on Monday, December 15, 2014 at 6:00 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 December 1, 2014 Council meeting, Kevin Eicher moved to approve the minutes, seconded by Vaughn Bentz.

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

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

**RESOLUTION 14-72: AUTHORIZING COUNTY EMS CONTRACT 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 14-72, seconded by Vaughn Bentz.

Roll: Yeas: Fryman, Bentz, Morton, Cowell, Eicher, Leininger  
Nays: None. **Resolution 14-72 passed.**

**ORDINANCE 14-73: AMENDING APPROPRIATIONS FOR 2014 AND  
DECLARING AN EMERGENCY.**

Kevin Eicher moved to suspend the rule that requires an ordinance 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.

Jeff Fryman then moved to pass Ordinance 14-73, seconded by Kevin Morton.

Roll: Yeas: Morton, Cowell, Eicher, Leininger, Fryman, Bentz  
Nays: None. **Ordinance 14-73 passed.**

**RESOLUTION 14-74, TRANSFERRING FUNDS AND DECLARING AN  
EMERGENCY.**

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

Kevin Morton then moved to pass Resolution 14-74, seconded by Kenny Cowell.

Roll: Yeas: Eicher, Leininger, Fryman, Bentz, Morton, Cowell  
Nays: None. **Resolution 14-74 passed.**

### **RESOLUTION 14-75: RENEWING THE FRANKLIN TOWNSHIP FIRE PROTECTION CONTRACT, AND DECLARING AN EMERGENCY.**

Jeff Fryman moved to suspend the rule that requires a resolution 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 14-75, seconded by Vaughn Bentz.

Roll: Yeas: Fryman, Bentz, Morton, Cowell, Eicher, Leininger  
Nays: None. **Resolution 14-75 passed.**

Council reviewed the minutes of the following meetings:

- Archbold CIC, November 11, 2014
- Utility Committee, December 1, 2014
- Finance Committee, December 1, 2014

Council also reviewed and discussed the following reports:

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

The only item of correspondence was a Christmas card from the Latta family.

Kevin Morton invited Council members to the Park Board meeting on December 17 at 7:00 p.m. in Council Chambers.

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

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Council President

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Mayor

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Clerk