

COUNCIL MINUTES
December 7, 2015

The Archbold Village Council met in regular session on Monday, December 7, 2015 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 Jim Wyse opened the meeting with a moment of silence and presided thereat.

There being no additions or corrections to the minutes of the November 17, 2015 Council meeting, Vaughn Bentz moved to approve the minutes, seconded by Kevin Eicher.

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

Nays: None. **Motion carried.**

Jeff Fryman moved to appoint Vaughn Bentz to the Finance Committee, seconded by Kevin Morton.

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

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: Fryman, Bentz, Morton, Cowell, Eicher

Nays: None. **Motion carried.**

Kevin Eicher moved to add an item to the agenda for an Executive Session. Vaughn Bentz seconded the motion.

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

Nays: None. **Motion carried.**

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

**RESOLUTION 15-76: AUTHORIZING THE ADMINISTRATOR AND FINANCE
DIRECTOR TO EXECUTE A CONTRACT WITH
TETRATECH, INC. 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: Morton, Cowell, Eicher, Fryman, Bentz

Nays: None. **Motion carried.**

Jeff Fryman then moved to pass Resolution 15-76, seconded by Kevin Eicher.

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

Nays: None. **Resolution 15-76 passed.**

Kevin Eicher then moved that Council go into **Executive Session** to discuss personnel issues. Vaughn Bentz seconded the motion.

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

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Nays: None. **Motion carried.**

Mayor Wyse recalled the meeting to order following the Executive Session. There was no action taken on issues discussed in the Executive Session.

Dennis Howell then presented the following items of legislation:

ORDINANCE 15-69: AMENDING CHAPTER 52 OF THE CODIFIED ORDINANCES.

Following discussion, Kenny Cowell moved to pass Ordinance 15-69, seconded by Vaughn Bentz.

Roll: Yeas: Fryman, Bentz, Morton, Cowell, Eicher
Nays: None. **Ordinance 15-69 passed.**

RESOLUTION 15-70: TRANSFERRING \$50,000 FROM THE WATER FUND TO THE WATER R&I FUND, AND \$25,000 FROM THE WASTEWATER FUND TO WASTEWATER R&I FUND, 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, Fryman
Nays: None. Motion carried.

Kenny Cowell then moved to pass Resolution 15-70, seconded by Vaughn Bentz.

Roll: Yeas: Morton, Cowell, Eicher, Fryman, Bentz
Nays: None. **Resolution 15-70 passed.**

RESOLUTION 15-71: AUTHORIZING A WATERLINE CONTRACT WITH FULTON COUNTY, 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: Cowell, Eicher, Fryman, Bentz, Morton
Nays: None. Motion carried.

Kevin Morton then moved to pass Resolution 15-71, seconded by Jeff Fryman.

Roll: Yeas: Eicher, Fryman, Bentz, Morton, Cowell
Nays: None. **Resolution 15-71 passed.**

RESOLUTION 15-72: AUTHORIZING THE ADMINISTRATOR AND FINANCE DIRECTOR TO ISSUE REQUESTS FOR PROPOSALS TO CONSTRUCT A WATERLINE, TO EXECUTE A CONTRACT FOR SAME, AND DECLARING AN EMERGENCY.

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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

Nays: None. Motion carried.

Kenny Cowell then moved to pass Resolution 15-72, seconded by Kevin Morton.

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

Nays: None. **Resolution 15-72 passed.**

RESOLUTION 15-73: AUTHORIZING AN AGREEMENT FOR SCOUT CABIN RENTAL WITH FULTON COUNTY, AND DECLARING AN EMERGENCY.

Jeff Fryman 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.

Kevin Morton then moved to pass Resolution 15-73, seconded by Kevin Eicher.

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

Nays: None. **Resolution 15-73 passed.**

RESOLUTION 15-74: AUTHORIZING A CONTRACT WITH THE FULTON COUNTY COMMISSIONERS TO PROVIDE EMERGENCY SERVICES, 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: Eicher, Fryman, Bentz, Morton, Cowell

Nays: None. Motion carried.

Jeff Fryman then moved to pass Resolution 15-74, seconded by Kevin Eicher.

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

Nays: None. **Resolution 15-74 passed.**

ORDINANCE 15-75: FIXING EMPLOYEE COMPENSATION AND BONDS FOR 2016 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. Kevin Morton seconded the motion.

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

Nays: None. Motion carried.

Vaughn Bentz then moved to pass Ordinance 15-75, seconded by Kevin Eicher.

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

Nays: None. **Ordinance 15-75 passed.**

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Council reviewed minutes of the October 19 meeting of the Street & Sidewalk Committee, and of the November 12 meeting of the Fulton County EMA.

Council the reviewed the following reports:

- Financial – November 2015
- Street Dept. – November 2015
- Income Tax – November 2015
- Bonded Debt – December 1, 2015
- Engineering Project Status – November 20, 2015

There were two items of correspondence:

- Ohio GES – October 2015
- Certified election results for 3.3 mill replacement levy

The next Council meeting on December 21, 2015 will begin at 6:30.

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

Council President

Mayor

Clerk