

COUNCIL MINUTES
February 1, 2016

The Archbold Village Council met in regular session on Monday, February 1, 2016 at 7:00 p.m. in Council Chambers with the following members present: Kenny Cowell, Kevin Eicher, Ed Leininger, Brian Huffman, Vaughn Bentz and Kevin Morton. Mayor, Jeff Fryman, opened the meeting with a moment of silence and presided thereat.

There being no additions or corrections to the minutes of the January 18, 2016 Council meeting, Kevin Eicher moved to approve the minutes, seconded by Brian Huffman.

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

Following review of the invoices by members of the Finance Committee, Vaughn Bentz moved to pass the Claims Ordinance, seconded by Kevin Morton.

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

Mayor Fryman then asked for a motion for Council to go into **Executive Session** to discuss property and personnel issues. Kevin Eicher so moved, seconded by Vaughn Bentz.

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

Mayor Fryman recalled the meeting to order following the session. There was no action taken on issues discussed.

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

**RESOLUTION 2016-10: ACCEPTING PROPOSAL FOR A 2016 POLICE
CRUISER 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. Kenny Cowell seconded the motion.

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

Kevin Morton then moved to pass Resolution 2016-10, seconded by Brian Huffman.

Roll: Yeas: Bentz, Morton, Cowell, Eicher, Leininger, Huffman
Nays: None. **Resolution 2016-10 passed.**

**RESOLUTION 2016-11: APPROVING THE APPOINTMENT OF MICHAEL L.
SHORT AS PROBATIONARY SUPERINTENDENT OF
WASTEWATER AND DECLARING AN EMERGENCY.**

Kevin Eicher moved to suspend the rule that requires a resolution of general nature to be read on three separate days. Brian Huffman seconded the motion.

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

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Kenny Cowell then moved to pass Resolution 2016-11, seconded by Ed Leininger.

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

Nays: None. **Resolution 2016-11 passed.**

RESOLUTION 2016-12: APPROVING THE APPLICATION OF THE VILLAGE OF ARCHBOLD AND THE VILLAGE OF ARCHBOLD COMMUNITY IMPROVEMENT CORPORATION FOR RENEWAL OF AGRICULTURAL DISTRICT STATUS FOR PARCELS OF LAND ALL OF WHICH ARE INSIDE THE VILLAGE OF ARCHBOLD 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. Vaughn Bentz seconded the motion.

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

Nays: None. Motion carried.

Kenny Cowell then moved to pass Resolution 2016-12, seconded by Kevin Eicher.

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

Nays: None. **Resolution 2016-12 passed.**

Council then reviewed the 2015 Annual Water Dept. report and the following items of correspondence:

- Proposed Council Schedule for 2016
- Fulton County Bd of Health Meeting minutes
- Microcystin Analyzer Update Memo
- OML Newly Elected Council Training Programs

There being no further comments or discussion, Kevin Eicher moved to adjourn the meeting, seconded by Vaughn Bentz. All agreed; meeting adjourned.

Council President

Mayor

Clerk