

COUNCIL MINUTES
February 15, 2016

The Archbold Village Council met in regular session on Monday, February 15, 2016 at 7:00 in Council Chambers with the following members present: Kenny Cowell, Kevin Eicher, Brian Huffman, Vaughn Bentz and Kevin Morton. Ed Leininger and Mayor, Jeff Fryman were absent. Council President, Kevin Morton opened the meeting with a moment of silence and presided thereat.

Chair Kevin Morton requested a motion to add an item to the agenda regarding the Fulton County Fire Chiefs' Association. Kevin Eicher so moved, seconded by Brian Huffman.

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

There being no additions or corrections to the minutes of the February 1, 2016 Council meeting, Kenny Cowell moved to approve the minutes, seconded by Kevin Eicher.

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

Vaughn Bentz then moved to pass the Claims Ordinance, seconded by Brian Huffman.

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

Members of Boy Scout troop #63 introduced themselves, and Scout Master Chad Baus provided a brief description of the merit badge they were working towards.

Assistant Village Administrator, Donna Dettling, introduced Wastewater plant employees in attendance. These were outgoing Superintendent, Frank 'Ambrosia, incoming Superintendent, Mike Short, as well as new lab tech, Sarah Wyse, and new plant operators Tyler Jagielski and Kevin Cameron.

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

**RESOLUTION 2016-13: AUTHORIZING THE SUPERINTENDENT OF WATER
TO REPLACE CRITICAL EQUIPMENT AT THE WTP
& APPROPRIATING FUNDS FROM THE WATER
R&I FUND AND DECLARING AN EMERGENCY.**

Following discussion, Brian Huffman 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, Cowell, Eicher, Huffman, Morton
Nays: None. Motion carried.

Kevin Eicher then moved to pass Resolution 2016-13, seconded by Vaughn Bentz.

Roll: Yeas: Cowell, Eicher, Huffman, Bentz, Morton
Nays: None. **Resolution 2016-13 passed.**

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RESOLUTION 2016-14: ACCEPTING PROPOSAL FOR A 2016 COMPACT CARGO VAN FOR METER READING 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. Brian Huffman seconded the motion.

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

Nays: None. Motion carried.

Vaughn Bentz then moved to pass Resolution 2016-14, seconded by Kenny Cowell.

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

Nays: None. **Resolution 2016-14 passed.**

ORDINANCE 2016-15: PROVIDING FOR A SEWER RATE ADJUSTMENT AND DECLARING AN EMERGENCY.

Following review and discussion of the summary memo regarding water and sewer rates, Vaughn Bentz 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: Bentz, Cowell, Eicher, Huffman, Morton

Nays: None. Motion carried.

Kenny Cowell then moved to pass Ordinance 2016-15, seconded by Kevin Eicher.

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

Nays: None. **Ordinance 2016-15 passed.**

ORDINANCE 2016-16: PROVIDING FOR A WATER RATE ADJUSTMENT 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. Brian Huffman seconded the motion.

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

Nays: None. Motion carried.

Vaughn Bentz then moved to pass Ordinance 2016-16, seconded by Kenny Cowell.

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

Nays: None. **Ordinance 2016-16 passed.**

RESOLUTION 2016-17: AUTHORIZING VILLAGE ADMINISTRATOR TO RENEW CONTRACT WITH CONAGRA PACKAGED FOOD COMPANY FOR WATER AND SEWER 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, Cowell, Eicher, Morton

Nays: None. Huffman abstained. Motion carried.

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Vaughn Bentz then moved to pass Resolution 2016-17, seconded by Kevin Eicher.

Roll: Yeas: Cowell, Eicher, Bentz, Morton

Nays: None. Huffman abstained. **Resolution 2016-17 passed.**

Chair Kevin Morton then asked for a motion for approval of the bylaws of the Fulton County Fire Chiefs' Association, and authorizing Chief Any Brodbeck to sign these on behalf of the Village. Brian Huffman made the motion, seconded by Vaughn Bentz.

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

Nays: None. **Motion carried.**

Council then reviewed and discussed minutes of the following meetings:

- Income Tax Review Committee 2-10-2016
- Park Board Meeting 1-27-16
- Finance Committee 1-15-16
- Council Work Session 11-16-15

Council also reviewed the following reports:

- Police Dept., January 2016
- Street Dept., January 2016
- Income Tax Collection as of 1-29-2016
- Financial Report for January 2016
- Engineering Dept. Project Status Report, January 2016
- Selection & Hiring Report for new Wastewater Treatment Plant staff

Correspondence reviewed:

- FCEDC Annual Meeting will be held at Founders Hall on April 21, 2016
- Contract award letter to Bryan Excavating for CR 22 Water Line project
- Community outreach letter from Medical Mutual of Ohio
- Ohio Gas Energy Services – January 2016

Vaughn Bentz informed those present that the Archbold Soccer Club is now an official charitable organization and will be rewarding scholarships.

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

Council President

Clerk