

**COUNCIL MINUTES**  
**February 16, 2015**

The Archbold Village Council met in regular session on Monday, February 16, 2015 at 7:00 p.m. in Council Chambers with the following members present: Kenny Cowell, Kevin Eicher, Ed Leininger, Vaughn Bentz and Kevin Morton. Jeff Fryman was absent. Mayor Jim 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 February 2, 2015 Council meeting, Vaughn Bentz moved to approve the minutes, seconded by Kevin Eicher.

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

Village Administrator, Dennis Howell, then presented the following item of legislation.

**RESOLUTION 15-17: AUTHORIZING ADVERTISING FOR BIDS FOR  
CONTRACT 01-15, E. MECHANIC AND NORTH  
STREET IMPROVEMENTS AND DECLARING AN  
EMERGENCY.**

Village Engineer, Bob Seaman, provided details about the project. Following discussion, Kevin Eicher moved to suspend the rule that requires a resolution of general nature to be read on three separate days. Kevin Morton seconded the motion.

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

Kenny Cowell then moved to pass Resolution 15-17, seconded by Vaughn Bentz.

Roll: Yeas: Leininger, Fryman, Bentz, Morton, Cowell, Eicher  
Nays: None. **Resolution 15-17 passed.**

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

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

Council then reviewed minutes of the following meetings:

- Finance Committee – December 15, 2014 and January 5, 2015
- Police & Fire Committee – January 19, 2015

Vaughn Bentz commented that he had heard compliments on the new police uniforms.

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Council also reviewed the following reports for January 2015:

- Income Tax, Police, Finance, Street Dept. and Engineering Projects

There were three items of correspondence as follows:

- Letter to Norfolk Southern track superintendent Eric Cooper, 2-4-15
- Letter from the Mayor of Wauseon on 1-5-15
- Response to the Mayor of Wauseon on 2-12-15

Mayor Wyse invited everyone to attend the planning meeting for the Archbold Sesquicentennial celebration on Tuesday, February 24 at 7:00 p.m. at Wyse Commons. Kevin Eicher asked about the Welcome to Archbold signs. Dennis Howell said Jennifer Kidder is working on the new design and will be presenting it to the Street and Sidewalk Committee.

Vaughn Bentz asked if the fin portion of the Rexall building would be available if someone wanted it. It was determined that this would be cost prohibitive to take down in one piece and move.

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

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Council President

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Mayor

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Clerk