

COUNCIL MINUTES
February 2, 2015

The Archbold Village Council met in regular session on Monday, February 2, 2015 at 7:00 p.m. in Council Chambers with the following members present: Kenny Cowell, Kevin Eicher, Ed Leininger, Jeff Fryman, Vaughn Bentz and Kevin Morton. Mayor 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 January 19, 2015 Council meeting, Vaughn Bentz moved to approve the minutes, seconded by Kevin Eicher.

Roll: Yeas: Cowell, Eicher, Leininger, Fryman, Bentz, Morton
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 Ed Leininger.

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

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

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

Mayor Wyse recalled the meeting to order following the session and there was no action taken.

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

**RESOLUTION 15-14: AUTHORIZING RENEWAL OF CON-AGRA
WATER & WASTEWATER CONTRACT 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: Fryman, Bentz, Morton, Cowell, Eicher, Leininger
Nays: None. Motion carried.

Kenny Cowell then moved to pass Resolution 15-14, seconded by Vaughn Bentz.

Roll: Yeas: Bentz, Morton, Cowell, Eicher, Leininger, Fryman
Nays: None. **Resolution 15-14 passed.**

**RESOLUTION 15-15: ACCEPTING ISAAC W. BRENNEMAN AS A
PROBATIONARY FULL-TIME POLICE
OFFICER, AND DECLARING AN EMERGENCY.**

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Vaughn Bentz 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, Leininger, Fryman, Bentz

Nays: None. Motion carried.

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

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

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

**RESOLUTION 15-16: AUTHORIZING PARTICIPATION IN THE
MULTI AREA NARCOTICS TASK FORCE UNIT,
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. Ed Leininger seconded the motion.

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

Nays: None. Motion carried.

Vaughn Bentz then moved to pass Resolution 15-16, seconded by Ed Leininger.

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

Nays: None. **Resolution 15-16 passed.**

Council then reviewed the minutes of the Police & Fire Committee meeting held January 27, 2015.

Council also reviewed the Engineering Project Status report for December of 2014 and the Huntington Investment Account for 2014.

The lone item of correspondence was from Medical Mutual on January 14, 2015 asking for help in recognizing extraordinary senior citizens.

Jeff Fryman asked Bob Seaman about the status of the downtown resurfacing. Bob said his department will work with the architect that is handling the design for the removal of the Rexall building.

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

Council President

Mayor

Clerk