

COUNCIL MINUTES
March 16, 2015

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

Roll: Yeas: Cowell, Eicher, Fryman, Bentz

Nays: None. Leininger abstained. **Motion carried.**

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

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

Nays: None. **Claims Ordinance passed.**

The following students from the Archbold High School AP Government class presented their findings on their project for a proposed community center: Will Collins, D.J. Schroeder, Ethan Zaerr, Miriam Beck, Elijah Miller, Neilah Kinsman and their student teacher, Kyle Wagner.

Fulton County Economic Development Director, Matt Gilroy, introduced himself and discussed the structure of the Fulton County Economic Development Corporation and what it does. During discussion, Vaughn Bentz asked about what is being done to entice students to return to Fulton County after college graduation. Matt said the workforce development committee is working on the creation of a database of these students via social media outlets so they can contact them when opportunities become available. Matt also invited Council members to the FCEDC annual meeting to be held April 9th at Founders Hall.

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

RESOLUTION 15-21: ACCEPTING 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. Kevin Eicher seconded the motion.

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

Nays: None. Motion carried.

Kenny Cowell moved to pass Resolution 15-21, seconded by Jeff Fryman.

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

Nays: None. **Resolution 15-21 passed.**

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RESOLUTION 15-22: AUTHORIZING PARTICIPATION IN ODOT SALT BIDDING, 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. Ed Leininger seconded the motion.

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

Nays: None. Motion carried.

Vaughn Bentz then moved to pass Resolution 15-22, seconded by Kenny Cowell.

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

Nays: None. **Resolution 15-22 passed.**

RESOLUTION 15-23: ACCEPTING CHANGE ORDER #1-FINAL FOR CLYDE'S WAY RESURFACING, AND DECLARING AN EMERGENCY.

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: Eicher, Leininger, Fryman, Bentz, Cowell

Nays: None. Motion carried.

Vaughn Bentz then moved to pass Resolution 15-23, seconded by Kenny Cowell.

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

Nays: None. **Resolution 15-23 passed.**

RESOLUTION 15-24: ACCEPTING THE BID OF CRESTLINE PAVING FOR CONTRACT 1-15, NORTH AND E. MECHANIC IMPROVEMENTS, AND DECLARING AN EMERGENCY.

Following discussion of the two bids received, Kevin Eicher moved to suspend the rule that requires a resolution of general nature to be read on three separate days. Jeff Fryman seconded the motion.

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

Nays: None. Motion carried.

Kenny Cowell then moved to pass Resolution 15-24, seconded by Vaughn Bentz.

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

Nays: None. **Resolution 15-24 passed.**

RESOLUTION 15-25: AUTHORIZING THE ADMINISTRATOR TO FILE A GRANT APPLICATION AND DECLARING AN EMERGENCY.

Following discussion, Kenny Cowell moved to suspend the rule that requires a resolution of general nature to be read on three separate days. Kevin Eicher seconded the motion.

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

Vaughn Bentz then moved to pass Resolution 15-25, seconded by Kevin Eicher.

Roll: Yeas: Eicher, Leininger, Fryman, Bentz, Cowell
Nays: None. **Resolution 15-25 passed.**

**ORDINANCE 15-26: AUTHORIZING THE SALE OF \$1,300,000 IN NOTES AND
DECLARING AN EMERGENCY.**

Jeff Fryman 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: Leininger, Fryman, Bentz, Cowell, Eicher
Nays: None. Motion carried.

Vaughn Bentz then moved to pass Ordinance 15-26, seconded by Jeff Fryman.

Roll: Yeas: Fryman, Bentz, Cowell, Eicher, Leininger
Nays: None. **Ordinance 15-26 passed.**

Council then reviewed and discussed February 2015 reports for Finance, Police, Income Tax and Street Dept. along with the Engineering Project Status report as of 2/27/15.

The only item of correspondence was from Ohio Gas Energy Services.

Kenny Cowell asked about the Defiance Street railroad crossing repairs and Dennis Howell said he has been in contact with the correct person at Norfolk Southern. Village Engineer, Bob Seaman, responded to a question about the installation of crossing gates on Barr Road, saying he has seen various activities in that vicinity but has not heard any official word from Norfolk Southern. Bob also stated that sidewalks on Barr Road are still being considered as a future option.

Vaughn Bentz said he has noticed people taking blocks out of the Rexall building planter and is concerned that the building will become an eyesore before it is torn down.

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