

COUNCIL MINUTES
March 2, 2015

The Archbold Village Council met in regular session on Monday, March 2, 2015 at 7:00 p.m. in Council Chambers with the following members present: Kenny Cowell, Kevin Eicher, Jeff Fryman, Vaughn Bentz and Kevin Morton. Ed Leininger was absent, as was Mayor Jim Wyse, so Council President, Jeff Fryman opened the meeting with a moment of silence and presided thereat.

Kevin Morton moved to add Resolution 15-20 to the agenda. Vaughn Bentz seconded the motion.

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

There being no additions or corrections to the minutes of the February 17, 2015 Council meeting, Vaughn Bentz moved to approve the minutes, seconded by Kevin Morton.

Roll: Yeas: Eicher, Bentz, Morton, Cowell, Fryman
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 Kevin Eicher.

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

The following students were present from Archbold High School: D.J. Shrader, Miriam Beck, Elijah Miller and Ethan Zehr. They were there to gather information for a Government Class project regarding a Community Recreation Center. Council members along with Parks and Recreation Director, Jennifer Kidder answered questions from the students as well as offering suggestions for the project.

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

**RESOLUTION 15-18: ACCEPTING THE BID OF PEERLESS-MIDWEST TO
SUPPLY BACKWASH PUMP, 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: Morton, Cowell, Eicher, Bentz, Fryman
Nays: None. Motion carried.

Vaughn Bentz then moved to pass Resolution 15-18, seconded by Kenny Cowell.

Roll: Yeas: Cowell, Eicher, Bentz, Morton, Fryman
Nays: None. **Resolution 15-18 passed.**

COUNCIL MINUTES

March 2, 2015

Page 2.

RESOLUTION 15-19: TRANSFERRING \$100,000 FROM INCOME TAX FUND TO STREET MAINTENANCE 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 Morton seconded the motion.

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

Nays: None. Motion carried.

Kevin Eicher then moved to pass Resolution 15-19, seconded by Vaughn Bentz.

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

Nays: None. **Resolution 15-19 passed.**

RESOLUTION 15-20: AUTHORIZING THE VILLAGE ADMINISTRATOR AND FINANCE DIRECTOR TO ADVERTISE FOR BIDS FOR DEMOLITION OF A BUILDING OWNED BY THE VILLAGE OF ARCHBOLD AND DECLARING AN EMERGENCY.

Following discussion, 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: Morton, Cowell, Eicher, Bentz, Fryman

Nays: None. Motion carried.

Kenny Cowell then moved to pass Resolution 15-20, seconded by Kevin Eicher.

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

Nays: None. **Resolution 15-20 passed.**

The only items of correspondence were a letter from the Fulton County Commissions and the OGES invoice.

Vaughn Bentz asked Parks and Recreation Director, Jen Kidder, why the ice skating pond had not been filled this year. Jen said that someone usually calls about it in November and apparently it was an oversight because nobody called this year.

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

Council President

Mayor

Clerk