

COUNCIL MINUTES
March 21, 2016

The Archbold Village Council met in regular session on Monday, March 21, 2016 in Council Chambers with the following members present: Kenny Cowell, Kevin Eicher, Ed Leininger, Brian Huffman, Vaughn Bentz and Kevin Morton. Mayor Jeff Fryman opened the meeting with a moment of silence and presided thereat.

There being no additions or corrections to the minutes of the March 7, 2016 Council meeting, Kevin Eicher moved to approve the minutes, seconded by Brian Huffman.

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

Nays: None. **Motion carried.**

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

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

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

Ed Leininger moved that Council go into **Executive Session** to discuss property. Kevin Eicher seconded the motion.

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

Nays: None. **Motion carried.**

Mayor Fryman recalled the meeting to order. No action was taken.

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

**RESOLUTION 2016-21: AUTHORIZING THE RETIREMENT AND REHIRE
OF THOMAS ROSS AS THE INTERIM CHIEF OF
THE ARCHBOLD POLICE DEPARTMENT 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. Ed Leininger seconded the motion.

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

Nays: None. **Motion carried.**

Vaughn Bentz then moved to pass Resolution 2016-21, seconded by Kenny Cowell.

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

Nays: None. **Resolution 2016-21 passed.**

**RESOLUTION 2016-22: TRANSFERRING \$200,000 FROM THE INCOME TAX
FUND TO THE STREET MAINTENANCE FUND 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. Vaughn Bentz seconded the motion.

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

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Nays: None. Motion carried.

Kenny Cowell then moved to pass Resolution 2016-22, seconded by Brian Huffman.

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

Nays: None. **Resolution 2016-22 passed.**

ORDINANCE 2016-23: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$1,000,000 OF NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING THE VILLAGE'S WATER SYSTEM BY CONSTRUCTION, ADDITION TO, EQUIPPING AND OTHERWISE IMPROVING THE VILLAGE'S WATER TREATMENT PLANT AND DECLARING AN EMERGENCY.

Following discussion, Kevin Morton moved to suspend the rule that requires an ordinance of general nature to be read on three separate days. Ed Leininger seconded the motion.

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

Nays: None. Motion carried.

Kevin Eicher then moved to pass Ordinance 2016-23, seconded by Vaughn Bentz.

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

Nays: None. **Ordinance 2016-23 passed.**

RESOLUTION 2016-24: AUTHORIZING THE VILLAGE ADMINISTRATOR AND FINANCE DIRECTOR TO ADVERTISE FOR BIDS FOR CONTRACT 4-16, NORTH DEFIANCE STREET IMPRINTED THERMOPLASTIC PAVEMENT MARKINGS AND DECLARING AN EMERGENCY.

During discussion Kenny Cowell asked about spending this much money to imprint new pavement. Village Engineer, Bob Seaman, commented that the process needs to be done after the installation of pavement and does not require tearing up the pavement. Other comments included the upcoming celebration of the Village 150th and desire to spruce up downtown to attract people. Following discussion, 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: Huffman, Bentz, Morton, Cowell, Eicher, Leininger

Nays: None. Motion carried.

Kevin Eicher then moved to pass Ordinance 2016-24, seconded by Kevin Morton.

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

Nays: None. **Ordinance 2016-24 passed.**

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Mayor Fryman proclaimed May 6, 2016 to be recognized as **ARBOR DAY** in the Village.

Council then reviewed and discussed the minutes of the following meetings:

- Police & Fire Committee, 2-1-2016
- Utility Committee, 2-1-2016
- Street, Sidewalk & Drains Committee, 3-10-2016

Council also reviewed the Finance Report for February 2016 and the Engineering Dept. Project Status Report as of 2-29-2016.

The following items of correspondence were reviewed by Council:

- “Coffee with Cops” Social on April 12, 2016 from 6 – 8 p.m.
- M.A.N. Unit stats as of 3-3-2016
- 150th Letter & Sponsorship Options
- Invitation to Fulton County Commissioners to attend May 2, 2016 meeting
- Notification of 2015 Tree City Award
- Ohio Gas CEP Transportation report for February 2016

Vaughn Bentz brought up the lack of housing available in the Village for middle income families. Jeff Fryman said administration is working with a couple developers to address this concern.

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