

COUNCIL MEETING
March 7, 2016

The Archbold Village Council met in regular session on Monday, March 07, 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 February 15, 2016 Council meeting, Brian Huffman moved to approve, seconded by Kevin Eicher.

Roll: Yeas: Cowell, Eicher, Huffman, Bentz, Morton
Nays: None. Leininger abstained. **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.**

Assistant Village Administrator, Donna Dettling, presented the following item:

**RESOLUTION 2016-18: AUTHORIZING THE VILLAGE ADMINISTRATOR
AND FINANCE DIRECTOR TO ENTER INTO A
CONTRACT WITH STUCKEY BROTHERS
CONTRACTING, LTD. FOR HAULING AND LAND
APPLICATION OF BIOSOLIDS AND DECLARING AN
EMERGENCY.**

Following discussion, Ed Leininger 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: Leininger, Huffman, Bentz, Morton, Cowell, Eicher
Nays: None. Motion carried

Kenny Cowell then moved to pass Resolution 2016-18, seconded by Kevin Eicher.

Roll: Yeas: Huffman, Bentz, Morton, Cowell, Eicher, Leininger
Nays: None. **Resolution 2016-18 passed.**

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

**RESOLUTION 2016-19: ACCEPTING CHANGE ORDER NUMBER 1-FINAL
FOR CONTRACT NUMBER 1-2015, NORTH AND
EAST MECHANIC STREET IMPROVEMENTS, 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: Bentz, Morton, Cowell, Eicher, Leininger, Huffman
Nays: None. Motion carried.

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Vaughn Bentz then moved to pass Resolution 2016-19, seconded by Kevin Eicher.

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

Nays: None. **Resolution 2016-19 passed.**

RESOLUTION 2016-20: ACCEPTING CHANGE ORDER NUMBER 1-FINAL FOR CONTRACT NUMBER 4-2015, NORTH DEFIANCE STREET RESURFACING, 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. Brian Huffman seconded the motion.

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

Nays: None. Motion carried.

Vaughn Bentz then moved to pass Resolution 2016-20, seconded by Ed Leininger.

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

Nays: None. **Resolution 2016-20 passed.**

Council reviewed the minutes of the January 18, 2016 Utility Committee, as well as the following reports:

- Income Tax Collection as of 3-1-2016
- Wastewater Treatment 2015 Annual Report
- Capital Project Fund Payment Status 2-23-16
- Police Department Calls for Service - February 2016
- Street Department – February 2016

Donna Dettling provided an Update Report & Recommendation re: the block wall at 201 N. Defiance St. During discussion, Kenny Cowell said a former resident asked about a gazebo, but the space is not large enough for a structure. Village legal counsel has been contacted re: an agreement between the Village and owners of the Rupp Furniture building concerning the maintenance of the wall and proposed mural. The first phase of the project will be to paint the wall with Keim Mineral Paint in preparation of a mural. Mayor Fryman asked for a motion authorizing administration to proceed with the project. Kenny Cowell so moved, seconded by Kevin Eicher.

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

Nays: None. **Motion carried.**

Council also reviewed the following items of correspondence:

- Maumee Valley Planning Organization Transportation Planning – Ranked Project List
 - CR 24 in Fulton & Henry Counties improvement to ODOT standards from Turnpike to USR 6 and relocation of SR 66 to CR 24 ranked 3rd out of 63.
- Fulton County Board of Commissioners Letter 2-16-16

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- Invite to May 2 Council meeting
- Largest Water Users Rate Increase Letters
- 2015 Annual Report Fulton County Board of DD

Mayor Jeff Fryman commented that Defiance Mayor, Mike McCann, notified him that their City Council passed a resolution expressing support for realignment of State Route 2 and 66 between USR 6 and the Ohio turnpike. Jerry Hayes, Executive Director of the Defiance County Economic Development, has also written a letter of support for the project.

Vaughn Bentz noted a correction to a local news report clarifying that the Archbold Soccer Club is a non-profit organization awarding their own scholarships and is not part of the Village Parks and Recreation Department.

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