

**COUNCIL MINUTES**  
**April 20, 2015**

The Archbold Village Council met in regular session on Monday, April 20, 2015 at 7:00 p.m. in Council Chambers with the following members present: Kevin Eicher, Ed Leininger, Jeff Fryman, Vaughn Bentz and Kevin Morton. Kenny Cowell 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 April 6, 2015 Council meeting, Vaughn Bentz moved to approve the minutes seconded by Kevin Eicher.

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

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

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

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

**RESOLUTION 15-29: ACCEPTING CHANGE ORDER No. 1 FOR CONTRACT  
NUMBER 3-14, WASTEWATER TREATMENT PLANT  
GRIT TANK RENOVATION, 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: Fryman, Bentz, Morton, Eicher, Leininger  
Nays: None. Motion carried.

Vaughn Bentz then moved to pass Resolution 15-29, seconded by Kevin Eicher.

Roll: Yeas: Bentz, Morton, Eicher, Leininger, Fryman  
Nays: None. **Resolution 15-29 passed.**

**RESOLUTION 15-30: ACCEPTING THE BID OF D&R DEMOLITION AND  
REMOVAL 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, Eicher, Leininger, Fryman, Bentz  
Nays: None. Motion carried.

Jeff Fryman then moved to pass Resolution 15-30, seconded by Kevin Morton.

Roll: Yeas: Eicher, Leininger, Fryman, Bentz, Morton  
Nays: None. **Resolution 15-30 passed.**

Council then reviewed and discussed the following committee meeting minutes:

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- Archbold Planning Commission 4-13-15
- Tree Board 3-26-15

Council also reviewed and discussed the following reports:

- Finance, March 2015
- WWTP Annual Report 2014
- Street Dept. March 2015
- Engineering Project Status Report

The only item of correspondence was the March 2015 report for OGES CEP.

Kevin Eicher asked about the status of the baseball diamond expansion. Council members on Park Board, Kevin Morton and Vaughn Bentz, commented on how committed to the project Park Board is, and that work on the plans has started. The estimated cost of the project will provide the starting point to determine how to proceed. Donations are always welcome! Dennis Howell noted that the water, sewer and electrical infrastructure are already in place.

Council also discussed the need for drainage tile at the soccer fields at Woodland Park.

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

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Council President

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Mayor

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Clerk