

**COUNCIL MINUTES**  
**April 6, 2015**

The Archbold Village Council met in regular session on Monday, April 6, 2015 at 7:00 p.m. in Council Chambers with the following members present: Kenny Cowell, Kevin Eicher, Ed Leininger, Jeff Fryman and Kevin Morton. Vaughn Bentz 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 16, 2015 Council meeting, Kevin Eicher moved to approve the minutes, seconded by Ed Leininger.

Roll: Yeas: Cowell, Eicher, Leininger, Fryman

Nays: None. Kevin Morton abstained. **Motion carried.**

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

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

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

Mayor Wyse introduced Wauseon Mayor, Kathy Huner, and Fulton County EMA Director, Heather Kost. Heather addressed Council to present information on the Mitigation Plan, the Emergency Operation Plan.

Jeff Fryman then moved to add Resolution 15-28 to the agenda, seconded by Kevin Eicher.

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

Nays: None. **Motion carried.**

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

**RESOLUTION 15-27: ACCEPTING THE PROPOSAL FROM F&M BANK AND  
DECLARING AN EMERGENCY.**

Following review of the Fiscal Officer's Certificate, 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, Morton, Cowell, Eicher

Nays: None. Leininger abstained. Motion carried.

Kenny Cowell then moved to pass Resolution 15-27, seconded by Kevin Eicher.

Roll: Yeas: Morton, Cowell, Eicher, Fryman

Nays: None. Leininger abstained. **Resolution 15-27 passed.**

**RESOLUTION 15-28: AUTHORIZING THE ADMINISTRATOR TO EXECUTE  
A LAND LEASE WITH VERIZON WIRELESS AND  
DECLARING AN EMERGENCY.**

## COUNCIL MINUTES

April 6, 2015

Page 2.

Kevin Eicher 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: Cowell, Eicher, Leininger, Fryman, Morton

Nays: None. Motion carried.

Ed Leininger then moved to pass Resolution 15-28, seconded by Kevin Eicher.

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

Nays: None. **Resolution 15-28 passed.**

Council then reviewed minutes of the following committee meetings:

- Finance 1-19-15
- Street & Sidewalk 2-2-15
- Housing Council 2-16-15

Council then reviewed the following reports:

- Zoning January through March 2015
- Police March 2015
- 1<sup>st</sup> Quarter Investment Report
- Income Tax March 2015

The first item of correspondence was from the Department of Commerce Division for Liquor Control on March 13, 2015 concerning the annual review of all the licenses in the Village. Jeff Fryman moved to not ask for a hearing, seconded by Kevin Morton.

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

Nays: None. **Motion carried.**

Other correspondence included a letter from OEPA on March 11<sup>th</sup>, the Fulton County Board of DD annual report and an item from Fulton County Soil and Water.

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

---

Council President

---

Mayor

---

Clerk