

COUNCIL MINUTES
May 4, 2015

The Archbold Village Council met in regular session on Monday, May 4, 2015 at 7:00 p.m. in Council Chambers with the following members present: Kenny Cowell, Kevin Eicher, Ed Leininger, Vaughn Bentz and Kevin Morton. Jeff Fryman 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 20, 2015 Council meeting, Vaughn Bentz moved to approve the minutes, seconded by Kevin Eicher.

Roll: Yeas: Eicher, Leininger, Bentz, Morton

Nays: None. Kenny Cowell abstained. **Motion carried.**

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

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

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

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

ORDINANCE15-31: ADJUSTING WATER RATES AND DECLARING AN EMERGENCY.

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: Leininger, Bentz, Morton, Cowell, Eicher

Nays: None. Motion carried.

Kenny Cowell then moved to pass Ordinance 15-31, seconded by Kevin Morton.

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

Nays: None. **Ordinance 15-31 passed.**

RESOLUTION 15-32: AUTHORIZING AN AMMENDMENT TO THE SAUDER WOODWORKING INCOME TAX INCENTIVE AGREEMENT 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, Leininger, Bentz

Nays: None. Motion carried.

Kenny Cowell then moved to pass Resolution 15-32, seconded by Kevin Eicher.

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

Nays: None. **Resolution 15-32 passed.**

Council then reviewed minutes of the April 6, 2015 meeting of the Income Tax Incentive Review Committee.

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Council also reviewed the following reports:

- Capital Projects Payment Status, April 30, 2015
- Zoning, April 2015

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