

COUNCIL MINUTES
June 1, 2015

The Archbold Village Council met in regular session on Monday, June 1, 2015 at 7:00 p.m. in Council Chambers with the following members present: Kenny Cowell, Kevin Eicher, Ed Leininger, Jeff Fryman, Vaughn Bentz and Kevin Morton.

Mayor, Jim Wyse, opened a **PUBLIC HEARING** to consider a recommendation from Planning Commission to approve a change in Zoning class for 102 Monumental Street. Owner of the property, Luke Boyers, was present. There were no comments from the public, so Mayor Wyse closed the public hearing, and called the regular Council meeting to order.

Village Administrator, Dennis Howell, presented the legislation for the recommendation from Planning Commission:

ORDINANCE 15-39: REZONING 102 MONUMENTAL FROM R-2 TO B-2.

Jeff Fryman moved to approve Ordinance 15-39, seconded by Ed Leininger.

Roll: Yeas: Cowell, Eicher, Leininger, Fryman, Bentz, Morton
Nays: None. **Ordinance 15-39 passed.**

There being no additions or corrections to the minutes of the May 4, 2015 Council meeting, Kevin Eicher moved to approve, seconded by Vaughn Bentz.

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

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

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

Kevin Eicher then moved that Council go into **Executive Session** to discuss a legal issue and real estate. Jeff Fryman seconded the motion.

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

There was no action taken following the session and Mayor Wyse recalled the regular meeting to order.

Dennis Howell presented the following items of legislation to Council:

**RESOLUTION 15-33: APPOINTING GARY ALLRED AS A PROBATIONARY
POLICE OFFICER, AND DECLARING AN
EMERGENCY.**

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Following discussion, Vaughn Bentz 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, Fryman

Nays: None. Motion carried.

Kevin Eicher then moved to pass Resolution 15-33, seconded by Vaughn Bentz.

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

Nays: None. **Resolution 15-33 passed.**

RESOLUTION 15-34: RESOLUTION OF NECESSITY FOR REPLACEMENT OF 3.3 MILL LEVY AND DECLARING AN EMERGENCY.

Following review and discussion of the history and trend of the General Fund, Kevin Morton 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: Cowell, Eicher, Leininger, Fryman, Bentz, Morton

Nays: None. Motion carried.

Kevin Eicher then moved to pass Resolution 15-34, seconded by Jeff Fryman.

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

Nays: None. **Resolution 15-34 passed.**

RESOLUTION 15-35: TRANSFERRING \$100,000 FROM THE INCOME TAX FUND TO THE STREET MAINTENANCE FUND AND DECLARING AN EMERGENCY.

Ed Leininger 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: Leininger, Fryman, Bentz, Morton, Cowell, Eicher

Nays: None. Motion carried.

Kevin Eicher moved to pass Resolution 15-35, seconded by Kenny Cowell.

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

Nays: None. **Resolution 15-35 passed.**

RESOLUTION 15-36: AFFIRMING THE APPOINTMENT OF JOE WYSE AS POLICE CHIEF AND DECLARING AN EMERGENCY.

Following discussion, Vaughn Bentz 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: Bentz, Morton, Cowell, Eicher, Leininger, Fryman

Nays: None. Motion carried.

Kenny Cowell then moved to pass Resolution 15-36, seconded by Vaughn Bentz.

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

Nays: None. **Resolution 15-36 passed.**

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RESOLUTION 15-37: AUTHORIZING ADVERTISING FOR BIDS FOR CONTRACT 04-15, NORTH DEFIANCE RESURFACING, AND DECLARING AN EMERGENCY.

Following discussion, Jeff Fryman 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: Cowell, Eicher, Leininger, Fryman, Bentz, Morton
Nays: None. Motion carried.

Kevin Eicher then moved to pass Resolution 15-37, seconded by Vaughn Bentz.

Roll: Yeas: Eicher, Leininger, Fryman, Bentz, Morton, Cowell
Nays: None. **Resolution 15-37 passed.**

RESOLUTION 15-38: APPROVING THE RECOMMENDED DESIGN FOR NEW WELCOME TO ARCHBOLD SIGN, AUTHORIZING THE VILLAGE ADMINISTRATOR TO CONTRACT WITH HARMAN SIGN TO PROVIDE THEM, AND DECLARING AN EMERGENCY.

Parks and Recreation Director, Jennifer Kidder, provided copies of the design to Council members. Following review and discussion of the design, 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: Leininger, Fryman, Bentz, Morton, Cowell, Eicher
Nays: None. Motion carried.

Vaughn Bentz then moved to pass Resolution 15-38, seconded by Kevin Eicher.

Roll: Yeas: Fryman, Bentz, Morton, Cowell, Eicher, Leininger
Nays: None. **Resolution 15-38 passed.**

Council then reviewed and discussed the following meeting minutes:

- Utility Committee – April 6, 2015
- Street & Sidewalk Committee – May 4, 2015 and May 26, 2015
- Finance Committee – April 6, 2015
- Planning Commission – May 11, 2015
- Fulton County Health Dept. Advisory Council – March 23, 2015

Council then reviewed and discussed the following reports:

- Fulton County Health Dept. – 2014
- Engineering Project Status – April 28, 2015
- Police – April 2015
- Income Tax – April 2015
- Street Dept. – April 2015

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- Finance – April 2015
- Zoning – May 2015

Council also reviewed the following items of correspondence:

- Time Warner – April 29, 2015
- OGES – April 2015
- Fulton County Farm Bureau invitation

Jeff Fryman commented on the clean up being done by the new owners of Colony Meadows.

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

Council President

Mayor

Clerk