

COUNCIL MINUTES
July 20, 2015

The Archbold Village Council met in regular session on Monday, July 20, 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. Jim Wyse and Vaughn Bentz were absent. Council President, Jeff Fryman, opened the meeting with a moment of silence and presided thereat.

President Fryman asked for a motion to make an addition to the agenda for an Executive Session. Kevin Morton so moved, seconded by Ed Leininger.

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

There being no additions or corrections to the minutes of the July 6, 2015 Council meeting, Kevin Eicher moved to approve the minutes, seconded by Ed Leininger.

Roll: Yeas: Eicher, Leininger, Fryman
Nays: None. Kenny Cowell and 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 Kevin Morton.

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

Kevin Morton then moved that Council go into **Executive Session** to discuss Personnel issues. Kevin Eicher seconded the motion.

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

Following the Executive Session, Jeff Fryman recalled the meeting to order and there was no action taken on items discussed.

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

**RESOLUTION 15-46: ACCEPTING A PROPOSAL FROM V.S. BECK
INSURANCE FOR INSURANCE RENEWAL, 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. Ed Leininger seconded the motion.

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

Kenny Cowell then moved to pass Resolution 15-46, seconded by Kevin Morton.

Roll: Yeas: Eicher, Leininger, Fryman, Morton, Cowell
Nays: None. **Resolution 15-46 passed.**

COUNCIL MINUTES

July 20, 2015

Page 2.

Council then reviewed and discussed the following reports:

- Police, June 2015
- Finance, June 2015
- Street, June 2015
- Investment Report, 7-17-15
- Engineering Projects, 6-25-15

Council also reviewed the following two items of correspondence:

- Public Information Release, Rover Pipeline
- OGES, CEP report June 2015

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

Council President

Mayor

Clerk