

COUNCIL MINUTES
July 6, 2015

The Archbold Village Council met in regular session on Monday, July 6, 2015 at 7:00 p.m. in Council Chambers with the following members present: Kevin Eicher, Ed Leininger, Jeff Fryman and Vaughn Bentz. Kenny Cowell and Kevin Morton were 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 June 15, 2015 Council meeting, Vaughn Bentz moved to approve the minutes. Kevin Eicher seconded the motion.

Roll: Yeas: Eicher, Leininger, Fryman, Bentz

Nays: None. **Motion carried.**

Jeff Fryman then moved to appoint Vaughn Bentz to the Finance Committee. Kevin Eicher seconded the motion.

Roll: Yeas: Leininger, Fryman, Bentz, Eicher

Nays: None. **Motion carried.**

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

Roll: Yeas: Fryman, Bentz, Eicher, Leininger

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

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

**RESOLUTION 15-42: ACCEPTING THE BID OF J. HANCOCK & SON, LLC,
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: Bentz, Eicher, Leininger, Fryman

Nays: None. Motion carried.

Vaughn Bentz then moved to pass Resolution 15-42, Ed Leininger seconded the motion.

Roll: Yeas: Eicher, Leininger, Fryman, Bentz

Nays: None. **Resolution 15-42 passed.**

**RESOLUTION 15-43: TRANSFERRING \$500,000 FROM THE INCOME TAX
FUND TO THE CAPITAL PROJECT FUND AND
DECLARING AN EMERGENCY.**

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: Leininger, Fryman, Bentz, Eicher

Nays: None. Motion carried.

Vaughn Bentz then moved to pass Resolution 15-43, seconded by Kevin Eicher.

Roll: Yeas: Fryman, Bentz, Eicher, Leininger

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Nays: None. **Resolution 15-43 passed.**

RESOLUTION 15-44: ACCEPTING TETRA TECH, INC. TO PERFORM A PRE-ENGINEERING AND ENVIRONMENTAL FEASIBILITY STUDY 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. Vaughn Bentz seconded the motion.

Roll: Yeas: Bentz, Eicher, Leininger, Fryman

Nays: None. Motion carried.

Kevin Eicher then moved to pass Resolution 15-44, seconded by Jeff Fryman.

Roll: Yeas: Eicher, Leininger, Fryman, Bentz

Nays: None. **Resolution 15-44 passed.**

RESOLUTION 15-45: ACCEPTING CRESTLINE FOR CONTRACT 4-15 NORTH DEFIANCE RESURFACING, 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: Leininger, Fryman, Bentz, Eicher

Nays: None. Motion carried.

Vaughn Bentz then moved to pass Resolution 15-45, seconded by Ed Leininger.

Roll: Yeas: Fryman, Bentz, Eicher, Leininger

Nays: None. **Resolution 15-45 passed.**

Council then reviewed minutes of the Archbold CIC meeting held on June 16, 2015 as well as the minutes of the June 1, 2015 meeting of the Finance Committee.

The June 2015 Zoning Report and Income Tax Report were reviewed and discussed.

There were only two items of correspondence consisting of an item from Northwest State Community College, and an informational item from the Federal Energy Regulatory Commission concerning the Rover pipeline.

Jim Wyse discussed the current promotion to have people sign up to receive their water bills via email and to have their bill deducted from an account via electronic funds transfer.

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

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Clerk of Council