

COUNCIL MINUTES
August 17, 2015

The Archbold Village Council met in regular session on Monday, August 17, 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 the meeting with a moment of silence and presided thereat.

There being no additions or corrections to the minutes of the August 3, 2015 Council meeting, Vaughn Bentz moved to approve the minutes, seconded by Kenny Cowell.

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

Jeff Fryman then moved to add an Executive Session to the agenda, seconded by Kevin Eicher.

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

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

RESOLUTION 15-49: A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), TO EXECUTE CONTRACTS AS REQUIRED, 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 Eicher seconded the motion.

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

Kenny Cowell then moved to pass Resolution 15-49, seconded by Vaughn Bentz.

Roll: Yeas: Bentz, Morton, Cowell, Eicher, Leininger, Fryman
Nays: None. **Resolution 15-49 passed.**

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Council then reviewed the following reports:

- Finance, July 2015
- Street, July 2015
- Income Tax, July 2015
- Police, July 2015
- Liquor License Fees, 2015

Dennis Howell congratulated Waste Water Dept. Superintendent, Frank D'Ambrosia, on his recent recognition in the national publication *Treatment Plant Operator*. The magazine article highlighted the William D. Hatfield Industry Lifetime Achievement award Frank earned.

Council members decided to meet on September 14 and 28 next month, with a work session following the meeting on the 14th.

Kevin Eicher then moved for Council to go into Executive Session for personnel issues. Jeff Fryman seconded the motion.

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

Nays: None. **Motion carried.**

There was no action taken following the session.

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

Council President

Mayor

Clerk