

COUNCIL MINUTES
August 3, 2015

The Archbold Village Council met in regular session on Monday, August 3, 2015 at 7:00 p.m. in Council Chambers with the following members present: Kenny Cowell, Ed Leininger, Jeff Fryman, Vaughn Bentz and Kevin Morton. Kevin Eicher 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 July 20, 2015 Council meeting, Kevin Morton moved to approve the minutes, seconded by Ed Leininger.

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

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

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

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

**RESOLUTION 15-47: APPOINTING ASSISTANT ADMINISTRATOR 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: Fryman, Bentz, Morton, Cowell, Leininger
Nays: None. Motion carried.

Kenny Cowell then moved to pass Resolution 15-47, seconded by Jeff Fryman.

Roll: Yeas: Bentz, Morton, Cowell, Leininger, Fryman
Nays: None. **Resolution 15-47 passed.**

**RESOLUTION 15-48: APPROVING CHANGE ORDER NUMBER 1-FINAL FOR
CONTRACT 7-14, MISCELLANEOUS SIDEWALK
REPAIRS.**

Vaughn Bentz 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: Morton, Cowell, Leininger, Fryman, Bentz
Nays: None. Motion carried.

Vaughn Bentz then moved to pass Resolution 15-48, seconded by Kenny Cowell.

Roll: Yeas: Cowell, Leininger, Fryman, Bentz, Morton
Nays: None. **Resolution 15-48 passed.**

Jeff Fryman then moved that Council go into Executive Session to discuss property. Kevin Morton seconded the motion.

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

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Nays: None. **Motion carried.**

Mayor Wyse recalled the meeting to order following the Executive Session. No action was taken.

Council reviewed and discussed the minutes of the June 22, 2015 joint meeting of the Archbold Planning Commission and the Zoning Board. During the discussion Kenny Cowell stated that realtor signs should not be located in the right of way or any other signs as they could block vision for motorists. Vaughn Bentz asked about restrictions on size of inflatable swimming pools in regards to required fencing. Kenny Cowell also asked if the 12 inch rule for mowing included second offenses or if it should be less for repeated violations.

Council members reviewed reports for July 2015 for Zoning and Capital Project Payment Status.

There being no further business to discuss, Jeff Fryman moved to adjourn the meeting, seconded by Ed Leininger. All agreed; motion carried.

Council President

Mayor

Clerk