

COUNCIL MINUTES
September 28, 2015

The Archbold Village Council met in regular session on Monday, September 28, 2015 at 7:00 p.m. in Council Chambers with the following members present: Kenny Cowell, Kevin Eicher, Jeff Fryman, Vaughn Bentz and Kevin Morton. Ed Leininger 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 September 14, 2015 meeting, Jeff Fryman moved to approve, seconded by Kenny Cowell.

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

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

**RESOLUTION 15-54: ACCEPTING THE AMOUNTS AND RATES FROM THE
BUDGET COMMISSION, AUTHORIZING THE
NECESSARY LEVIEW, AND CERTIFYING THEM TO
THE COUNTY AUDITOR.**

Kevin Eicher moved to pass Resolution 15-54, seconded by Vaughn Bentz.

Roll: Yeas: Fryman, Bentz, Morton, Cowell, Eicher
Nays: None. **Resolution 15-54 passed.**

**RESOLUTION 15-55: CONFIRMING THE MAYOR'S APPOINTMENT OF AN
INTERIM CHIEF OF POLICE, 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. Kevin Morton seconded the motion.

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

Jeff Fryman then moved to pass Resolution 15-55, seconded by Vaughn Bentz.

Roll: Yeas: Morton, Cowell, Eicher, Fryman, Bentz
Nays: None. **Resolution 15-55 passed.**

Council then heard discussion of water breaks in the ductile iron on the main feeding Sauder Village & Pettisville. Water Department Superintendent, Scott Schultz, provided details. Following discussion Jeff Fryman moved to authorize the Engineering Department to move forward with design on a project to replace this line. Kenny Cowell seconded the motion.

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

Council reviewed the August 2015 Engineering Project Status Report and items of correspondence from Ohio EPA and Ohio Gas Energy Services.

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

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

Mayor Wyse then announced that Halloween Trick or Treat is scheduled for Saturday, October 31, 2015. Jeff Fryman said the Police Dept. has asked that this not be held on a Saturday due to staffing schedules. Parks and Recreation Director, Jennifer Kidder, had asked for this decision weeks ago and has already starting planning her events.

Kenny Cowell asked if we had heard anything from Norfolk Southern RR. Village Engineer, Bob Seaman, has not heard back from them, but continues to attempt contact.

Kevin Morton asked about traffic during street grinding next week in downtown. Bob said two-way traffic will be maintained.

Kevin Eicher then moved that Council go into **Executive Session** to discuss Real Estate. Jeff Fryman seconded the motion.

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

There was no action taken following discussion.

The meeting was adjourned by general consensus.

Council President

Mayor

Clerk