

COUNCIL MINUTES

February 17, 2025

The Archbold Village Council met in regular session on Monday, February 17, 2025, at 5:30 p.m. in Council Chambers with the following members present: Gary Dominique, Vaughn Bentz, Kevin Eicher, Aaron Babcock, and Chad Kern. Karla Ball was absent. Mayor Brad Grime opened the meeting with a moment of silence and presided thereat.

There being no corrections to the minutes of the February 3, 2025 Council meeting, Kevin Eicher moved to approve, seconded by Vaughn Bentz.

Roll: Yeas: Babcock, Kern, Dominique, Bentz, Eicher

Nays: None. **Motion carried.**

Following a review of the list of bills and payroll totaling \$188,892.74, Aaron Babcock moved to approve, seconded by Gary Dominique.

Roll: Yeas: Kern, Dominique, Bentz, Eicher, Babcock

Nays: None. **Motion carried.**

PUBLIC PARTICIPATION: None

Mayor Grime then presented the following items of legislation:

RESOLUTION 2025-05: A RESOLUTION ACCEPTING THE BID FROM DENGLER EXCAVATING, CONTRACT 1-2025, DITTO STREET PARKING LOT AND DECLARING AN EMERGENCY.

After brief discussion, Chad Kern moved to suspend the rule that requires a resolution of general nature to be read on three separate days. Gary Dominique seconded the motion.

Roll: Yeas: Dominique, Bentz, Eicher, Babcock, Kern

Nays: None. Motion carried.

Aaron Babcock moved to pass Resolution 2025-05, seconded by Vaughn Bentz.

Roll: Yeas: Kern, Dominique, Bentz, Eicher, Babcock

Nays: None. **Resolution 2025-05 passed.**

RESOLUTION 2025-06: A RESOLUTION AUTHORIZING THE ADMINISTRATOR AND FINANCE DIRECTOR TO ADVERTISE FOR BIDS FOR THE SOUTH DEFIANCE STREET ALLEY WATERLINE REPLACEMENT, CONTRACT 3-2025.

After discussion, Kevin Eicher moved to suspend the rule that requires a resolution of general nature to be read on three separate days. Chad Kern seconded the motion.

Roll: Yeas: Babcock, Kern, Dominique, Bentz, Eicher

Nays: None. Motion carried.

Aaron Babcock moved to pass Resolution 2025-06, seconded by Vaughn Bentz.

Roll: Yeas: Kern, Dominique, Bentz, Eicher, Babcock

Nays: None. **Resolution 2025-06 passed.**

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Council then reviewed the following committee and board minutes:

- Street & Sidewalk Minutes – 02-03-2025

Council reviewed and discussed the following reports:

- 2024 Zoning Report
- 2024 Engineering Report
- 2025 Engineering Status Report
- January 2025 Police Report
- January 2025 Fire & EMS Report
- January 2025 Street Labor & Fleet Report

Council reviewed and discussed the following correspondence:

- County Auditor's Certificate

There were no Mayor or Council comments.

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

Council President

Mayor

Clerk