

Arcadia Village Council Regular Meeting Minutes, February 9th, 2015

Arcadia Village Council met for Regular Session on February 9th, 2015 in council chambers at 104 Gibson St. Arcadia, Ohio. At 7:00 p.m. Mayor Ebersole called the meeting to order. All present recited the Pledge of Allegiance to the Flag. Those in attendance were: Village Administrator, Jeff Hanna, Utility Clerk Teresa Margraf, Fiscal Officer, Jackalyn Honaker and Solicitor John Filkins
Voting Council Members who were present: Tom Pessell, Matthew Tesnow, James Risner and Rhonda Dingelstedt. Three residents Rick Aurand, Cherie Below, and Don Moses were present.

A motion was made by Matt Tesnow to accept the January 14th, 2015 minutes as written and James Risner second the motion. Roll call vote 4 – 0 motion carried.

Changes to Agenda by Mayor – Tom Borg of Poggemeyer will not be here for the meeting tonight. Section 11) New Business b) term goes thru 2017.

Guest's - None

Resident's concerns – Cherie Below was curious about electric bill as she heard rumors that things are going up. The Mayor responded that there has only been discussion about electric rates at this time. Rick Aurand wanted to share information – He had called the Hancock Board of Election regarding the council empty seat and a person needs to be a resident for at least one year. He also is curious about the electric charges. He also stated that the village employees have done a great job with the snow removal this winter as he is up early and they are already out taking care of the snow. The administrator stated they do start plowing between 3:30 and 4:00 am as needed.

Administrator's Report – Jeff Hanna gave the village administrator's report. (copy enclosed) for the month of January 2015 there were 58 delinquent accounts amounting to \$ 12,340.32 there was no disconnects.

During discussion concerning quotes on painting water tower. Mr. Tesnow asked if we have had it checked by an engineer to see if it really needs painted. Mr. Hanna thought it would be a good idea and the cost would be approximately \$ 2000. to have it inspected. After more discussion the Mayor asked what does the council wish to do. Matt Tesnow would like to have it inspected or wait awhile to do it all, Rhonda Dingelstedt would like to have it inspected and Tom Pessell confirmed the same feelings. Tom Pessell made a motion to have it inspected with the robot system first and then proceed after we have that report and not to exceed \$ 3000. in cost. Matt Tesnow second the motion. Roll call vote 4 – 0 motion carried.

Under Sanitary Sewer # 2 – Mr. Hanna explained he had talked to Flexum about meter and they could put a test meter on and check to see if their meter would work on our system. To purchase would be about \$ 5300. Plus install and calibrated another \$ 1200. This company works with Findlay Water Department.

Under Electric # 6 – Concerning rate study Mr. Hanna wishes to know what the council wants to do. There was lengthy discussion about different possibilities and charges. Mr. Hanna feels that the rate study pointed to we need to raise our fix cost portion. Discussion continued.

Mr. Tesnow pointed out that our electric yearend balance has not gone done and he doesn't see where we are losing yet. After very lengthy discussion it was agreed to do half the figures originally suggested by the Administrator. Mr. Hanna will prepare the paperwork.

James Risner made a motion to write off a total of \$ 6137.45 in past due utility bills that have been uncollectable through all means we have available. Tom Pessell second the motion. Roll call vote 4 – 0 motion passed.

Fiscal Officer's Report – Ms. Honaker presented the reconciliation report for January 31st, 2015, and passed it around for signatures. She also passed the January 31st, 2015 cash summary report by fund and the January 31, 2015 appropriation report.

Mrs. Honaker then passed around her proposed Permanent Appropriations for 2015 and it was checked by all. Rhonda Dingelsted made a motion to accept Ordinance 2015-04 and Matt Tesnow second the motion. Roll call vote 4 – 0 motion passed.

Rhonda Dingesltd made a motion to pay the bills and Tom Pessell second that motion. Roll call vote 4 – 0 motion passed.

Cash Summary by Fund for January 2015:

<i>Funds</i>	<i>Beginning Balance</i>	<i>Receipts</i>	<i>Expenditures</i>	<i>Ending Balance</i>
General Fund	\$ 314,075.77	\$ 3,630.62	\$ 5,430.49	\$ 312,275.90
Street Construction	\$ 205,950.52	\$ 1,565.31	\$ 871.58	\$ 206,644.25
State Highway	\$ 10,218.09	\$ 127.05	\$ 54.58	\$ 10,290.56
Storm Sewer	\$ 18,926.47	\$ 00.00	\$ 397.34	\$ 18,529.13
Water Operating	\$ 206,395.74	\$ 19,986.49	\$ 35,013.19	\$ 191,369.04
San Sewer Operating	\$ 90,385.59	\$ 9,452.46	\$ 6,813.29	\$ 93,024.76
Electric Operating	\$ 310,808.87	\$ 44,669.60	\$ 41,874.88	\$ 313,603.59
San Sewer Debt	\$ 2,919.57	\$ 00.00	\$ 0.00	\$ 2,919.57
Enterprise Deposits	\$ 13,137.27	\$ 700.00	\$ 0.00	\$ 13,837.27
Enterprise Improvement	\$ 46,188.10	\$ 950.92	\$ 0.00	\$ 47,139.02
Totals:	\$ 1,219,005.99	\$ 81,082.45	\$ 90,455.35	\$ 1,209,633.09

Solicitor's Report – Mr. Filkins has reviewed the Time Warner correspondence the village received and he will call and inquire about that.

Mayor's Report – Mayor Ebersole passed around a written report on a resident complaint for all council members to review. She reported that the DAC met on February 4th and discussed the proposal for the merger of the City and County Health Departments and they are schedules to meet again on February 26th. The mayor also reported that the handbook committee has met and are continuing to work on the Personnel Policies and Procedure Manual. Hope to have it ready for council to review soon.

Old business – Mayor Ebersole reported that a date will be set to meet with web designer, Sean Crossman, to begin the web page for the village.

New business – There were no recommendations from the council members to fill the vacant seat and the Mayor proposed they put the opening on the bottom of the next utility bills that go out. Matt Tesnow made a motion to put the opening on the bottom of the utility bills and Rhonda Dingelstedt second that motion. Roll call vote 4 – 0 motion carried.

Committee reports

Infrastructure – Tom Pessell stated that he will be going out this week to get carpet samples for consideration for the carpet that needs replaced in the village building.

PRPR – no report

Finance – no report

At this time the Mayor stated Jeff has things he wants each committee to look at and keep an eye on and they feel the committees need to meet each month to make sure they are looking at things, taking care of things, and they need to have things done prior to every meeting. Jeff just

needs to get that list to them. Jeff asked, “You want me to produce what they need to be looking at?” Mayor answered that Jeff had a list of things made up. Jeff “figured for instance infrastructure could get together and we would drive around and look at things, he doesn’t feel they need to meet every month, he would like council members that are on a committee to be a little more aware and start looking at the bigger pictures; examples, the barn needs painting and there is water getting in out at the water plant and water running down the wall and rotting the bottom of the door jam. Finance Committee would then need to meet and talk about what the other groups have looked at. PRPR could meet about conditions of sidewalks, etc. The goal is that the council sees some of this stuff and what projects we have. If committee comes up with a list of things we can go out and take pictures and bring those things to council to discuss.”

The mayor stated we need more committee involvement. The only committee that has met is finance.

Matt Tesnow made a motion to adjourn and Rhonda Dingeslstedt second that motion.

Meeting adjourned.

Fiscal Officer, Jackalyn Honaker

Mayor, Stephanie Ebersole