

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

Arcadia Village Council met for Regular Session on March 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, and Fiscal Officer, Jackalyn Honaker
Voting Council Members who were present: Tom Pessell, Matthew Tesnow, Jennifer Bowman, James Risner and Rhonda Dingelstedt. Guest present was Sheri Fleegle of the Blanchard Valley Center. Residents present were Harry Colvin, Roger Keefe, Marla Moses, David Hill, Kathy Reinhart, Rick Aurand and David Roberts.

A motion was made by Rhonda Dingelstedt to accept the February 9th, 2015 minutes as written and James Risner second the motion. Roll call vote 4 – 0 motion carried.

Agenda Changes – The Mayor wished to change the printed agenda to list a third candidate for the empty council seat. Harry Colvin wishes to be a candidate.

Guest's – Sheri Fleegle was here to give a presentation regarding the Blanchard Valley Center. She gave a very interesting report on all the things that are available for developmental disabilities for all ages. Pamphlets were made available.

Resident's – David Hill was present to give the village workers a compliment. He really appreciated all the help with determining the cause of a plumbing problem that he had at his new residence. No one else wished to speak at that time.

At this time the Mayor asked the candidates present to give the council information about themselves. Marla Moses explained that she has been a resident for the last ten years and has been employed as a HR employee and has worked with budgets. She stated she really cares about the community. Harry Colvin stated that he has lived here most of his life and feels he has a good work ethic. If he was a council member he would get around and look to see what needs to be done. Matt Sterling was not present but had spoken to the mayor and wished to be a candidate.

Tom Pessell asked the candidates if they were put in this seat do they plan to stay through 2017. Those present said yes. Mr. Sterling was not here to answer.

The Mayor then explained she wished the current council members to write a name on a ballot for whom they wish for and then in case of a tie the mayor would flip a coin to make the decision. Ballots were passed out, filled in and placed in a basket. Upon opening the ballots it was discovered that there was a tie- 2 votes for Marla Moses and 2 votes for Matt Sterling. A council member had decided to abstain. At this time Marla Moses called tails, a coin was flipped in the air. It was tails. The Mayor invited Ms. Moses to the front of the room and she was sworn in as a new council member and then took her seat.

Administrator's Report – Jeff Hanna gave the village administrator's report. (copy enclosed) for the month of February 2015 there were 49 delinquent accounts amounting to \$ 12,071.50 there was no disconnects.

During the highlighting of his report Tom Pessell made a motion to purchase a Flexim metering system for the sanitary sewer department, to be installed, not to exceed \$ 6491.00 and James Risner second the motion. Roll call vote 6 – 0 motion carried.

The Mayor read Ordinance 2015-5, an ordinance authorizing the village administrator to purchase utility poles necessary for replacement of utility poles within the village and declaring an emergency. James Risner made a motion to accept Ordinance 2015-5 and pass as an emergency. Matt Tesnow second the motion. Roll call vote 6 – 0 motion carried.

Mr. Hanna reported that Mr. Filkins has contacted Time Warner regarding possible changes to the franchise agreement with a 5% return to the village but that it would raise the customers bills. Matt Tesnow made a motion to disregard Time Warners offer to collect 5% thru the franchise agreement. Tom Pessell second the motion. Roll call vote 6 – 0 motion carried.

The Mayor read Ordinance 2015-02, an ordinance amending ordinance 2006-07 fixing the rates at which electric current will be furnished to users through the municipal distribution system of the village of Arcadia, Ohio, establishing new rate schedules. The Mayor stated the customer charge would be \$ 7.50 per month, rate codes 1 and 3 would be \$ 13.50, 2 and 4 would be 35.50, the large power rate would be \$ 60.50. At this time there was very lengthy discussion concerning the need for such a raise. Marla Moses asked to have it explained to her. There were a lot of good questions to which Mr. Hanna gave informative answers.

James Risner made a motion to accept the first reading of Ordinance 2015-2 and Tom Pessell second the motion. Roll call 4 – 2, Marla Moses and Matt Tesnow voted no. Motion carried.

Fiscal Officer’s Report – Ms. Honaker presented the reconciliation report for February 28th, 2015, and passed it around for signatures. She also passed the January 31st, 2015 cash summary report by fund and the February 28th, 2015 appropriation report.

James Risner made a motion to pay the bills and Tom Pessell second that motion. Roll call vote 6 – 0 motion passed.

Cash Summary by Fund for February 2015:

<i>Funds</i>	<i>Beginning Balance</i>	<i>Receipts</i>	<i>Expenditures</i>	<i>Ending Balance</i>
General Fund	\$ 312,275.90	\$ 4,285.45	\$ 4,668.53	\$ 311,892.82
Street Construction	\$ 206,644.25	\$ 2,793.00	\$ 1,391.31	\$ 208,045.94
State Highway	\$ 10,290.56	\$ 226.57	\$ 57.20	\$ 10,459.93
Storm Sewer	\$ 18,529.13	\$ 00.00	\$ 297.70	\$ 18,231.43
Water Operating	\$ 191,369.04	\$ 27,437.89	\$ 11,126.26	\$ 207,680.67
San Sewer Operating	\$ 93,024.76	\$ 9,473.07	\$ 7,537.54	\$ 94,960.29
Electric Operating	\$ 313,603.59	\$ 52,733.76	\$ 48,753.55	\$ 317,583.80
San Sewer Debt	\$ 2,919.57	\$ 00.00	\$ 0.00	\$ 2,919.57
Enterprise Deposits	\$ 13,837.27	\$ 719.00	\$ 700.00	\$ 13,856.27
Enterprise Improvement	\$ 47,139.02	\$ 959.73	\$ 0.00	\$ 48,098.75
Totals:	\$ 1,209,633.09	\$ 98,628.47	\$ 74,532.09	\$ 1,233,729.47

Solicitor’s Report – not present

Mayor’s Report – The Mayor reported that the HC EMA meeting was held and we as a county are beginning to compile a list of all equipment that each village, township, and fire department has available to them so that if anyone were ever in need and/or there were a disaster HCEMA could make a couple telephone calls and have all of the necessary equipment come to a designated area to help with whatever is necessary. Legal aid is currently creating an MOU (Memorandum of Understanding) so that other villages, townships, and or fire departments may also borrow equipment as well if necessary. The Mayor also reported that the sheriff department is going to be requiring golf carts to be inspected and have all necessary equipment to meet safety requirements and be licensed at a \$ 10.00 fee. It was also reported that a meeting was held with the DAC Monday, March 5th on the merger of the City and County Health Departments and was voted in unanimous. Also

reported was the handbook committee has met and continue to work on the revising of the Personnel Policies and Procedures Manual.

Old business – Mayor Ebersole reported that the Village of Arcadia website is up and listed as under construction and the address is “villageofarcadia.com” and if there are any changes we would like to see made to the site at this time, please feel free to make suggestions regarding the font size, shape, and print.

New business – The Mayor has nominated Teresa Margraf for the Outstanding Public Service Award at Owens Community College due to her service at the school as a crossing guard, in the church with the many organized groups within, community service for basketweaving/crafting classes, grant writing, and her work above and beyond here in the office.

Committee reports

Infrastructure – Tom Pessell stated that he brought carpet samples for everyone’s consideration for the council room and utility office. They were reviewed by all.

PRPR – no report

Finance – no report

The Mayor explained to the new council member that she will be a member of the infrastructure committee and the PRPR committee.

James Risner made a motion to adjourn and Matt Tesnow second that motion.

Meeting adjourned.

Fiscal Officer, Jackalyn Honaker

Mayor, Stephanie Ebersole