

Arcadia Village Council Regular Meeting Minutes, May 11th, 2015

Arcadia Village Council met for Regular Session on May 11th, 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, Solicitor John Filkins, Utility Clerk Teresa Margraf, and Fiscal Officer, Jackalyn Honaker. Voting Council Members who were present: Tom Pessell, Matthew Tesnow, Jennifer Bowman, James Risner, Rhonda Dingelstedt and Marla Moses.

Residents present were Harry Colvin and Don Moses, representing the Lion's Club

A motion was made by James Risner to accept the April 13th, 2015 minutes as written and Matt Tesnow second the motion. Roll call vote 6 – 0 motion carried.

Agenda Changes – No changes

Guest's Concerns – Don Moses updated the council on the Lion's Club shelter project. He stated that everything has been approved and it took a lot of paperwork and fees to get the project this far but now the construction should start.

Resident's Concerns – Harry Colvin stated he was just here to observe.

Administrator's Report – Jeff Hanna gave the village administrator's report. (copy enclosed) for the month of April 2015 there were 44 delinquent accounts amounting to \$ 8,762.20 there was no disconnects.

There was discussion concerning Water 1. –Matt Tesnow asked does the water tower appear in the film to need to be painted and Mr. Hanna answered yes. Mr. Hanna said that he and the mayor had discussed possibly doing a two year contract to have work done in stages. Companies involved agreed to their estimate to hold over the two years. There was lengthy discussion as to whether we really need an engineer to oversee the work and Mr. Hanna is going to check on a price for just that. At this time John Filkins read Ordinance 2015-06, An ordinance authorizing the Village Administrator to enter into a contract for the painting of the interior and exterior of the Arcadia Water Tower and declaring an emergency.

James Risner made a motion to accept Ordinance 2015-06 as an emergency and Tom Pessell second the motion. Roll call vote 6 – 0 motion passed.

Mr. Hanna reported that No. 2 under Water would be he has been contacted by Findlay concerning having a contingency plan for water emergency and Mr. Hanna called Fostoria and we could meet their needs with limitations. We will probably be making the same arrangements with Fostoria.

Under Other No. 6 – Council chose Saturday, October 31st for Trick or Treat from 6:00pm to 7:30pm. This information will be put on our website. Under Other No. 8 – the Mayor and Jeff have reviewed all the resumes received for Assistant Administrator position and several were interviewed by Mr. Hanna, the Mayor and Tom Pessell. Mr. Hanna recommends we hire Mr. Chester Balderson – he has had 21 years military experience and has worked with digging equipment and lives here in the community.

Fiscal Officer's Report – Ms. Honaker presented the reconciliation report for April 30th, 2015, and passed it around for signatures. She also passed the April 30th, 2015 cash summary report by fund and the April 30th, 2015 appropriation report. Ms. Honaker had a question concerning the Lions Club building project, Mark Bowman processed the application but they didn't pay a fee so does she issue a \$ 45.00 to Mr. Bowman for work done. Mr. Hanna said yes he should be paid.

Rhonda Dingelstedt made a motion to pay the bills and Jennifer Bowman second that motion. Roll call vote 6 – 0 motion passed.

Cash Summary by Fund for April 2015:

<i>Funds</i>	<i>Beginning Balance</i>	<i>Receipts</i>	<i>Expenditures</i>	<i>Ending Balance</i>
General Fund	\$ 317,831.83	\$ 4,893.16	\$ 8,250.81	\$ 314,474.18
Street Construction	\$ 208,396.93	\$ 1,984.01	\$ 2,342.93	\$ 208,038.01
State Highway	\$ 10,550.81	\$ 161.01	\$ 77.01	\$ 10,634.81
Storm Sewer	\$ 26,218.11	\$ 1,408.74	\$ 193.52	\$ 27,433.33
Water Operating	\$ 219,430.27	\$ 19,847.72	\$ 15,039.12	\$ 224,238.87
San Sewer Operating	\$ 96,740.59	\$ 9,387.97	\$ 15,885.99	\$ 90,242.57
Electric Operating	\$ 328,144.80	\$ 44,412.39	\$ 45,103.35	\$ 327,453.84
San Sewer Debt	\$ 3,905.39	\$ 0.00	\$ 0.00	\$ 3,905.39
Enterprise Deposits	\$ 13,137.27	\$ 300.00	\$ 300.00	\$ 13,137.27
Enterprise Improvement	\$ 49,169.14	\$ 962.21	\$ 0.00	\$ 50,131.35
Totals:	\$ 1,273,525.14	\$ 83,357.21	\$ 87,192.73	\$ 1,269,689.62

Solicitor's Report – none

Mayor's Report – The Mayor reported on two complaints filed by residents that she had responded to.

Old business – Mayor Ebersole reported that many people have been asking about garage sale days and they have been directed to our website for information.

Mayor Ebersole gave the Second reading of 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 called for a roll call vote. Marla Moses – yes, James Risner – no, Matt Tesnow asked if we could stop and have discussion and the Mayor said yes. Mr. Tesnow said he has read the power point rate study and it says we don't need an increase. Mr. Hanna stated that the fixed costs are what we pay routinely every month and they say we don't collect enough but the kilowatt hour rate is okay. Don Moses asked are we losing out on fixed costs and Mr. Hanna said yes, we haven't had an increase in fixed cost for over thirty years. After some more discussion the Mayor said we would finish the roll call. Rhonda Dingslstedt – yes, Matt Tesnow – yes, Tom Pessell – yes, Jennifer Bowman – yes. Motion passed 5 – 1.

New business – The Mayor spoke in regards to billing software upgrade for the website to become compatible to pay online. The company we deal with now could set that up and we would be dealing with an outside account that would cost about \$ 1200. a year. At this time it could be set up that we e-mail individuals their bill and they pay their usual

way. This can be done as long as they provide their e-mail address. After discussion it was advised that a note be put on the bills if people are interested in the e-mail process.

Committee reports

Infrastructure – Did not meet but Mayor recommends they meet to review the water tower paint and discuss other issues.

PRPR – no report

Finance – no report

James Risner made a motion to adjourn and Marla Moses second that motion.

Meeting adjourned.

Fiscal Officer, Jackalyn Honaker

Mayor, Stephanie Ebersole