

Arcadia Village Council Regular Meeting Minutes, August 10th, 2015

Arcadia Village Council met for regular Session on August 10th, 2015 in council chambers At 104 Gibson St., Arcadia, Ohio. At 7:00 pm 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 Margaf, Solicitor John Filkins and Fiscal Officer Jackalyn Honaker. Voting Council Members who were present: Tom Pessell, Mathew Tesnow, Marla Moses and Jennifer Bowman. James Risner was absent due to a family situation. Guests present were Rick Aurand, Jeremy & Teri Noel, Lyle Keller, Chuck Tesnow, Guy Johnson And Chet Balderson (who arrived mid meeting.)

A motion was made by Tom Pessell to accept the July 13th, 2015 minutes as written and Matt Tesnow second the motion. Roll call vote 5 – 0 motion carried. Matt Tesnow made a motion to accept the July 27th, 2015 minutes as written and Marla Moses second the motion. Roll call vote 5 – 0 motion carried.

Agenda Changes – Mayor Ebersole added b.) under New Business – Electronic deposit for Payroll checks.

Guest's Concerns – Guy Johnson, Lyle Keller and Chuck Tesnow have quotes on their proposed Tile project – Keefe Farms LLC \$ 16,822.00, Boes Brothers Excavating \$ 14,294 plus \$ 200 For utility crossings, and Allen County Earthworks \$ 14,696. Quotes were passed around the council table for everyone to review. It was pointed out that all the details don't match. Guy Johnson asked if the village is on board to pay their percentage – he said 1/3 or ¼ of the project. Mr. Hanna asked if there was going to be a pool of money for future jetting or roto routing for maintenance? Mr. Hanna state that the village has maintained our portion and will there be any maintenance by land owners? Lyle Keller stated that he had talked to the County engineer and he said that whoever drains into it has to be part of the repair. Mr. Hanna stated that we have continuously done maintenance plus jetting over the years. It is a petition tile back to the landowners on the tiles. No one can tell where all the water is coming from. Matt Tesnow stated we need to be on board but what is our responsibility? Marla Moses and Rhonda Dingelstedt felt the same way.

It was explained if this is a group project then everyone needs to sign on and commit their funds to a separate party to cover the obligations. The village cannot hold the money for the group. Mr. Hanna suggested that they put together a meeting with all those involved and thoroughly discuss the situation. Mr. Keller said it is always a problem to get everyone to come.

Jeremy and Teri Noel were present to say that they had not heard back from Poggemeyer about the alley that they wished closed if possible. They are willing to drop request until they have more information.

Rick Aurand has looked at the village website and thought it looked good and informative.

Administrator's report – Jeff Hanna gave the village administrator's report (copy enclosed) For the month of July 2015 there were 47 delinquent accounts amounting to \$ 9,939.34 and There was one disconnect and they have been reconnected.

Mayor Ebersole read Ordinance 2015-9, an ordinance providing for the charging of a monthly surcharge upon monthly water billings in order to accumulate sufficient funds to cover the cost of painting the interior and exterior of the water tower and making any necessary repairs. Matt Tesnow made a motion to accept Ordinance 2015-9 and Marla Moses second the motion. Roll call 5 – 0 motion carried.

Matt Tesnow made a motion to have Bluffton Aeration in for two days at the cost of approximately \$ 2500./day for tractor camera work. Marla Moses second the motion. Roll call 5 – 0 motion carried.

Mayor Ebersole read Ordinance 2015-8, an ordinance providing for a decrease in the amount of time in which the village will determine the monthly power supply cost per kwh from six months to three months and declaring an emergency. Tom Pessell made a motion to accept Ordinance 2015-8 and Rhonda Dingelstedt second the motion. Roll call vote 5 – 0 motion carried.

Marla Moses made a motion for Jeff Hanna to attend AMP's annual conference from September 28th to October 1st. Matt Tesnow second the motion. Roll call vote 5 – 0 motion carried.

Mr. Hanna informed the council that our cleaning lady Mary German has submitted her resignation. He brought up the condition of our backhoe that recently caught fire and had to be repaired. He would like the council to look to the future for possible replacement. He reported that the bids will be opened on 8/11/15 for the Phase III storm sewer. After limited discussion a council meeting was set for Thursday, August 13th at 5:00. The fiscal officer will advertise the meeting in the newspaper (will be faxed tonight after meeting) plus notices four places in the community.

It has been pointed out to Mr. Hanna that the zoning book is missing rear setbacks for light industrial zoning – this can be discussed at the next council meeting. A number of residents have asked about spraying for mosquitoes. It was agreed to hire Landtech (Kenton, Ohio) for two applications costing approximately \$ 300.00 per application.

Fiscal Officer's Report – Ms. Honaker presented the reconciliation for July 31st, 2015 and passed it around for signatures. She also passed the July 31st, 2015 cash summary report by fund and the July 31st, 2015 appropriation report. Ms. Honaker reported that she had attended an open meeting class (representing all council members) in Ottawa, Ohio. She also reported that she will be attending the required auditor's training, in Perrysburg on October 8th. The cost is \$ 65.00 plus mileage.

Tom Pessell made a motion to pay the bills and Marla Moses second that motion. Roll call vote 5 – 0 motion passed.

Cash Summary by Fund for July 2015.

Funds	Beginning Balance		Ending balance	
	Receipts	Expenditures		
General Fund	\$ 308,869.67	\$ 5,034.09	\$ 7,222.25	\$ 306,681.51
Street Constr	\$ 209,292.19	\$ 2,156.84	\$ 1,209.80	\$ 210,239.23
State Highway	\$ 10,720.13	\$ 165.54	\$ 1,259.85	\$ 9,625.82
Storm Sewer	\$ 26,490.65	\$	\$ 710.55	\$ 25,780.10
Water Oper	\$ 189,249.91	\$ 34,194.66	\$ 37,885.53	\$ 185,559.04
San Sewer Op	\$ 90,711.96	\$ 9,920.43	\$ 7,996.23	\$ 92,636.16
Electric Op	\$ 334,048.73	\$ 46,952.47	\$ 52,234.39	\$ 328,766.81
San Sewer Debt	3,905.39	\$	\$	\$ 3,905.39
Enterprise De	\$ 12,837.27	\$	\$ 300.00	\$ 12,537.27
Enterprise Imp	52,070.96	\$ 971.01	\$	\$ 53,041.97
Totals	\$ 1,238,196.86	\$ 99,395.04	\$ 108,818.60	\$ 1,228,773.30

Solicitor's Report – Mr. Filkins read the first reading of Ordinance 2015-10, an ordinance foregoing the collection of the increased power cost adjustment that was not collected over a period of thirty-seven months between February 2012 and March, 2015.

Matt Tesnow made a motion to accept the first reading of Ordinance 2015-10 and Rhonda Dingelstedt second the motion. Roll call vote 5 – 0 motion carried.

Mayor's Report – none

Old business – The review of the personnel policy book has been delayed. Mayor Ebersole brought up the possibility of carpet for the village hall and after discussion it was recommended to get more estimates on middle grade industrial carpet.

New business – Rear setbacks under zoning will be discussed next month. The mayor Handed out electronic deposit forms to all council members who wish to have automatic deposit for their monthly paycheck. (one already has it)

It was reported that the Records Retention Committee had met prior to this meeting And it was voted for all material allowable be destroyed.

Committee Reports

- a.) Infrastructure – haven't met
- b.) P.R.P.R. – haven't met
- c.) Finance – haven't met

Marla Moses made a motion to go to executive session for No. 1, appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. She requested that the mayor, all council members, the solicitor, the administrator the fiscal officer and employee Chet Balderson be present. Jennifer Bowman second the motion. Roll call vote 5 – 0 motion carried.

Rhonda Dingelstedt made a motion to come out of executive session and Marla Moses second the motion. Roll call vote 5 – 0 motion carried.

Marla Moses made a motion to adjourn and Jennifer Bowman second that motion.

Meeting adjourned.

Fiscal Officer, Jackalyn Honaker

Mayor, Stephanie Ebersole