

Arcadia Village Council Regular Meeting Minutes, September 14th, 2015

Arcadia Village Council met for regular Session on September 14th, 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, Rhonda Dingelstedt, Jennifer Bowman, and James Risner. Absent was Marla Moses, who called in absent due to illness.

Guests present were Don Moses and Eric Metcalfe representing the Lion's Club.

A motion was made by James Risner to accept the August 10th, 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 August 13th, 2015 minutes as written and Tom Pessell second the motion. Roll call vote 5 – 0 motion carried.

Agenda Changes – Mayor Ebersole made changes to the agenda under New Business b) Add the words lacking quorum and add c) Ohio Municipal League Conference dates October 21st through 23rd.

Guest's Concerns – Eric Metcalfe, representing the Lion's Club stated that they needed a resolution for a proposed application to the Hancock County Park District for grant funding for an addition to their storage building and possibly requesting some seal coating for parking area. Eight villages, Findlay and Fostoria are asking for funds. Don Moses read a quote he had for sealing and striping the parking areas along the side of the park on SR 254 and 216. That would cost \$ 1439 and to do sealing near the diamonds would be \$ 1934. Mr. Metcalfe said they were going to try and do a lot of the work themselves on the parking areas next to the roads but am considering coming back next year and ask the village if they would be able to defray any of the cost for the sealing and striping for that area.

At this time Mayor Stephanie Ebersole read Resolution 2015-E, a resolution declaring support for the granting of the Arcadia Lions Club application for community park improvement. James Risner made a motion to accept Resolution 2015-E and Matt Tesnow second the motion. Roll call vote 5 – 0 motion passed

Administrator's report – Jeff Hanna gave the village administrator's report (copy enclosed) for the month of August 2015 there were 45 delinquent accounts amounting to \$ 8,600.23 and there were no disconnects. In regards to no. 1 under Water, Mr. Hanna highly recommended Kessler Tank do all the work now and bill us for the second part in January. They can paint the outside while they are waiting for the inside paint to cure. Mr. Hanna voiced concern about emptying the water tank again if we wait and the problems that could be a result of waiting. Tom Pessell made a motion to paint all the water tower now and receive the second part of the invoice after January 1st, 2016. James Risner second the motion. Roll call vote 5 – 0 motion passed.

Under Other no. 3 – The pre-construction meeting was held today for Storm Sewer project and the construction company should be moving in equipment and supplies by the third week of September.

Other no. 4 – He is looking to have a credit card for only \$ 1000 to \$ 1500 limit.

Other no. 1 – Matt Tesnow made a motion to accept Chet Balderson's employment agreement and James Risner second the motion. Roll call vote 5 – 0 motion passed. Agreement was passed around for signatures. At this time Ms. Honaker asked for direction regarding Chet's previous per hour rate as she was told his rate was \$ 14.00 an hour until he received his CDL or other licensing. Which is correct? Employment agreement states he to be paid \$ 14.50 from time of start of employment that was May 2015. The council instructed Ms. Honaker to pay the additional 50 cents per hour from his start date and set his rate at \$ 14.50.

Fiscal Officers Report - Ms. Honaker presented the reconciliation for August 31st, 2015 and passed it around for signatures. She also passed the August 31st, 2015 cash summary report by fund and the August 31st, 2015 appropriation report.

James Risner made a motion to pay the bills and Rhonda Dingelstedt second that motion. Roll call vote 5 – 0 motion passed.

Cash Summary by Fund for August 2015.

Funds	Beginning Balance	Receipts	Expenditures	Ending Balance
General Fund	\$ 306,681.51	\$ 11,298.83	\$ 5,060.61	\$ 312,919.73
Street Constr	\$ 210,239.23	\$ 1,915.50	\$ 1,259.93	\$ 210,894.80
State Highway	\$ 9,625.82	\$ 155.46	\$ 59.47	\$ 9,721.81
Storm Sewer	\$ 25,780.10	\$ 7,033.18	\$ 4,170.31	\$ 28,642.97
Water Oper	\$ 185,559.04	\$ 21,263.71	\$ 14,879.14	\$ 191,943.61
San Sewer Op	\$ 92,636.16	\$ 9,650.80	\$ 9,498.35	\$ 92,788.61
Electric Op	\$ 328,766.81	\$ 43,793.32	\$ 46,674.71	\$ 325,885.42
San Sewer Debt	3,905.39	\$ 391.97	\$ 19.60	\$ 4,277.76
Enterprise De	\$ 12,537.27	\$	\$ 300.00	\$ 12,237.27
Enterprise Imp	53,041.97	\$ 970.91	\$	\$ 54,012.88
Totals	\$ 1,228,773.30	\$ 96,473.68	\$ 81,922.12	\$ 1,243,324.86

Solicitor’s Report – Mr. Filkins read the second 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.

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

Mayor’s Report –

Old business – Mayor Ebersole asked that another meeting be held to continue to review and correct the Personnel Policy Book. It was agreed that the council would meet on Monday, September 21st at 7:00p.m. This will be advertised in the newspapers and posted locally.

The Mayor would like the Infrastructure Committee to seek carpet quotes to carpet the village hall and bring the quotes to the next regular meeting.

New Business – The Mayor stated there are no rear set back distances in the zoning regulations (pg. 25). The rear setbacks direct you to L and M on pg. 24 which only speaks to Light Industrial abutting residential. After much discussion it was decided that Matt Tesnow would go and measure Guy Johnson’s big barn for possible measurement ideas. The Council could then determine what footage would be required.

At this time the Mayor read Ordinance 2015-11, an ordinance authorizing the village administrator to expend funds for the purchase and installation of a new cathodic protection system inside the tank of elevated water tower and declaring an emergency. James Risner made a motion to accept Ordinance 2015-11 and Tom Pessell second the motion. Roll call vote 5 – 0 motion passed.

Mayor Ebersole read an invitation for the council and mayor to attend the fall conference offered by the Ohio Municipal League to be held October 21st to the 23rd.

Committee Reports

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

Rhonda Dingelstedt made a motion to adjourn and Jennifer Bowman second that motion.

Meeting adjourned.

Fiscal Officer, Jackalyn Honaker

Mayor, Stephanie Ebersole