

Arcadia Village Council Regular Meeting Minutes, October 12th, 2015

Arcadia Village Council met for regular Session on October 12th, 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, and Fiscal Officer Jackalyn Honaker. Voting Council Members who were present: Tom Pessell, Mathew Tesnow, Rhonda Dingelstedt, Marla Moses, and James Risner. Absent was Jennifer Bowman called in absent due to work commitment. Guests present were Mark Metzger and resident Rick Aurand.

A motion was made by James Risner to accept the August 28th, 2015 minutes as written and Tom Pessell second the motion. Roll call vote 5 – 0 motion carried. Tom Pessell made a motion to accept the September 14th, 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 September 21st minutes as written and Marla Moses second the motion. Roll call vote 5 – 0 motion carried.

Agenda Changes –None

Guest's Concerns – Mark Metzger thought he was at a Washington Township meeting, which is actually in the building next door. Rick Aurand, had no concerns and was just here to observe and learn about village procedure.

Matt Tesnow explained that he had a question concerning the trees in the avenue in front of his residence. After the recent heavy wind storms he is very concerned that these trees need trimmed and he wondered if he hired a licensed tree trimmer could he have those trees taken care of. The Administrator, Mr. Hanna said no that they are village property and no one can do anything to them. When the village has funds they will continue to trim trees where they can. Mr. Tesnow very concerned that the big branches would fall right on his house.

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 \$ 11,460.81 and there were no disconnects. Mr. Hanna added to his report under Other – There has been several telephone calls regarding trash, etc at a residence on Farmer's Lane and one on North Street regarding trash piling up. Mr. Filkins will be asked to send letters. Mr. Hanna thought after that it could be a Health Department request. James Risner asked about Fruth building that has no roof. The office has given Mr. Fruth information several times concerning a place to contact to get financial help for these kinds of problems. Teresa Margraf has given him brochures, telephone numbers and etc several times.

Mayor Ebersole gave the reading of Resolution 2015-F, a resolution authorizing and directing the Village Administrator to purchase a new sewer pump for the sanitary sewer system. James Risner made a motion to accept Resolution 2015-F and Marla Moses second the motion. Roll call vote 5 – 0 motion carried.

Fiscal Officers Report - Ms. Honaker presented the reconciliation for September 30th, 2015 and passed it around for signatures. She also passed the September 30th, 2015 cash summary report by fund and the September 30th, 2015 appropriation report. Ms. Honaker presented resolution and an ordinance that she needs addressed this evening. She also reported that she had been handed the Kessler Tank Co, Inc. invoice for next year but noticed that the invoice was due January 2, 2016. She explained to the owner of the company that no invoices could be paid for 2016 until the village has completed 2015 and rolled over to 2016. But she didn't think he listened. Phone calls can be expected. Ms. Honaker wanted to inform the council she has spoken to our auditor and to Opers regarding if an employee was paid a bonus. Opers said that is not a wage and applicable for their report so don't take opers out. Talked to our auditor and she said an employee may get a bonus as long as Council approves it and is carefully documented in the minutes. The council asked Ms. Honaker if taxes had to be taken out of this and she will check with a tax person she knows.

Mayor Ebersole read Resolution 2015-G, a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. Matt Tesnow made a motion to accept Resolution 2015-G and James Risner second the motion. Roll call vote 5 – 0 motion passed.

Mayor Ebersole read Ordinance 2015-12, an ordinance providing for the amendment of ordinance related to the transfer of funds through appropriation transfers and declaring an emergency. James Risner made a motion to accept Ordinance 2015-12 and Marla Moses second the motion. Roll call vote 5 – 0 motion carried.

Mayor Ebersole read Ordinance 2015-13, an ordinance to make a supplemental appropriations for current expenses and other expenses and other expenditures of the Village of Arcadia, State of Ohio, during the Fiscal Year ending December 31st, 2015. Marla Moses made a motion to accept Ordinance 2015-13 and Rhonda Dingelstedt second the motion. Roll call vote 5 – 0 motion carried.

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

Cash Summary by Fund for September 2015.

Funds	Beginning Balance	Receipts	Expenditures	Ending Balance
General Fund	\$ 312,919.73	\$ 5,968.75	\$ 8,696.73	\$ 310,191.75
Street Constr	\$ 210,894.80	\$ 1,309.82	\$ 1,208.10	\$ 210,996.52
State Highway	\$ 9,721.81	\$ 90.65	\$ 700.02	\$ 9,112.44
Storm Sewer	\$ 28,642.97	\$ 1,712.50	\$ 3,005.23	\$ 27,350.24
Water Oper	\$ 191,943.61	\$ 35,663.22	\$ 15,554.23	\$ 212,052.60
San Sewer Op	\$ 92,788.61	\$ 9,395.11	\$ 7,174.99	\$ 95,008.73
Electric Op	\$ 325,885.42	\$ 53,955.02	\$ 48,509.84	\$ 331,330.60
San Sewer Debt	4,277.76	\$ 0.0	\$ 0.0	\$ 4,277.76
Enterprise De	\$ 12,237.27	\$ 900.00	\$ 300.00	\$ 12,837.27
Enterprise Imp	54,012.88	\$ 990.96	\$ 49,600.00	\$ 5,403.84
Totals	\$ 1,243,324.86	\$ 109,986.03	\$ 134,749.14	\$ 1,218,561.75

Solicitor's Report – None

Mayor's Report – Mayor Ebersole gave the third 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 Ordinance 2015-10 and Marla Moses second the motion. Roll call vote 5 – 0 motion passed.

Mayor Ebersole reported that the emergency siren near the water tower has been inspected last month and the bill has been paid.

Old business – Mayor Ebersole stated that since Solicitor John Filkins was not present the council could not finish the personnel policy book until next month. Mayor Ebersole asked if anyone had brought carpet sample information for the city building floors. No one had. Mayor Ebersole reminded them they needed to do that for the next meeting. On number 3, rear setbacks for light industrial – Mr. Hanna had been looking into different ideas. Mr. Hanna and Mr. Tesnow will look into this some more.

New Business – None.

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 adjourn and Matt Tesnow second that motion.

Meeting adjourned.

Fiscal Officer, Jackalyn Honaker

Mayor, Stephanie Ebersole