

Arcadia Village Council Regular Meeting Minutes, January 11th, 2016

Arcadia Village Council met for regular Session on January 11th, 2016 in council chambers at 104 Gibson St., Arcadia, Ohio. At 7:00 pm Mayor Tesnow 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 Margaf, and Fiscal Officer Jackalyn Honaker. Voting Council Members who were present: Marla Moses, Rhonda Dingelstedt, and James Risner. Also present was newly elected council member, Stephanie Ebersole. Others present were residents Rick Aurand, Harry Colvin, Matt Sterling, Don Moses, and Zoning Inspector Mark Bowman.

At this time Mayor Tesnow swore in newly elected council member, Stephanie Ebersole and she took her seat.

At this time the council moved on to reorganization for the year 2016. Stephanie Ebersole nominated James Risner for Council President and Marla Moses second the nomination. Mr. Risner acknowledged he would serve in that position.

Rhonda Dingelstedt moved that the nominations be closed and Marla Moses second. Roll call vote 4 – 0 motion carried.

Roll call taken for motion to nominate 4 – 0 motion carried.

It was agreed by all members present that the date and time of all meetings remain the same as in the past. Meetings are limited to two hours unless voted to extend.

Assignments of committees will take place when all seats are full.

Acceptance of Minutes – At this time the fiscal officer reported she has incorrectly listed the vote on the last pages of the minutes as being 5 – 1 and the vote was 4 – 1.

Stephanie Ebersole made a motion to accept the December 14th with the correction of the last vote. James Risner second the motion. Roll call vote 4 – 0 motion carried.

Guests – none

Residents – Rick Aurand stated he has contacted the zoning inspector a number of times in reference to putting in a fence and is still waiting for a reply. Mr. Bowman was present and will take care of it.

Don Moses was present to notify the council that the Lion's building addition has been approved by the state and construction will start this year.

Mayor Tesnow asked if other people present wished to be considered for the empty council seats and each one was given time to speak.

Rick Aurand wishes to have a place at the table and stated that he was long time area resident who moved into town. He is on the Board for the Humane Society and has a HR background and is semi-retired. Mr. Aurand has been attending all council meetings for one year.

Harry Colvin also would like a place at the table and has lived in Arcadia almost all his life. He works with the Boy Scouts and is on their District Council. He is retired from the school.

Matt Sterling wished a place at the table stated that he is a local business owner for twelve years and has lived in Arcadia for 14 or 15 years. He stated he is very interested in serving on the council and representing the community.

Council member James Risner stated how nice it was that there are three community residents interested in serving on the council. In the past at times there was no interest. He appreciated the interest they showed.

Mayor Tesnow explained that these seats will be voted on and filled at the February regular meeting. There is a four year seat and a two year seat available.

At this time Mayor Tesnow made a change on the agenda and added a report from the zoning

inspector. Mark Bowman reported that it had been a somewhat light year mostly fencing and pools. He did bring all the paperwork for 2015 and it was requested he turn that in that evening to the utility clerk, Teresa Margraf.

Administrator’s report – Jeff Hanna gave the village administrator’s report (copy enclosed) for the month of December 2015 there were 51 delinquent accounts amounting to \$ 10,282.73 and there were no disconnects. Mr. Hanna passed out copies of the 2015 electric outages to each council member. There were 16 outages for 2015 – 8 for the rebuild and 8 for other issues. He also explained he was setting the fixed reserve for the electric department for 2015 at \$ 256,000.00.

James Risner asked about the difference with the water purchases and water sold and it was explained that is a full year report and not uncommon number.

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

James Risner made a motion to pay bills and Stephanie Ebersole second that motion. Roll call vote 4 – 0 motion carried.

Cash Summary by Fund for December 2015.

Funds	Beginning Balance	Receipts	Expenditures	Ending Balance
General Fund	\$ 306,924.51	\$ 4015.78	\$ 7,879.45	\$ 303,060.84
Street Constr	\$ 213,503.79	\$ 1,936.20	\$ 3,840.66	\$ 211,599.33
State Highway	\$ 9,192.84	\$ 157.15	\$ 78.44	\$ 9,271.55
Storm Sewer	\$ 22,390.47	\$ 0	\$ 13,974.89	\$ 8,415.58
Water Oper	\$ 226,697.26	\$ 20,664.49	\$ 20,841.59	\$ 226,520.16
San Sewer Op	\$ 99,719.51	\$ 9,582.67	\$ 13,612.73	\$ 95,689.45
Electric Op	\$ 345,715.71	\$ 44,233.22	\$ 40,797.17	\$ 349,151.76
San Sewer Debt	\$ 4,277.76	\$ 0.0	\$ 0.0	\$ 4,277.76
Enterprise De	\$ 12,837.27	\$ 500.00	\$ 3,650.00	\$ 9,687.27
Enterprise Imp	\$ 7,407.79	\$ 983.94	\$ 8,391.73	\$ 8,391.73
Totals	\$ 1,248,666.91	\$ 82,073.45	\$ 104,674.93	\$ 1,226,065.43

Solicitor’s Report – None

Old business –

New business – Voting planned for the February regular meeting to fill the vacant Council member seats.

A motion was made by Marla Moses to adjourn and Stephanie Ebersole second that motion. Meeting adjourned.

Fiscal Officer, Jackalyn Honaker

Mayor, Matthew Tesnow

