

Arcadia Village Council Regular Meeting Minutes, February 8th, 2016

Arcadia Village Council met for regular Session on February 8th, 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 James Risner, and Stephanie Ebersole. Also present were Harry Colvin, Rick Aurand and Robert Rhoten.

Mayor Tesnow stated that first thing of business is to fill the two remaining vacant council seats. One is a four year seat and one is a two. Two individuals present wished to be placed on council. Paper ballots were handed out and current council members voted Rick Aurand into the four year seat. At that time the Mayor gave Mr. Aurand the Oath of Office. Harry Colvin was placed in the two year seat. The Mayor gave Mr. Colvin the Oath of Office. They both took their seat at the council table. At this time Marla Moses was excused as she was feeling ill.

Stephanie Ebersole made a motion to destroy the ballots and the motion was second by James Risner. Roll call vote 5 – 0 motion carried.

At this time the Mayor read his proposed committee list for 2016.

James Risner made a motion to accept the January 11th minutes as written and Stephanie Ebersole second the motion. Roll call vote 5 – 0 motion carried.

Guest's Concerns – none present.

Residents' Concerns – Robert Rhoten was present to observe but he was asked to explain about the concern he has for the vacant house next to his residence. He stated there is always a lot of people coming around and he has had to call the sheriff's office several times and there has been vandalism and possible theft. This continues to happen. Mayor Tesnow explained about the block watch program and told Mr. Rhoten not to approach anyone but to try to get a vehicle license number and report it.

Administrator's report – Jeff Hanna gave the village administrator's report (copy enclosed) for the month of January 2016 there were 44 delinquent accounts amounting to \$ 8493.34 and there was one disconnect and they are still off.

Under Other no. 2 – Mr. Filkins verified with Mr. Hanna about wordage in ODOT contract that will be Ordinance 2016-1.

Under Other no. 3. Question how long license for – good for three years.

John Filkins read Ordinance 2016-01, the following is an ordinance enacted by the Village of Arcadia, Hancock County, Ohio, hereinafter referred to as the Local Public Agency in the matter of the stated described project.

James Risner made a motion to accept Ordinance 2016-01 as an emergency measure and Rick Aurand second the motion. Roll call vote 5 – 0 motion passed.

Fiscal Officers Report - Ms. Honaker presented the reconciliation for January 31st, 2016 and passed it around for signatures. She also passed the January 31st, 2016 cash summary report by fund and the January 31st, 2016 appropriation report.

Mrs. Honaker presented Ordinance 2016-02, an ordinance to make Appropriations for the Current expenses and other expenses and other expenditures of the Village of Arcadia, State Of Ohio, during the Fiscal year ending December 31st, 2016. Harry Colvin made a motion to Accept Ordinance 2016-02 and Stephanie Ebersole second the motion. Roll call vote 5 – 0 Motion passed.

Stephanie Ebersole made a motion to pay the bills and James Risner second the motion. Roll call vote 5 – 0 motion passed.

Cash Summary by Fund for January 2016.

Funds	Beginning Balance	Receipts	Expenditures	Ending Balance
General Fund	\$ 303,060.84	\$ 4,206.27	\$ 2,914.58	\$ 304,352.53
Street Constr	\$ 211,599.33	\$ 3,887.26	\$ 2,664.77	\$ 212,821.82
State Highway	\$ 9,271.55	\$ 315.33	\$ 56.16	\$ 9,530.72
Storm Sewer	\$ 8,415.58	\$ 0	\$ 255.41	\$ 8,160.17
Water Oper	\$ 226,520.16	\$ 28,727.76	\$ 59,545.84	\$ 195,702.08
San Sewer Op	\$ 95,689.45	\$ 9,389.82	\$ 5,393.51	\$ 99,685.76
Electric Op	\$ 349,151.76	\$ 48,658.44	\$ 37,782.40	\$ 360,027.80
San Sewer Debt	\$ 4,277.76	\$ 0.0	\$.00	\$ 4,277.76
Enterprise De	\$ 9,687.27	\$ 100.00	\$.00	\$ 9,787.27
Enterprise Imp	\$ 8,391.73	\$ 975.99	\$ 8,000.00	\$ 1,367.72
Totals	\$ 1,226,065.43	\$ 96,260.87	\$ 116,612.67	\$ 1,205,713.63

Solicitor's Report - Mr. Filkins gave a reminder to all previous council members and to the new council members that anything said in executive session stays in the room. It is not to be spoken of to anyone. He quoted rules confirming that.

Zoning Inspector – not present.

Mayor's Report – The Mayor presented a thank you card from Judy Pessell (widow of previous council member, Tom Pessell). It was also reported that Mary German, previous office cleaning lady had passed away.

Mayor Tesnow brought about looking into early mosquito spraying with the new virus that is now in this country.

New business – Teresa Margraf was present to give an update on a new Neighborhood Revitalization Grant that we are qualified to apply for. We are a low to moderate income Community and with our approval for the Safe Routes to School Program would put us in the competition. Only two villages qualify and we are one as well as Rawson. This funding could be used for such things as cleaning up blighted properties, replacing sidewalks, etc. It is her strategy to go for funds for planting trees, adding and replacing sidewalks and clearing blighted properties. Ms. Margraf also had a thought regarding the triangle area that is at the east entrance to the village. Possibly using property for a Welcome to Arcadia signage and using park benches, new sidewalks, etc. in that area. We could not use the funds for purchasing the property, would have to find another way to do that. Other things that could be looked into would be replacing street lighting with LED bulbs, additional items for the park and renovating other park areas. Three meetings for residents input would be required. We have done this in the past with a good turnout. The meetings would explain the project possibilities. This is a great grant opportunity for the village. Stephanie Ebersole made a motion for the council to give full support to this project and Harry Colvin second the motion. Roll call vote 5 – 0 motion carried.

Stephanie Ebersole made a motion for an executive session to discuss No. 1 Appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official with the Mayor, the Solicitor, the Administrator, all council members, fiscal officer Jackie Honaker and employee Chet Balderson present. Rick Aurand second the motion. Roll call vote 5 – 0 motion carried.

James Risner made a motion to come out of executive session and Rick Aurand second the motion. Roll call vote 5 – 0 motion carried.

Mr. Hanna and Mr. Balderson will be meeting Wednesday, February 10th for an exit conference.

James Risner made a motion for the Administrator to submit an ad to hire an assistant administrator and Rick Aurand second the motion. Roll call vote 5 – 0 motion carried. It was suggested that the ad include the words, no health insurance included.

A motion was made by James Risner to adjourn and Stephanie Ebersole second that motion. Meeting adjourned.

Fiscal Officer, Jackalyn Honaker

Mayor, Matthew Tesnow