

Arcadia Village Council Regular Meeting Minutes, March 14th, 2016

Arcadia Village Council met for regular Session on March 14th, 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: James Risner, Stephanie Ebersole, Rick Aurand and Harry Colvin. Also present were Mark Bowman, Carol Kreidick, Kathy Hoffman, John Grossman, Donald Moses, and Chet Balderson.

Stephanie Ebersole made a motion to accept the February 11th minutes as written and Rick Aurand second the motion. Roll call vote 4 – 0 motion carried.

Guest's Concerns – none wish to speak at this time.

Residents' Concerns – The Mayor introduced Carol Kreidick and explained her presence. It was explained that last October she bought new fence to replace an old fence on her property. The fence company called to see if they needed a permit. They call our zoning person and waited to hear from him. Now Carol has paid for fence and had spoke to the Mayor at the time, Stephanie Ebersole, and was told by her and Jeff Hanna that she needed to bring in a copy of her survey as is required by the zoning rules. Property lines would have to be checked as the village needs access to it's electric equipment there. At that time Carol's husband was in hospice and she needed to be with him. She was told she had until January 31st, 2016 to turn in a survey. Carol was concerned about the need for the survey as she is putting the new fence in the same holes as the old fence. Matt Tesnow wished for the council to settle this situation. After some lengthy discussion, Rick Aurand made a motion that the village accept a replacement of the fence in the same location at 309 N. Main St. and not require a current survey. James Risner second that motion. Roll Call vote 4 – 0 motion passed.

Chet Balderson, a recent former employee of the village, was present to question his exit conference. And he noted there were two evaluations in his file that he knew nothing about. He was not aware that he had any written evaluations and never signed off on any. He wished to have them removed from his file. After discussion it was agreed that they would be removed and shredded by the fiscal officer with Mr. Balderson as a witness. In the future it was agreed that evaluations would be on paper and signed by all parties.

John Grossman was present to inquire about getting water to his property as he does not live in the village. (His property is east of the village and close to Fostoria). He had found out he would be paying an out of town rate and that would be on Fostoria's water system. After lengthy discussion it was agreed that Mr. Grossman and Mr. Hanna would talk to the water department in Fostoria.

Administrator's report – Jeff Hanna gave the village administrator's report (copy enclosed) for the month of February 2016 there were 35 delinquent accounts amounting to \$ 7110.15 and there was no disconnects.

James Risner made a motion to have a full season mosquito spraying of 12 applications at a cost of \$ 3,420. Stephanie Ebersole second that motion. Roll call vote 4 – 0 motion carried. Under other – No. 3 – Jeff recommended Option A.

Stephanie Eberesole made a motion to accept Option A: 4 pavement core alternating northbound and southbound lanes to the depth of 1 foot below top of pavement. Engineering recommendations will be included. A summary of field investigation and photographic log for pavement cores. \$ 2,960. Harry Colvin second the motion. Roll call Vote 4 – 0 motion carried.

The council set June 11th from 8 a.m. until 4 p.m. for Village Clean Up Day .
 Permission was given for Mr. Hanna to hire two summer help.

At this time (9:00 p.m.) a motion was made by James Risner to extend the meeting beyond the two hour limit. Harry Colvin second the motion. Roll call vote 4 – 0 motion carried.

Fiscal Officers Report - Ms. Honaker presented the reconciliation for February 29th, 2016 and passed it around for signatures. She also passed the February 29th, 2016 cash summary report by fund and the February 29th, 2016 appropriation report.

Stephanie Ebersole made a motion to pay the bills and Rick Aurand second the motion.
 Roll call vote 4 – 0 motion passed.

The fiscal officer announced that in the future payroll would be delayed until Fridays at the request of the Mayor. Employees would finish their work schedule on Sunday, turn in their time sheets to be checked by the administrator and payroll would be processed on Wednesdays and given out on Fridays. The fiscal officer may need to change her work days but for now they will be the same until she sees how it works out.

Zoning report – Mr. Bowman reported mainly just getting calls about pools. Nothing that needs addressed this evening.

Cash Summary by Fund for February 2016.

Funds	Beginning Balance	Receipts	Expenditures	Ending Balance
General Fund	\$ 304,352.53	\$ 4,922.47	\$ 6,486.72	\$ 302,788.28
Street Constr	\$ 212,821.82	\$ 4,119.59	\$ 4,655.60	\$ 212,285.81
State Highway	\$ 9,530.72	\$ 242.42	\$ 369.79	\$ 9,403.35
Storm Sewer	\$ 8,160.17	\$ 0	\$ 398.70	\$ 7,761.47
Water Oper	\$ 195,702.08	\$ 20,843.35	\$ 13,418.27	\$ 203,127.16
San Sewer Op	\$ 99,685.76	\$ 9,484.07	\$ 8,502.14	\$ 100,667.69
Electric Op	\$ 360,027.80	\$ 49,940.96	\$ 43,869.64	\$ 366,099.12
San Sewer Debt	\$ 4,277.76	\$ 0.0	\$.00	\$ 4,277.76
Enterprise De	\$ 9,787.27	\$ 600.00	\$ 200.00	\$ 10,187.27
Enterprise Imp	\$ 1,367.72	\$ 966.47	\$ 0.00	\$ 2,334.19
Totals	\$ 1,205,713.63	\$ 91,119.33	\$ 77,900.86	\$ 1,218,932.10

Solicitor’s Report - Mr. Filkins – no report

Mayor’s Report – The Mayor stated that Teresa Margraf has been invited to a Tree City USA meeting for April 20th and anyone else is welcome to attend. Give reservations to Teresa. Mayor Tesnow and Mr. Hanna will be attending the Hancock County Health and City Annual Meeting. On the same evening Teresa Margraf will be attending the local Lions Club meeting and giving a presentation concerning our next grant application effort.

At this time Stephanie Ebersole 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. Rick Aurand second that motion. Roll call vote 4 – 0 motion passed.

Harry Colvin made a motion to come out of Executive Session and James Risner second that motion. Roll call vote 4 – 0 motion carried.

Stephanie Ebersole made a motion to adjourn and James Risner second that motion. Meeting adjourned.

Fiscal Officer, Jackalyn Honaker

Mayor, Matthew Tesnow