

## Arcadia Village Council Regular Meeting Minutes, April 11th, 2016

Arcadia Village Council met for regular Session on April 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: Stephanie Ebersole, Rick Aurand, Harry Colvin, Marla Moses and Rhonda Dingelstedt. James Risner was absent due to work.

Marla Moses made a motion to accept the March 14<sup>th</sup> minutes as written and Stephanie Ebersole second the motion. Roll call vote 5 – 0 motion carried.

Guest's Concerns – none present.

Residents' Concerns – none present.

A lengthy discussion was held at this time concerning resident's problems with the new postmaster's rules on location of mailboxes and conditions for renting a box. It is causing quite a stir among a lot of residents. Different proposals are being considered and Mr. Filkins is looking into the federal laws regarding this.

Administrator's report – Before giving his monthly report Mr. Hanna introduced the village's new employee, Joshua Augsburger, who started employment with the village on Friday, April the first. Several questions were asked to Mr. Augsburger.

Jeff Hanna then gave the village administrator's report (copy enclosed) for the month of March 2016 there were 37 delinquent accounts amounting to \$ 7,478.68 and there was no disconnects.

Under Sewer – Bluffton Aeration scheduled to start tomorrow (Tuesday, April 12<sup>th</sup>).

Under Electric – After discussion and being shown a demonstration of our old hydraulic press, Rick Aurand made a motion to purchase a 6 ton press (Greenlee EK425L 18V) not to exceed \$ 1590.00. Harry Colvin second the motion. Roll call vote 5 – 0 motion passed.

Zoning Inspector's Report – Mr. Bowman was not present to report.

Solicitor's Report – Mr. Filkins reported he had received a request from a Title Agency making a request for deed approval by the Mayor regarding property owned by Kathy Seel. She wants to divide the current property into lots. She is selling one lot but maintaining the rest in her name. The Mayor is willing to do that and the council approved.

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

The fiscal Officer reported she had received an e-mail from the state auditor today and the Auditor will be coming to the village in the next couple weeks to start the 2014 -2015 Audit. Stephanie Ebersole made a motion to pay the bills and Rick Aurand second the motion. Roll call vote 5 – 0 motion passed.

Cash Summary by Fund for March 2016.

Funds	Beginning Balance	Receipts	Expenditures	Ending Balance
General Fund	\$ 302,788.28	\$ 13,164.03	\$ 7,780.00	\$ 308,172.31
Street Constr	\$ 212,285.81	\$ 1,783.80	\$ 730.63	\$ 213,338.98
State Highway	\$ 9,403.35	\$ 144.77	\$ 60.39	\$ 9,403.35
Storm Sewer	\$ 7,761.47	\$ 7,941.16	\$ 430.15	\$ 15,272.78
Water Oper	\$ 203,127.16	\$ 21,801.82	\$ 14,712.65	\$ 210,216.33
San Sewer Op	\$ 100,667.69	\$ 9,939.92	\$ 7,041.59	\$ 103,566.02
Electric Op	\$ 366,099.12	\$ 52,034.35	\$ 42,940.74	\$ 375,192.73
San Sewer Debt	\$ 4,277.76	\$ 0.0	\$ .00	\$ 4,277.76
Enterprise De	\$ 10,187.27	\$ 300.00	\$ 00.00	\$ 10,487.27
Enterprise Imp	\$ 2,334.19	\$ 983.60	\$ 0.00	\$ 3,317.79
Totals	\$ 1,218,932.10	\$ 108,093.75	\$ 73,696.15	\$ 1,245,786.94

Mayor's Report – Mayor Tesnow reported on Mr. Latta's (our 5<sup>th</sup> District representative to the House of Representatives in Washington, DC) visit with the mayor and all council members this week. A number of residents were also present. Hopefully he heard our concerns for the economy and health insurance. Difficult to hire employees with the exhorbent cost of health insurance. Village unable to afford the coverage with our budget. Also present at the meeting was part of the Arcadia High School ensemble and they performed two numbers for Mr. Latta. He took several minutes to talk to the students, emphasizing their responsibility to register as voters and to take an interest in elections.

Thursday, April 7<sup>th</sup> was our first public meeting for our Neighborhood Grant application that will be submitted in 2016 with possible approval for spending in 2017. There will be two more public meetings, one on May 5<sup>th</sup> and one on June 9<sup>th</sup>. Flyers were put in with the last utility billing explaining this event and encouraging residents to attend. Posters were also displayed uptown. All those in attendance were able to take part in a discussion regarding needs of the village – suggestions being considered are more lighting, better sidewalks and more sidewalks, more things for the parks ,and possible street repair. At the last meeting resident's will place their votes on four items to be submitted.

Utility Clerk, Teresa Margraf was in attendance to report on her trip to Columbus, Ohio for the National Safe Routes to School Conference. Arcadia was introduced as being awarded a rather large grant for this project and Teresa was applauded for all her hard work in acquiring this grant for the village. Teresa worked long and hard for the village to get this opportunity. This is very personal, for when Teresa was a child, her sister was killed in a pedestrian-car accident upon leaving the school on her way home. Many safety elements are to be installed to improve children's safety in the school area.

Old business – none

New business – Marla Moses wanted to make people aware that there will be a Motorcycle Run on May 14<sup>th</sup> ending in the village. This is a charity event to raise funds to benefit a needy family in the village. This run is held every year to help needy families. This group has a great concern about awareness of drunk drivers.

Mayor Tesnow asked that the Infrastructure Committee meet and come up with thoughts for remodeling the south side of the village hall to hold the council room. Committee's members will do research and meet to discuss their findings.

Stephanie Ebersole made a motion to adjourn and Marl Moses second that motion.

Meeting adjourned.

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Fiscal Officer, Jackalyn Honaker

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Mayor, Matthew Tesnow