

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

Arcadia Village Council met for regular Session on July 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, and Assistant Fiscal Officer Jenny Holman. Voting Council Members who were present: Stephanie Ebersole, Rick Aurand, Harry Colvin, James Risner and Rhonda Dingelstedt.

Visitors: Brandon Poddany of American Municipal Power; Drew and Karen Hanna, Cindii Rhine, Jeff Muniz, Sherrie and Roger Keefe, Donald Moses, American Lions Club President; David Roberts Sr. and Dave Roberts Jr.

A motion was made by Harry Colvin to accept Sherrie Keefe as a voting Council Member. J.R. Risner second the motion. Roll call vote 5-0 motion carried.

Rick Aurand made a motion to accept the June 13th minutes as written and Stephanie Ebersole second the motion. Roll call vote 6 – 0 motion carried.

Brandon Poddany from American Municipal Power presented the Richard Gorsitch Scholarship to Drew Hanna. Congratulations Drew for your achievements.

Jeff Muniz and Cindii Rhine bought 5 parcels of property at 0 North East North Street. There are currently 2 alleys that run through the property and they would like those vacated to make 1 parcel. Jeff saw no issues with doing that. Stephanie Ebersole moved and Rick Aurand second to vacate the 2 alleys. Roll call vote 6-0 motion carried.

Don Moses, Arcadia Lions Club President gave an update on the Park stating the score boards need replaced and the pavement around the ball diamonds needs re-surfacing.

Jeff Hanna gave the Administrator's Report for the month of June 2016.

J.R. Risner moved to pass Res. 2016-A DIRECTING THE CLERK TO CERTIFY DELIQUENT WATER ACCOUNTS TO THE HANCOCK COUNTY AUDITOR FOR COLLECTION. Rick Aurand second the motion. Roll call vote 6-0 motion carried.

Stephanie Ebersole moved to pass Res. 2016-B DIRECTING THE CLERK TO CERTIFY DELIQUENT SANITARY SEWER ACCOUNTS TO THE HANCOCK COUNTY AUDITOR FOR COLLECTION. Harry Colvin second the motion. Roll call vote 6-0 motion carried.

After much discussion regarding purchasing a new sewer pump motor, no action was taken. The issue will be re-visited next month.

Rhonda Dingelstedt moved to pass Res. 2016-C DIRECTING THE CLERK TO CERTIFY DELIQUENT ELECTRIC ACCOUNTS TO THE HANCOCK COUNTY AUDITOR FOR COLLECTION. Sherrie Keefe second the motion. Roll call vote 6-0 motion carried.

Stephanie Ebersole moved to pass Res. 2016-D DIRECTING THE CLERK TO CERTIFY FAILURE TO COMPLY ACCOUNTS TO THE HANCOCK COUNTY AUDITOR FOR COLLECTION. Harry Colvin second the motion. Roll call vote 6-0 motion carried.

Harry Colvin moved to hire Boes Brothers, Inc. for 4 hours of mowing the ditch bank @ \$95.00/hour. Stephanie Ebersole second the motion. Roll call vote 6-0 motion carried.

Rick Aurand moved to carry on the meeting. Harry Colvin second the motion. Roll call vote 6-0 motion carried.

J.R. Risner moved to pass Res. 2016-E PASSING OF THE 2017 BUDGET AND SEND TO THE HANCOCK COUNTY AUDITOR. Stephanie Ebersole second the motion. Roll call vote 6-0 motion carried.

J.R.Risner moved to go into an Executive Session (#1) with the following persons present: Council Members, Administrator, Solicitor, Fiscal Officer, Asst. Fiscal Officer and Mayor. Harry Colvin second the motion. Roll call vote 6-0 motion carried.

Rick Aurand moved to come out of Executive Session. Stephanie Ebersole second the motion. Roll call vote 6-0 motion carried.

Stephanie Ebersole moved to accept the employment contract of Josh Augsberger granting 2 weeks of vacation after 1 year and allowing a carryover of 1017.48 hours of sick time from his previous employment. He can use the sick hours after sick hours earned here are exhausted. If he terminates his employment here, he will not be paid for the transferred hours.

Stephanie Ebersole moved to accept the employment contact of Jenny Holman. Rick Aurand second the motion and it passed with a roll call vote of 6-0.

Zoning Inspector's Report – no report

Solicitor's Report – John touched on HIPPA language that was questioned earlier in the meeting and felt we were ok with our current language with regard to delinquent electric accounts. He also gave an update on the Keller property tile blockage issue.

Fiscal Officers Report – Mrs. Holman presented the reconciliation for June 30, 2016 and passed it around for signatures. She also passed the June 30, 2016 Cash Summary Report by Fund and the June 30, 2016 Appropriation Report.

Rhonda Dingelstedt moved to pay the bills. Stephanie Ebersole second and the motion passed with a roll call vote of 6-0.

Cash Summary Totals for June 30, 2016 (see report for details)

Beginning Balance	Receipts	Expenditures	Ending Balance
\$ 1,262,051.78	\$ 82,286.08	\$ 148,880.25	\$ 1,195,457.61

New business – none

Old business - none

Rick Aurand made a motion to adjourn and J.R.Risner second that motion.

Meeting adjourned.

Asst. Fiscal Officer, Jenny L. Holman

Mayor, Matthew Tesnow