

## Arcadia Village Council Regular Meeting Minutes, August 8th, 2016

Arcadia Village Council met for regular Session on August 8<sup>th</sup>, 2016 in council chambers at 104 Gibson St., Arcadia, Ohio. At 7:00 p.m. Mayor Tesnow called the meeting to order.

All present recited the Pledge of Allegiance to the Flag.

**Attendance:** Village Administrator Jeff Hanna, Solicitor John Filkins, Utility Clerk Teresa Margaf, and Fiscal Officer Jenny Holman. Voting Council Members who were present: Rick Aurand, Harry Colvin, Stephanie Ebersole, Rhonda Dingelstedt, Sherrie Keefe, and J.R. Risner.

**Absent:** None

**Visitors:** Bob & Charleen Mullholand, Marlon Ferguson, and Roger Keefe; residents, Lucas Puddicombe; Boy Scouts, and Neal Materni; Poggemeyer Corp.

Harry Colvin made a motion to accept the July 11th minutes as written and J. R. Risner second the motion. Roll call vote 6 – 0. Motion carried.

Mayor Tesnow spoke on behalf of Eric Metcalf, Arcadia Lions Club, who was absent. He spoke about a Resolution of Support for improvements to the park.

J.R. Risner moved to pass Res. 2016-F RESOLUTION DECLARING SUPPORT FOR THE GRANTING OF THE ARCADIA LIONS CLUB APPLICATION FOR COMMUNITY PARK IMPROVEMENT. Stephanie Ebersole second the motion. Roll call vote 6-0. Motion carried.

Bob and Charleen Mullholand addressed concerns regarding the alleys being closed near their property. Concerns were clarified.

Lucas Puddicomb was present to observe the meeting for a Boy Scout merit badge.

Marlon (Randy) Ferguson made a request to vacate an alley on his newly purchased property at Brown Road and South Main Streets. A lengthy discussion was held and he was informed of his options. A motion was made by Stephanie Ebersole to allow the alley to be vacated pending a copy of Brett Colman's deed. Rick Aurand second the motion. Roll call vote 6 – 0. Motion carried.

Rick Aurand moved to go into Executive Session #1. Sherrie Keefe second the motion which passed with a 6 – 0 roll call vote. Those asked to attend were: Council, Jenny, John & Mayor.

Rick Aurand moved to come out of Executive Session. Sherrie Keefe second. Roll call vote was 6 – 0. Motion carried.

Rick Aurand moved to terminate the Employment Contract of Jeff Hanna without cause. Sherrie Keefe second the motion. Roll call vote was 5 – 1 with J.R. Risner voting against. Motion carried.

Stephanie Ebersole moved to re-appropriate monies as needed to pay Jeff his accrued comp, vacation and sick time. Harry Colvin second the motion. Roll call vote 6 – 0. Motion carried.

**Administrators Report:** was read by Mayor Tesnow.

**Solicitor Report:** None.

**Fiscal Officers Report:** Jenny Holman presented the reconciliation for July 31, 2016 and passed it around for signatures. She also passed the July 31, 2016 Cash Summary Report by Fund and the July 31, 2016 Appropriation Report.

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

Cash Summary Totals for July 31, 2016 (see report for details)

Beginning Balance	Receipts	Expenditures	Ending Balance
\$1,193,656.24	\$88,783.16	\$91,994.24	\$ 1,190,445.16

Harry Colvin moved to extend the meeting. Stephanie Ebersole second. The meeting was extended with a 6 – 0 roll call vote.

The Mayor reported he received a couple of noise complaints and the news of some recent break-ins. He recommended residents call the Hancock County Sheriff.

**New Business:** None.

**Old Business:** the tile at the north end of town (Keller) was again discussed. Mr. Keller is asking for the same proposal as the summer of 2015 at an approximate cost of \$15,303.00 plus an additional \$200.00 to cross each utility. He would like the residents to help pay for this. Council stated they would be “on board” only for our share of the cost.

The Mayor stated that the Village was looking for a new Zoning Inspector, as Mark Bowman resigned in June. He was open to suggestions of someone to fill this position.

Neil Materni with Poggemeyer gave an update stating there was a \$1,420.00 difference with the contract and that Beaverdam Construction was not being responsive to contacts, e-mails, etc.

**Committee Reports:** Stephanie Ebersole reported that the Personnel Policy was being reviewed. Also interviews were held for Teresa’s replacement but no decision has yet been made.

Stephanie Ebersole moved to go into Executive Session #1. Rhonda Dinglestedt second the motion. Motion passed with a 6 – 0 roll call vote. Those in attendance were: Council, Jenny, John and Mayor.

J.R. Risner moved to come out of Executive Session. Rhonda Dinglestadt second. Roll call vote was 6 – 0 motion carried.

Meeting was adjourned at 9:10 p.m.

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Fiscal Officer, Jenny L. Holman

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Mayor, Matthew Tesnow