

Arcadia Village Council Regular Meeting Minutes, September 12, 2016

Arcadia Village Council met for regular session on September 12th, 2016 in council chambers at 104 Gibson St., Arcadia, Ohio. At 7:02 p.m. Mayor Tesnow called the meeting to order.

All present recited the Pledge of Allegiance to the Flag.

Attendance: Acting Village Administrator Josh Augsberger, 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: William Bateson-Commissioner Candidate for Hancock County

Minutes: Rick Aurand made a motion to accept the August 8th minutes as written and Stephanie Ebersole second the motion. Roll call vote 6 – 0. Motion carried.

Stephanie Ebersole made a motion to accept the August 30th Special Meeting (OPWC Grant Application) minutes as written and Harry Colvin second the motion. Roll call vote 5 – 1. Rhonda Dingelstedt refrained from voting since she was absent from the meeting. Motion carried.

Administrators Report: was read by Mayor Tesnow. Josh Augsberger had to leave due to a traffic accident on St. Rt. 12 involving a utility pole.

J.R. Risner moved to accept Resolution 2016-G A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO PURCHASE A CONTROLLER FOR THE TRAFFIC SIGNAL AT FREMONT STREET AND MAIN STREET. Harry Colvin second and the motion passed with a roll call vote of 6-0.

Solicitor Report: None.

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

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

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

Beginning Balance	Receipts	Expenditures	Ending Balance
\$ 1,190,445.16	\$ 118,499.40	\$ 84,790.91	\$ 1,224,153.65

J.R. Risner then made a motion to accept Resolution 2016-H RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. Harry Colvin second the motion. Roll call vote 6-0. Motion carried.

Mayor's Report: Treat or Treat was discussed and set for Saturday, October 29th, 2016 from 5:30 – 7:00 p.m. A discussion was also held on ways to advertise and sell the digger truck and the yellow bucket truck as they are both outdated and used very little.

Old Business: Teresa Margraf reported that she met with ODOT for a kick off meeting of "Safe Routes to School". The meeting was well attended and a ground breaking for the project is tentatively set for April 2017.

New Business: Mayor Tesnow advised he was asked by resident Jason Courtney about putting a horse on his property. It was found that his property is zoned "light industrial" rather than "residential". No zoning information or ordinance was found concerning this situation. More research will be done and the question will be re-visited at the next council meeting.

Stephanie Ebersole moved to hire Jose Arreguin as a part-time office assistant on an as needed basis @ \$10.00 per hour not to exceed 24 hours per week. No benefits are included with this position. Harry Colvin second the motion. Roll call vote 6-0. Motion passed.

J.R. Risner moved to hire a replacement Utility Clerk for Teresa Margraf to begin training in preparation for Teresa's retirement. The rate for the position will be \$15.00 per hour with no hospitalization benefits. An advertisement will be run if current resumes received are not acceptable. Rick Aurand second the motion which passed with a 6-0 roll call vote.

It was also discussed to hire a replacement for Josh as a general laborer, full-time at a rate of \$14.00 per hour with no hospitalization benefits.

J.R. Risner moved to go into Executive Session #1. Sherrie Keefe second the motion. Motion passed with a 6 – 0 roll call vote. Those in attendance were: Rick, Harry, Rhonda, Stephanie, Sherrie, J.R., Jenny, Teresa and Matt.

Rick Aurand moved to come out of Executive Session. J.R. Risner second. Roll call vote was 6-0. Motion carried.

Stephanie Ebersole moved to hire Josh Augsberger as Administrator at a rate of \$16.00 per hour effective August 29, 2016. Sherrie Keefe second the motion which passed with a roll call vote of 6-0.

Meeting was adjourned at 9:00 p.m.

Fiscal Officer, Jenny L. Holman

Mayor, Matthew Tesnow