

## Arcadia Village Council Regular Meeting Minutes, October 10, 2016

Arcadia Village Council met for regular session on October 10<sup>th</sup>, 2016 in council chambers at 104 Gibson St., Arcadia, Ohio. At 7:00 p.m. Mayor Matt Tesnow called the meeting to order.

All present recited the Pledge of Allegiance to the Flag.

**Attendance:** Village Administrator; Josh Augsberger, Utility Clerk; Teresa Margaf, Assistant Utility Clerk; Amie Clouse, Fiscal Officer; Jenny Holman, Solicitor; John Filkins and Zoning; Mark Bowman. Voting Council Members who were present: Rick Aurand, Harry Colvin, Stephanie Ebersole, Rhonda Dingelstedt, Sherrie Keefe, and J.R. Risner.

**Absent:** None

**Visitors:** Matthew & Tina Ray; Kings Parish Church, Annette Kessler; 50 North

**Minutes:** Stephanie Ebersole made a motion to accept the September 12<sup>th</sup> minutes as written and Harry Colvin second the motion. Roll call vote 6 – 0. Motion carried.

**Guest Concerns:** Annette Kessler introduced “50 North” (formerly the Hancock County Commission on Aging) and explained their purpose. She also stated they were putting a levy for services on the November ballot. Matthew and Tina Ray were present to represent Kings Parish Church and let the Village know about the church’s mission and upcoming event.

**Resident Concerns:** Matt brought a concern for Andrew Kuhn (who was not present) with regard to an undeveloped alleyway that he’s been mowing and caring for. The new neighbors are parking on and killing the grass and want to put stone on it. It was agreed that the Zoning Inspector should contact them and enforce the issue. Josh and Mark are going to go talk with them together.

**Administrators Report:** Josh Augsberger reported. (see attached)

Rick Aurand moved to purchase new back hoe tires from Wilson Tire for \$1,753.00. Harry Colvin second and the motion passed with a roll call vote of 6-0.

Rick Aurand moved to hire Don Hull Tree Care to trim trees and remove stumps in the amount of \$3,935.00. J.R.Risner second. Roll call vote 6-0. Motion carried.

Rick Aurand made a motion to pay Vaughn Industries \$3990.00 for their work on replacing a pole on State Route 12 due to a traffic accident. It is hoped that we will re-coupe a portion of that money through insurance. Harry Colvin second the motion. Roll call vote 6-0. Motion passed.

3 quotes on a new council room were passed around for review only. Matt stated he would like to get the garage door closed in by December 1, 2016.

**Solicitor Report:** Employment Contracts were presented for signature for Joshua Augsberger and Jenny Holman respectively. He also stated that he was revisiting ORD 2002-8 which was to vacate an alley on Locust Street between Peters Street and North Street.

**Fiscal Officers Report:** Jenny Holman presented the reconciliation for September 30, 2016 and passed it around for signatures. She also passed the September 30, 2016 Cash Summary Report by Fund and the September 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 September 30, 2016 (see report for details)

Beginning Balance	Receipts	Expenditures	Ending Balance
\$1,224,153.65	\$108,098.13	\$ 80,083.14	\$ 1,252,168.64

**Mayor’s Report:** Matt introduced Amie Clouse as the person hired to replace Teresa upon her retirement.

**Old Business:** After discussion, it was verbally agreed to pay Beaverdam Construction a net difference of \$1,584.50 which is the amount agreed upon for the project.

Heart and Soul which provides community grant money will be held October 12, 2016. Matt, Amie and Rick will attend.

**New Business:** October 18, 2016 is set for Arbor Day for the Village of Arcadia. The school will participate in the planting of new trees.

**Zoning Report:** Mark reported that Randy Ferguson is in compliance with the changes he made to his property even though people are questioning it.

Scott Lute asked about putting a wood burner on his property. He was told he needs to complete a zoning application.

Meeting was adjourned at 8:58 p.m.

---

Fiscal Officer, Jenny L. Holman

---

Mayor, Matthew Tesnow