

Arcadia Village Council Regular Meeting Minutes, November 14, 2016

Arcadia Village Council met for regular session on November 14th, 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. Voting Council Members who were present: Rick Aurand, Harry Colvin, Rhonda Dingelstedt and Sherrie Keefe.

Absent: Stephanie Ebersole and J. R. Risner

Visitors: Steven and Jason Fletcher; Boy Scouts of American, Neal Materni; Poggemeyer Design Group.

Minutes: Harry Colvin made a motion to accept the October 10th, 2016 minutes as written and Rick Aurand second the motion. Roll call vote 4 – 0. Motion carried.

Guest Concerns: Neal Materni with Poggemeyer Design Group was present to re-visit the storm sewer project with Beaverdam Construction. Neil stated he would like to close the project and move on. Matt asked why we should close the project. Beaverdam Construction is completely unresponsive to calls, e-mails, letters, etc. There has been no response or reply from them what so ever. John Filkins suggested the Village “let it ride”. Matt agreed we should table it until next month.

Resident Concerns: Matt has had several residents question the taste and smell of the water.

Matt reported there is still a situation involving the South Street alley. Residents Dennis and Carol Moore have put stone down and park their vehicles in the alley, have cut down a tree on Village property and chain their trailer to a Village pole. Josh was instructed to send a certified letter regarding the alleyway as well as an estimate for replacing the tree.

Administrators Report: Josh Augsberger reported. (see attached) Josh reported we can insure the utility poles @ \$201.00 per year which covers the pole, hardware and transformer. Sherrie Keefe moved to obtain coverage. Harry Colvin seconded the motion. Roll call vote was 3-0 with Rick Aurand abstaining. Motion was tabled.

No final date has been set for final leaf pick up as the season is lasting later this year.

Brian Dinglestedt of B & D Remodeling and Home Improvement has given an estimate of approximately \$6000.00 to enclose the overhead door at the Village offices. Josh and Joe are willing to do some of the work to help defray cost. Harry Colvin moved to hire B & D at a cost not to exceed \$6070.00. Rick Aurand seconded the motion. Roll call vote was 3-0 with Rhonda Dinglestedt abstaining. Motion was tabled.

Rick Aurand moved and Sherrie Keefe second to sell the 1989 Ford digger truck and the 1990 Ford bucket truck which are no longer needed or used by the Village. They will be sold by sealed bid with bids being due by 12:00 p.m. on Monday, December 12, 2016. Council will need to approve all bids. Roll call vote was 4-0. Motion passed.

Teresa reported that she attended the North West Ohio Urban Forestry Seminar.

Solicitor Report: None

Fiscal Officers Report: Jenny Holman presented the reconciliation for October 30, 2016 and passed it around for signatures. She also passed the October 30, 2016 Cash Summary Report by Fund and the October 30, 2016 Appropriation Report. Rhonda Dingelstedt moved to pay the bills. Harry Colvin second and the motion passed with a roll call vote of 4-0.

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

Beginning Balance	Receipts	Expenditures	Ending Balance
\$ 1,252,168.64	\$ 98,074.99	\$ 78,518.47	\$ 1,271,725.16

Mayor's Report: Matt threw out the idea of hosting a Village parade at the beginning of the school year before "meet the team night". He also mentioned two different benefits that were being held for local residents in need and thanked the community for their support.

Old Business: Beaverdam Construction – mentioned in previous paragraph.

Alleyway behind Moores – mentioned in previous paragraph.

The Ferguson alley is still waiting on Bret Colman to provide needed documentation.

Judy Pessell was advised to move forward on her project.

New Business: None

Zoning Report: None

Meeting was adjourned at 8:13 p.m.

Fiscal Officer, Jenny L. Holman

Mayor, Matthew Tesnow