

Arcadia Village Council Regular Meeting Minutes, March 13, 2017

Arcadia Village Council met for regular session on March 13th, 2017 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 Margraf, Assistant Utility Clerk; Amie Clouse, Fiscal Officer; Jenny Holman. Voting Council Members: Rick Aurand, Harry Colvin, Rhonda Dingelstedt, Stephanie Ebersole, Sherrie Keefe and J. R. Risner, Solicitor; John Filkins.

Absent: Council Member; Stephanie Ebersole (arrived late) and Zoning Inspector; Mark Bowman

Visitors: None.

Minutes: Rick Aurand made a motion to accept the February 13th, 2017 minutes as written and Harry Colvin second the motion. Roll call vote 5 – 0. Motion carried.

Guest Concerns: None.

Resident Concerns: J.R. Risner heard that residents very much appreciated there were no power outages during the recent wind storm.

Administrators Report: Josh received a proposal from LandTech for mosquito abatement in the Village beginning Memorial Day weekend and ending Labor Day weekend. \$285.00 per application for 12 applications totaling \$3,420.00. Rick Aurand moved to hire Landtech. Harry Colvin second the motion which passed with a 5-0 roll call vote.

Joe Trout and Amie Clouse employment contracts were reviewed. Amie questioned #10 - ...termination without cause. A clarification was given. Contracts were signed.

A painting time frame and colors for the new meeting room were discussed as were lighting options.

Solicitor Report: Ordinance 2017-3 AN ORDINANCE PROVIDING FOR THE ABATEMENT OF DANGEROUS PROPERTIES AND DECLARING AN EMERGENCY was passed out for discussion and review. Harry Colvin moved to pass Ordinance 2017-3. Rick Aurand second. The motion passed with a 5-0 roll call vote.

Fiscal Officers Report: Jenny Holman presented the reconciliation for February 28, 2017, and passed it around for signatures. She also passed the February 28, 2017 Cash Summary Report by Fund and the February 28, 2017 Appropriation Report. Sherrie Keefe moved to pay the bills. Harry Colvin second and the motion passed with a roll call vote of 5-0.

Cash Summary Totals for February 28, 2017 (see report for details)

Beginning Balance	Receipts	Expenditures	Ending Balance
\$ 1,280,131.65	\$ 93,794.37	\$ 86,591.87	\$ 1,287,334.15

The Finance Committee recently met and clarified what the pay out of accrued time for Teresa Margraf will be. (see meeting minutes from 3-2-17)

Mayor’s Report: Matt Tesnow reported that Teresa Margraf would be attending a Tree City USA meeting in May. She would like the Village to pay the registration fee of \$25.00. All agreed to pay the fee.

Old Business: Amie Clouse reported on Heart & Soul. The meeting with the committee went well. She reported that we will know by March 22, 2017 if we were awarded the grant. She asked Council if expenses for the town meeting could be paid by the Village and it was agreed to do so. Matt complimented Amie and Teresa for their hard work.

New Business: Teresa Margraf reported on the Community Development Block Grant. (CDBG) There are five (5) projects being considered. (see copy for more details)

- 1. Fencing around compost area. Allocation: \$4,249.00 In Kind: \$ 14,200.00
- 2. Dog Park. Allocation: \$26,718.10 In Kind: \$9,700.00
- 3. Resurface Main Street (portion). Allocation: \$12,050.00 In Kind: \$ 5,000.00
- 4. Upgrades @ Snyder Park. Allocation: \$37,766.44 est. In Kind: \$ 2,143.67 est.
- 5. Parking & Sidewalks around Town Hall. Allocation: \$ 5,325.00 In Kind: \$8,090.00

Stephanie Ebersole moved to apply for the CDBG projects 1 through 5 including the Village’s In Kind commitment. Rick Aurand second the motion. Motion passed with a 6-0 roll call vote.

Stephanie Ebersole reported on the Infrastructure Committee which recently met. The topics discussed were sidewalks and tree trimming. They wish to spend \$30,000.00 in calendar year 2017. Any monies left over will roll to 2018. (see meeting minutes from 3-4-17) Rick Aurand moved to go into Executive Session #1. Sherrie Keefe second the motion which passed with a 6-0 roll call vote.

Rick Aurand moved to come out of Executive Session. Rhonda Dingelstedt second the motion. Roll call vote was 6-0. Motion passed.

Zoning Report: None.

Stephanie Ebersole moved to adjourn the meeting. Rhonda Dingelstedt second. Meeting was adjourned at 8:58 p.m.

Fiscal Officer, Jenny L. Holman

Mayor, Matthew Tesnow