

Arcadia Village Council Regular Meeting Minutes, July 10, 2017

Arcadia Village Council met for regular session on July 10th, 2017 in council chambers at 104 Gibson St., Arcadia, Ohio. At 7:03 p.m. Mayor Matt Tesnow called the meeting to order. All present recited the Pledge of Allegiance to the Flag.

Attendance: Mayor; Matt Tesnow, Village Administrator; Josh Augsberger, Fiscal Officer; Jenny Holman, Clerk; Amie Clouse, Voting Council Members: Rick Aurand, Harry Colvin, Stephanie Ebersole, Sherrie Keefe and J. R. Risner, Solicitor; John Filkins.

Absent: Council Member; Rhonda Dingelstedt and Zoning Inspector; Mark Bowman

Visitors: Laurie Lucas; resident, Aleta Boecker; H.R.P.C., Hailey Ginnever; B.G.S.U. student, Larry & Jean Lundy; G.I.B.S. Hauling.

Minutes: Rick Aurand made a motion to accept the June 12th, 2017 minutes as written and Stephanie Ebersole second the motion. Roll call vote 5 – 0. Motion carried.

Guest Concerns: Hailey Ginnever, a resident and B.G.S.U. student, presented a study of 3300 feet of sidewalks found within the Village that are in need of repair/replacement. The approximate cost is \$30.00/foot. The Village will be submitting Ms. Ginnever's findings to the Neighborhood Revitalization Grant and are hoping for grant monies to help defray the cost. Josh, the Mayor and Council thanked Hailey for a great job in doing this study.

Larry Lundy from G.I.B.S. Hauling was present to promote the "clear bag program" which is a recycling program that residents can use and there would be no cost to the Village. Residents can purchase 8 bags for \$12.00 at the Town Hall and sign up for services. G.I.B.S. would provide every other week curbside pickup.

Aleta Boecker, Grant Administrator from the H.R.P.C. stated that she would again be applying for \$500,000.00 in grant monies for the Village. The application is due by Friday, July 14, 2017 however \$40,000.00 in expenditures needed to be decided on immediately. Harry Colvin moved to spend the \$40,000.00 on sidewalks and Stephanie Ebersole second the motion. Roll call vote was 5-0. Motion passed.

Resident Concerns: It was noted that Gene Thrush had a tree fall in the ditch of his Joslyn Street property and asked if the Village could help clean it up.

Rick stated there was an R.V. parked on S. Main Street and had been there for at least 10 days. A resident questioned him as to whether it was a zoning issue. Council agreed not to mention anything to the owner since it was a temporary situation of children helping with the care of their elderly parents.

Administrators Report: It was noted that the Village Dump Day was a success and that we recycled \$150.00 in scrap metal. We spent approximately \$1,000.00 in dumpster and landfill costs.

Josh reported that an error was found amounting to \$5,038.55 due to a residential water meter not being read since 2011. (19114 SR 224 E.) Solicitor Filkins asked how this could have happened and if we should bill the resident for the arrearage. Harry Colvin moved to

not bill the resident since it was the Villages fault and his bill would start with the correct usage as of June 20, 2017. Rick Aurand second. The motion passed with a 5-0 roll call vote. Stephanie Ebersole moved to pass Res. 2017-E DIRECTING THE CLERK TO CERTIFY DELIQUENT WATER ACCOUNTS TO THE HANCOCK COUNTY AUDITOR FOR COLLECTION. Harry Colvin second the motion. Roll call vote was 5-0. Motion passed.

Harry Colvin moved to pass Res. 2017-F DIRECTING THE CLERK TO CERTIFY DELIQUENT SEWER ACCOUNTS TO THE HANCOCK COUNTY AUDITOR FOR COLLECTION. Rick Aurand second the motion which passed with a 5-0 roll call vote.

Stephanie Ebersole moved to pass Res. 2017-G DIRECTING THE CLERK TO CERTIFY DELIQUENT ELECTRIC ACCOUNTS TO THE HANCOCK COUNTY AUDITOR FOR COLLECTION. Sherrie Keefe second the motion. Roll call vote was 5-0. Motion passed.

Josh stated that he will prepare and send a bill to Denny Moore for \$35.00 for the removal of a stump.

Solicitor Report: None.

Fiscal Officers Report: Jenny Holman presented the reconciliation for June 30, 2017 and passed it around for signatures. She also passed the June 30, 2017 Cash Summary Report by Fund and the June 30, 2017 Appropriation Report. Stephanie Ebersole moved to pay the bills. Sherrie Keefe second and the motion passed with a roll call vote of 5-0.

Cash Summary Totals for June 30, 2017 (see report for details)

Beginning Balance	Receipts	Expenditures	Ending Balance
\$ 1,353,902.52	\$ 96,213.28	\$ 135,389.32	\$ 1,314,726.48

Jenny noted that per Old Fort Banks suggestion, our sweep account was going to be changed from \$375,000.00 to \$230,000.00. She also reported that the 2018 Estimate of Revenues is due July 20, 2017 and that money is needed in the 1000 General Fund.

Mayor’s Report: “Arcadia Night Out” has been set for Saturday, August 5, 2017 from 6:00 – 9:00 p.m. Amie and Stephanie are working out the details and reported that most area businesses have agreed to contribute in some way. Harry Colvin moved to spend no more than \$400.00 in food and prizes. Rick Aurand second the motion which passed with a 5-0 roll call vote.

Old Business: Letters were sent to residents giving them a designated number of days to remove their vehicles from Village alleyways or they would be towed. After a discussion, Council agreed that we would not tow the vehicles, but noted that if access is needed, the Village has the right to move the vehicles at the owner’s expense.

There is standing water at the corner of South and Main Streets. Josh will verbally ask the owner of the property if he will allow the Village to fix the tile.

New Business: None

Zoning Report: None.

Stephanie Ebersole moved to adjourn the meeting. Harry Colvin second. Meeting was adjourned at 8:40 p.m.

Fiscal Officer, Jenny L. Holman

Mayor, Matthew Tesnow

