

Arcadia Village Council Regular Meeting Minutes, August 14, 2017

Arcadia Village Council met for regular session on August 14th, 2017 in council chambers at 104 Gibson St., Arcadia, Ohio. At 7:01 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, Rhonda Dingelstedt, Stephanie Ebersole, Sherrie Keefe (arrived late) and J. R. Risner, Solicitor; John Filkins, Zoning; Mark Bowman.

Absent: None

Visitors: Laurie Lucas, Lucas Pudicomb, Kenneth & Phyllis Heffner; residents, Eric Metcalf & Don Moses; Arcadia Lions Club, Travis Bohn; W.T. F.D.

Minutes: Rick Aurand made a motion to accept the July 10th, 2017 minutes as written and Harry Colvin second the motion. Roll call vote 5 – 0. Motion carried.

Guest Concerns: Eric Metcalf reported that the Arcadia Lions Club is applying for a grant through the Hancock County Park District to upgrade the HVAC system at the park building. He requested the support of the Village. J.R. Risner moved to support their application. RESOLUTION OF SUPPORT 2017-H RESOLUTION DECLARING SUPPORT FOR THE GRANTING OF THE ARCADIA LIONS CLUB APPLICATION FOR COMMUNITY PARK IMPROVEMENT. Stephanie Ebersole second the motion which passed with a 5-0 roll call vote.

Resident Concerns: Kenneth & Phyllis Heffner were told they needed a zoning permit, which they obtained and paid for, to erect a handicap ramp at their residence. They were later told that a permit was not needed. They requested a refund, which council agreed should be given to them.

Administrators Report: Josh reported that AMP sent information to lock our rate not to exceed \$44.00 per MWh. Council agreed that more information was needed to make a responsible decision.

Solicitor Report: Neil Materni contacted Josh regarding an amount still owed to Beaverdam Contracting. John read the last correspondence with Beaverdam which was in 2016. Nothing has been heard from them since. Josh will e-mail Neil and ask for the total amount owed and for his suggestion in the matter. It will be re-visited next meeting.

Fiscal Officers Report: Jenny Holman presented the reconciliation for July 31, 2017 and passed it around for signatures. She also passed the July 31, 2017 Cash Summary Report by Fund and the July 31, 2017 Appropriation Report. Rick Aurand moved to pay the bills. J.R. Risner second and the motion passed with a roll call vote of 6-0.

Cash Summary Totals for July 31, 2017 (see report for details)

Beginning Balance	Receipts	Expenditures	Ending Balance
\$ 1,314,726.48	\$ 100,941.61	\$ 103,948.03	\$ 1,311,720.06

Mayor’s Report: Arcadia Night Out was a great endeavor! Thanks to Stephanie Ebersole, Amie Clouse, Village businesses and all who helped make it a success. Our current Itron reader is out of date. Amie is looking into options to replace it.

Stephanie Miller, an arborist, visited the Village and is planning on returning to advise us on tree varieties, trimming and planting.

Old Business: Matt stated he was pleased to see the school spirit around the Village with the decorating, painting of sidewalks, ribbons and flags.

A “Your Speed Is” solar powered sign was discussed. Josh estimated a cost of \$6,000.00 to \$10,000.00 per sign.

New Business: Council accepted the resignation of Administrator Joshua Augsberger as of Sunday, August 27, 2017.

Amie suggested we give “Ding” a gift certificate in appreciation for all the time he volunteers working on our computers. The Fiscal Officer will check with the auditor to make sure it is ok to give a gift.

Stephanie Ebersole moved to go into Executive Session #1 with the Fiscal Officer, Solicitor Filkins, Mayor Tesnow and Council present. Harry Colvin moved to second the motion. Motion passed with a 6-0 roll call vote.

Stephanie Ebersole moved to come out of Executive Session #1. Rick Aurand second and the motion passed with a roll call vote of 6-0.

Stephanie Ebersole moved to change the pay rate of the substitute clerk from \$12.00 per hour to \$8.10 per hour. J.R. Risner second the motion which passed with a 6-0 roll call vote.

Stephanie Ebersole moved to put a moratorium on comp time (over time) until the next Council meeting which is scheduled for Monday, September 11, 2017. Sherrie Keefe second. The motion passed with a roll call vote of 6-0.

Zoning Report: Mark reported 1 building permit was given to Judy Pessell. He stated he is planning to attend the DNR Flood Plain conference in Columbus this fall.

Stephanie Ebersole moved to adjourn the meeting. Harry Colvin second. Meeting was adjourned at 8:48 p.m.

Fiscal Officer, Jenny L. Holman

Mayor, Matthew Tesnow