

Arcadia Village Council Regular Meeting Minutes, September 11, 2017

Arcadia Village Council met for regular session on September 11th, 2017 in council chambers at 104 Gibson St., Arcadia, Ohio. At 7:00 p.m. Council President Stephanie Ebersole called the meeting to order.

All present recited the Pledge of Allegiance to the Flag.

Attendance: Fiscal Officer; Jenny Holman, Utility Clerk; Amie Clouse, Employee; Joe Trout, Voting Council Members; Rick Aurand, Harry Colvin, Rhonda Dingelstedt, Stephanie Ebersole, Sherrie Keefe and J. R. Risner, Zoning Inspector; Mark Bowman, Solicitor; John Filkins.

Absent: Mayor; Matt Tesnow

Visitors: Residents; Tim & Angela Kimble, Brian Dingelstedt, Teresa Margraf, Public Health Commissioner; Karim Baroudi, Fostoria Water & Sewer; Ron Fauls, Poggemeyer Design Group; Neal Materni.

Minutes: Harry Colvin made a motion to accept the August 14th, 2017 minutes as written and Rick Aurand second the motion. Roll call vote 5 – 0. Motion carried.

Guest Concerns: Hancock County Health Commissioner; Karim Baroudi, introduced himself to the group and updated all on current projects being conducted. He mainly noted a mosquito study and passed out brochures explaining the project.

Neil Materni from Poggemeyer Design was present to once again question our payment to Beaverdam Construction. Council agreed that all deficiencies be resolved before payment will be made. Neil will also confirm and report back the exact amount owed since his numbers were not matching our records. This issue will need to be resolved before the Village will be able to apply for O.P.W.P.C. monies in the future. Joe Trout took Neil out to look at new/current problems with the project.

Resident Concerns: Tim and Angela Kimble of 403 E. South Street were present to address a \$1600.00 increase on their latest water bill. They stated that their meter is in the basement of their home and has never been checked. They asked for forgiveness for a portion of the bill since the failing meter was not their fault. After much discussion, Rick Aurand moved to decrease the balance to \$1,000.00 to be paid over 24 months. Sherrie Keefe second the motion. The motion failed 3 – 2. Council asked for more time to think about the issue and moved on with the meeting.

Once the topic was revisited, J. R. Risner moved to allow the Kimble's to pay the entire balance of \$1,623.89 over 36 months stating that they did indeed use the water. Harry Colvin second the motion. Roll call vote was 5-0. Motion carried.

Administrators Report:

Solicitor Report: None.

Fiscal Officers Report: Jenny Holman presented the reconciliation for August 31, 2017 and passed it around for signatures. She also passed the August 31, 2017 Cash Summary Report by Fund and the August 31, 2017 Appropriation Report.

Rick Aurand moved to pay the bills. Rhonda Dingelstedt second and the motion passed with a roll call vote of 5-0.

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

| | | | |
|-------------------|---------------|--------------|-----------------|
| Beginning Balance | Receipts | Expenditures | Ending Balance |
| \$ 1,311,720.06 | \$ 113,473.37 | \$ 89,294.14 | \$ 1,335,899.29 |

Mayor's Report: Stephanie Ebersole read the Administrators report.

Trick or Treat has been set for Saturday, October 28th, 2017 from 4:30 to 6:00 p.m.

It was decided to allow the new Administrator to analyze and approve or deny comp time as he sees appropriate. It was also discussed to look into purchasing a time clock or a computer software program that will track hours worked.

Old Business: The Energy Rate Contract was discussed. The old contract rate was .63/mwp. The current rate is .43/mwp. J. R. Risner moved to lock in a rate of .43/mwp (or 4.30/kwh) not to exceed .50/mwp. Harry Colvin second the motion which passed with a roll call vote of 5-0.

The ITRON needs updated. Only 1 of the 3 we own possibly has the capability of working correctly reading the new ERT's. Council agreed to wait another month to make a decision.

New Business: At the beginning of the meeting, J. R. Risner moved to hire Brian Dingelstedt as a part time Administrator at a rate of \$18.00 per hour. Harry Colvin second the motion. Roll call vote was 5-0. Motion carried. Brian was invited to the table.

Ron Fauls from Fostoria Water and Sewer was present to explain TTHM counts. TTHM's are organic compounds found in water and the OEPA required maximum in our water samples needs to be below 80 ppb. Samples taken in the 4th quarter in 2016 and 2017 have had raised levels, which only pose a danger over long term exposure. He is working with the OEPA to determine the most cost effective method to reduce the levels.

Rick Aurand moved to allocate \$40,000.00 additional funds into the General Fund to support the EPA requested water improvement plan. Harry Colvin second and the motion passed with a 5-0 roll call vote.

A letter was received from resident Chester Balderson requesting his water be shut off as of 9-12-17 and that he be billed for the minimum only. He stated the residence is vacant and is being remodeled. J. R. Risner moved to allow the Village to bill debt only for water. Rick Aurand second. The motion passed with a 5-0 roll call vote.

Brian Dingelstedt reported that the 2008 dump truck needs repaired. He received a quote from Arcadia Auto in the amount of \$2,408.14. Rick Aurand moved to allow the repairs to be done by Arcadia Auto for an amount not to exceed \$2,408.14. Sherrie Keefe second the motion. It passed with a 5-0 roll call vote.

Joe Trout gave information to Council for costs to replace street signs. There are 108 total signs in the Village and they range in cost between \$29.98 and \$32.44. No action was taken.

Zoning Report: None.

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

Fiscal Officer, Jenny L. Holman

Mayor, Matthew Tesnow

