

Arcadia Village Council Regular Meeting Minutes, November 13th, 2017

Arcadia Village Council met for regular session on November 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: Mayor; Matt Tesnow, Fiscal Officer; Jenny Holman, Utility Clerk; Amie Clouse, Administrator; Brian Dingelstedt, Solicitor; John Filkins, Voting Council Members; Rick Aurand, Harry Colvin, Rhonda Dingelstedt, Stephanie Ebersole, Sherrie Keefe and J. R. Risner.

Absent: None

Visitors: Jon Cross; 83rd Ohio House Candidate, John Grossman; Washington Township V.F.D., Donald Moses; Resident.

Minutes: Stephanie Ebersole made a motion to accept the October 9th, 2017 minutes as written and Rick Aurand second the motion. Roll call vote 6 – 0. Motion carried.

Guest Concerns: Jon Cross is running for office of the 83rd district in the primary election on May 8th, 2018. He would appreciate our vote.

John Grossman presented figures showing that area township residents pay almost 2 times the amount as Village residents for fire protection. The fire department recently paid \$550,000.00 for a new fire truck. They will possibly be putting new millage on the ballot in 2018 to generate more resources.

Resident Concerns: Don Moses stated a neighbor's tree fell on his property and asked who was responsible for cleaning it up. He was told he is only responsible for the portion of the tree that is on his property.

Administrators Report: Brian would like to see a change in building permit costs in that we charge a \$10.00 non-refundable "paperwork" fee. Once the permit is issued, a \$35.00 balance will be due. Rick Aurand moved to implement this change. Sherrie Keefe second the motion which passed with a 6-0 roll call vote.

An informational meeting was held to discuss a new Itron and Brian presented a quote. Rick Aurand moved to purchase a new Itron for \$10,234.00 plus shipping and handling, plus a \$528.00 yearly maintenance fee on the equipment and a \$720.00 yearly maintenance fee on the software. Harry Colvin second. The motion passed with a 6-0 roll call vote.

Solicitor Report: None.

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

Stephanie Ebersole moved to pay the bills. Rhonda Dingelstedt second and the motion passed with a roll call vote of 6-0.

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

Beginning Balance	Receipts	Expenditures	Ending Balance
\$ 1,367,483.39	\$ 87,507.01	\$ 73,338.53	\$ 1,381,651.87

Mayor’s Report: Matt said thank you to everyone who helped with the recent storm clean up. He was very pleased with the outcome.

Arbor Day has been noted as Thursday, November 16th, 2017. 11 trees will be planted and the school will provide all 5th graders to help with one planting on Main Street.

Old Business: An Itron representative came to the Village office earlier in the week to present a quote.

New Business: Fiscal Officer Jenny Holman’s resignation was accepted as of December 31, 2017.

J.R. Risner and Rhonda Dingelstedt were re-elected as council members.

Sherrie Keefe’s position on council will be open as of January 2018. Due to an error, her name was not on the ballot for vote in the election.

J.R. Risner moved to go into executive session with Matt, Jenny, John, Brian, Rick, Harry, Rhonda, Stephanie, Sherrie and himself present. Rick Aurand second the motion which passed with a roll call vote of 6-0.

Rick Aurand moved to come out of executive session. Harry Colvin second and the motion passed 6-0 with a roll call vote.

Rick Aurand made a motion to give Amie Clouse a 4% raise, Joseph Trout a \$.50 per hour raise and James Margraf and David Lute a 3% raise all effective January 1st, 2018. J. R. Risner second the motion. Motion passed with a 6-0 roll call vote.

Zoning Report: None.

Rhonda Dingelstedt moved to adjourn the meeting. Stephanie Ebersole second. Meeting was adjourned at 8:31 p.m.

Fiscal Officer, Jenny L. Holman

Mayor, Matthew Tesnow