

Arcadia Village Council Special Meeting Minutes, December 27th, 2017

Arcadia Village Council met for special session on December 27th, 2017 in council chambers at 104 Gibson St., Arcadia, Ohio. At 7:02 p.m. Mayor Matt Tesnow called the meeting to order.

All present recited the Pledge of Allegiance to the Flag.

Attendance: Mayor; Matt Tesnow, Amie Clouse Utility Clerk; Voting Council Members; Rick Aurand, Harry Colvin, and Sherrie Keefe, Jim Risner, Rhonda Dinglestedt .

Absent: Stephanie Ebersole

Visitors: None Present

Motion to Suspend 3 readings and declare ordinances as an emergency measure: All present voted in support SPECIAL NOTE: ALL OF THESE RESOLUTIONS AND ORDINANCES WERE PASSED AS A MOTION AT AN EARLIER COUNCIL MEETING(S)

Guest Concerns: None.

Resident Concerns: None.

Administrators Report: No Report Given

Solicitor Report: No Report given

Fiscal Officers Report:

Harry Colvin moved to suspend three readings of ORDINANCE 2017-11 (*An Ordinance providing for the employment of Joshua Augsberger as a laborer for the village of Arcadia*) Sherry Keefe second the motion which passed with a roll call vote of 5-0.

Jim Risner moved to suspend three readings of ORDINANCE 2017-12 (*An Ordinance providing for the employment of Jenny Holman as Village Fiscal Officer for the village of Arcadia*) Harry Colvin second. The motion passed with 5-0 roll call vote.

Jim Risner moved to suspend three readings of ORDINANCE 2017-13 (*An Ordinance providing for the employment of Joshua Augsberger as Village Administrator for the village of Arcadia*) Rhonda Dinglestedt second the motion which passed 5-0 with a roll call vote.

Harry Colvin moved to suspend three readings of ORDINANCE 2017-14 (*An ordinance providing for the employment of Amie Clouse as Clerk Treasurer for the village of Arcadia*) Rhonda Dinglestedt second the motion which passed 5-0 with a roll call vote.

Jim Risner moved to suspend three readings of ORDINANCE 2017-15 (*An ordinance providing for the employment of Joseph Trout as a laborer for the village of Arcadia*) Rhonda Dinglestedt second the motion which passed 5-0 with a roll call vote.

Jim Risner moved to suspend three readings of ORDINANCE 2017-16 (*Contract to furnish emergency management between Hancock County and the village of Arcadia and declaring it an Emergency*) Rhonda Dinglestedt second the motion which passed 5-0 with a roll call vote.

Rick Aurand moved to suspend three readings of ORDINANCE 2017-17 (*An Ordinance to Authorize the Village Administrator to Contract Knueve and Son to purchase and install a mini split heat pump*) Harry Colvin second the motion which passed 5-0 with a roll call vote.

Special Note: Find here below where in Council voted and passed Ordinance 2017-11 through 2017-17 on 12/27/2017.

Sheri Keefe moved to pass ORDINANCE 2017-11 (*An Ordinance providing for the employment of Joshua Augsberger as a laborer for the village of Arcadia*) Harry Colvin second the motion which passed with a roll call vote of 5-0.

Rhonda Dinglestedt moved to pass ORDINANCE 2017-12 (*An Ordinance providing for the employment of Jenny Holman as Village Fiscal Officer for the village of Arcadia*) Harry Colvin second. The motion passed with 5-0 roll call vote.

Jim Risner moved to pass ORDINANCE 2017-13 (*An Ordinance providing for the employment of Joshua Augsberger as Village Administrator for the village of Arcadia*) Rhonda Dinglestedt second the motion which passed 5-0 with a roll call vote.

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Jim Risner moved to pass ORDINANCE 2017-16 (*Contract to furnish emergency management between Hancock County and the village of Arcadia and declaring it an Emergency*) Rick Aurand second the motion which passed 5-0 with a roll call vote.

Rick Aurand moved to pass ORDINANCE 2017-17 (*An Ordinance to Authorize the Village Administrator to Contract Knueve and Son to purchase and install a mini split heat pump*) Harry Colvin second the motion which passed 5-0 with a roll call vote.

Listed here below listed is an accounting of the resolutions passed on 12/27/2017 special meeting.

Resolution 2017-I – (*Resolution to authorize and direct the Administrator to purchase application of mosquito spraying*) Moved to pass by Sheri Keefe and seconded by Rhonda Dinglestedt and passed with a roll call vote of 5-0

Resolution 2017-J – (*Resolution to authorize and direct the Administrator to purchase application of mosquito spraying Resolution to authorize and direct the Administrator to hire Classy Concrete to redo the flooring in the village hall.*) Moved to pass by Harry Colvin and seconded by Jim Risner and passed with a roll call vote of 5-0

Resolution 2017-K – (*Resolution to authorize and direct the Administrator to hire Classy Concrete to redo the flooring in the village hall.*) Moved to pass by Rick Aurand and seconded by Sheri Keefe and passed with a roll call vote of 5-0

Resolution 2017-L – (*Resolution to authorize and direct the Administrator to accept the bid of Don Hull Tree Care for the trimming and removing of stumps.*) Moved to pass by Harry Colvin and seconded by Rick Aurand and passed with a roll call vote of 5-0

Resolution 2017-M – *(Resolution to authorize and direct the Administrator to pay Vaughn Industries for work they did to replace a Utility Pole.)* Moved to pass by Sheri Keefe and seconded by Rick Aurand and passed with a roll call vote of 5-0

Resolution 2017-N – *(Resolution to authorize and direct the Administrator to sell a 1990 bucket truck and a 1989 digger truck through sealed bid)* Moved to pass by Rhonda Dinglestedt and seconded by Jim Risner and passed with a roll call vote of 5-0

Resolution 2017-O – *(Resolution to authorize and direct the Administrator to contract for the remodel of the garage to a council room)* Moved to pass by Sheri Keefe and seconded by Harry Colvin and passed with a roll call vote of 5-0

Resolution 2017-P – *(Resolution to authorize and direct the Administrator to purchase utility poles necessary for replacement of utility poles within the village.)* Moved to pass by Rhonda Dinglestedt and seconded by Harry Colvin and passed with a roll call vote of 5-0

Resolution 2017-Q – *(Resolution to authorize and direct the Administrator to purchase application of mosquito spraying)* Moved to pass by Jim Risner and seconded by Rick Aurand and passed with a roll call vote of 5-0

Resolution 2017-R – *(Resolution to authorize and direct the Administrator to accept the bid of Don Hull Tree Care for the removal of trees)* Moved to pass by Rick Aurand and seconded by Rhonda Dinglestedt and passed with a roll call vote of 5-0

Resolution 2017-S – *(Resolution to authorize and direct the Administrator to further contract for the remodel of the garage to a council room)* Moved to pass by Harry Colvin and seconded by Rick Aurand and passed with a roll call vote of 5-0

Resolution 2017-T – *(Resolution to authorize and direct the Administrator to purchase and install a split heat pump for the remodeled council room)* Moved to pass by Sheri Keefe and seconded by Jim Risner and passed with a roll call vote of 5-0

Motion to go into executive session: Moved to pass by Harry Colvin and seconded by Sheri Keefe and passed by all in attendance

Motion to come out of executive session: Moved to pass by Harry Colvin and seconded by Sheri Keefe and passed by all in attendance

Motion to accept Rick Aurand's Resignation as a councilman as of 12/31/2017 . Harry Colvin Moved to accept –Harry Colvin, Seconded by Sheri Keefe Passed and accepted by a roll call vote of remaining council members in attendance.

Motion to Hire Rick Aurand as Arcadia Fiscal officer at the same rate and contract provisions as in place with current Fiscal officer including \$10.50 per hour for all hours spent in training. Moved to pass by Jim Risner and Seconded by Sheri Keefe and passed by remaining members of Council in attendance.

Mayor's Report: None.

Old Business: None.

New Business: None

Zoning Report: None.

Harry Colvin moved to adjourn the meeting. Rhonda Dinglestedt second. Meeting was adjourned at 8:01 p.m.

Fiscal Officer, Jenny L. Holman

Mayor, Matthew Tesnow