

Arcadia Village Council Regular Meeting Minutes, January 8, 2018

Arcadia Village Council met for regular session on January 8th, 2018 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: Village Administrator; Brian Dingelstedt, Utility Clerk; Amie Clouse, Fiscal Officer “in training”; Rick Aurand. Voting Council Members: Harry Colvin, Rhonda Dingelstedt, Stephanie Ebersole, and J. R. Risner.

Absent: Solicitor; John Filkins.

Visitors: Donald Moses Senior, Donald Moses Jr., Laurie Lucas, Teresa Margraf, Sherrie Keefe.

Swearing in of new Council Members: Rhonda Dingelstedt and Jim Risner were both Sworn in by Mayor Matthew Tesnow to their new elected terms that expire on December 31, 2021. Council voted unanimously to suspend the 3 readings of Council openings and Mayor Tesnow appointed Donald Eugene Moses was sworn in to a 4 year term which expires on 12/31/2021 and Sherrie Keefe was appointed & sworn in to fill the two year remainder of Rick Aurand’s term which expires on 12/31/2019.

Minutes: Harry Colvin made a motion to accept the December 11th, 2017 and December 27th, 2017 minutes as written and Stephanie Ebersole second the motion. Roll call vote 5 – 0. Motion carried.

Guest Concerns: None were expressed.

Resident Concerns: Teresa Margraf said there have been concerns from many people on the structures in town that are in need of repairs or removal. Teresa asked how we determine when a structure should be torn down due to safety concerns.

Administrators Report: Brian Dingelstedt made council aware that our Salt Spreader’s overall worn and rusted condition and offered some examples of salt spreaders that would serve the village well over several years in the future due to stainless steel design and heavy guage material thereby making our equipment and upkeep costs as reasonable as possible. Council voted to replace the existing spreader with Brian’s selection not to exceed \$3000.00 . A roll call vote was taken and motion passed unanimously. Brian also notified council that he would be getting his pesticide training so that we have a licensed applicator on staff. Village will be sending Amie Clouse to Tree Academy, Freshman Class in Bellevue on January 16, and 17th at a cost of \$30.00. (This will be in keeping with our Tree City Designation)

Solicitor Report: None.

Fiscal Officers Report: Rick Aurand (Fiscal Officer Trainee) Stated that Since Jenny Holman left there are many open issues with the budget and the yearend reconciliation. There will be a special Meeting called in the next seven days to address the open issues with appropriations as well as budgets going forward. Rick Aurand mentioned that he was

getting Help & Training from previous Fiscal Officers, as well as UAN and UAN based “traveling clerks” and Melanie Lee From the Hancock County Auditor’s office. Rick Aurand asked for a motion to pay the bills and it was passed in a roll call vote of 5-0 all in favor.

Mayor’s Report: Matt took nominations for President of Council. Rhonda Dinglestedt moved to nominate Stephanie Ebersole. A roll call vote was taken and all present voted unanimously for Stephanie Ebersole as Council President.

Meeting times will stay the same. The second Monday of each month at 7:00 p.m.

Matt Tesnow will appoint committee members at the next meeting.

Old Business: Safe Routes to school was discussed and a new crossing pedestrian actuated light was selected by council in a roll call vote unanimously approved to be at the new “WEST” crossing which connects to the park.

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)

Harry Colvin moved to suspend three readings of **ORDINANCE 2018-1** (*An Ordinance providing for the employment of Brian Dinglestedt as the Part Time Village administrator.*) Moved to pass by Harry Colvin and seconded by Donald Moses and passed with a roll call vote of 4-0 with Rhonda Dinglestedt abstaining

Resolution 2018-a – (*Resolution providing for the collection of a water bill over a period of three years due to an equipment error at a property located at 403 E. South Street*) Jim Risner moved to pass and seconded by Cherie Keefe and passed with a roll call vote of 5-0

Resolution 2018-b – (*Resolution to authorize and direct the Administrator to purchase a new computer for the Utilities Department because the one currently in use has passed its’ useful life.*) Moved to pass by Jim Risner and seconded by Cherie Keefe and passed with a roll call vote of 5-0

Resolution 2018-c – (*Resolution to authorize for payment the remaining costs not to exceed \$8400.00 for payment on the “Safe Routes to School project” and the selection of NEW L.E.D. pedestrian activated crossing light on Route 12 & CR 254*) Moved to pass by Harry Colvin and seconded by Sheri Keefe and passed with a roll call vote of 5-0

New Business: Mayor Tesnow brought up a request for Council to review the deed and lot line locations diagram for the Dinglestedt property on South main. Brian and Rhonda had the property surveyed to provide documentation on their lot lines. Council reviewed the Deed

Zoning Report: None.

Stephanie Ebersole moved to adjourn the meeting. Sherrie Keefe second. Meeting was adjourned at 8:18 p.m.

Fiscal Officer, Jenny L. Holman

Mayor, Matthew Tesnow

