

Arcadia Village Council Special Meeting Minutes, January 15, 2018

Arcadia Village Council met for regular session on January 15th, 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: Mayor Matthew Tesnow Fiscal Officer ; Rick Aurand. Voting Council Members: Harry Colvin, Rhonda Dingelstedt, Stephanie Ebersole, and J. R. Risner , Sherrie Keefe.

Absent: Solicitor; John Filkins.

Visitor/ Resident: Jeff Hanna

Guest Concerns: None were expressed.

Resident Concerns: Jeff said he was attending to hear the legislation.

Administrators Report: none given

Mayors Report: none given

Solicitor Report: None.

Fiscal Officers Report: none given

Old Business: None

Harry Colvin moved to suspend three readings of **ORDINANCE 2018-2** as an emergency measure and Sherrie Keefe seconded motion passed with a roll call vote unanimously 5-0. (*An Ordinance providing for the employment of Rick C Aurand as Fiscal officer for the village of Arcadia*)

Donald Moses moved to suspend three readings of **ORDINANCE 2018-3** Followed by Rhonda Dingelstedt's second (*An Ordinance for 2018 Temporary Appropriations for the village of Arcadia*) A unanimous roll call vote followed, 5-0.

Ordinance 2018-2 Providing for the Employment of Rick C Aurand as Fiscal Officer for the Village of Arcadia was read by Matthew Tesnow Stating that there will be no change in the Salary for the position for the Fiscal year 2018 (to be \$12,500.00 for 2018). A motion was made by Sthpanie Ebersole to accept the contract and Donald Moses Seconded the motion. A Roll call vote followed and it was unanimously passed, 5-0.

Ordinance 2018-3 (An ordinance that itemizes the Temporary Appropriations for the Village of Arcadia) was passed around the table for review and a motion to accept the Temporary Appropriations as listed in Ordinance 2018-3 was made by Harry Colvin and Seconded by Rhonda Dingelstedt . A Roll call vote followed and the Appropriations were passed in a unanimous vote of 5-0

Zoning Report: None.

Rhonda Dingelstadt moved to adjourn the meeting. Stephanie Ebersole second. Meeting was adjourned at 7:38 p.m.

Fiscal Officer, Rick Aurand

Mayor, Matthew Tesnow