

Arcadia Village Council Meeting Minutes, February 12, 2018

Arcadia Village Council met for regular session on February 12th, 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: Donald E. Moses, Harry Colvin, Rhonda Dingelstedt, Stephanie Ebersole, and J. R. Risner , Sherrie Keefe. Village Solicitor: John Filkins as well as Utilities Clerk Amie Clouse.

Visitor/ Resident: Teresa Margraf, Paula Ewing, Laurie Lucas

Minutes from January 8th and 15th : were read and approved. Motion was made by Harry Colvin to approve and seconded by Sherrie Keefe: minutes were approved unanimously in a roll call vote.

Guest Speaker: Ron Fauls, Our Water Treatment licensed Operator, submitted a response from the engineering firm MS Consultants INC, to our inquiry for a permanent solution and compliance response to EPA with respect to our ongoing TTHM problem in our water system. Council unanimously approved the bid from MS Consultants in the amount of \$27,500.00 to begin the process. From the funding specified in Ordinance #2017-8 (i.e. EPA has new mandated rules that will require aeration upgrades and an Asset management program to be instituted to properly handle & lower the ever fluctuating TTHM's we are currently seeing) MS will conduct the bidding process, design and oversee implementation as well as guarantee compliance.

Resident Concerns: Paula Ewing asked council to consider reimbursing her for a portion of the repairs stemming from frozen pipes. Council voted to decline due to the fact that the broken frozen line was after the meter which is the residents' responsibility to maintain.

Teresa Margraf asked Council to consider suspending the annual 3% water increase and provided viable backup to support her suggestion as well. Council did vote to suspend the annual 3% increase for a second year after discussion by a unanimous vote and an ordinance of 2018-4 so stating the act of council suspending the 3% increase.

Administrators Report: Brian Dingelstedt advised council of the new phones we were getting that would enable us to read our meters more easily and enable our staff to communicate with the water Tower systems on a timely basis. Brian also made Council aware some new water meters were required and on order.

Utility Clerk, Amie Clouse reported she still needs a lot of Income Surveys completed and returned to her so that we can better qualify for grants now and in the future. Amie further mentioned that we are in the running for a grant that will a lot of the water project upgrade. Amie made council aware that per Courtney and associates (Our Electricity consultants) our Spread sheet is computing the electric rates and the Power cost adjustment accurately.

Mayors Report: Mayor Tesnow mentioned joint work day with Junior and Senior High students helping residents of the community and council voted to hold cleanup day May 4th, 2018 in conjunction with the village work day . Mayor Tesnow appointed council members to the following committees: FINANCE: James Risner, Stephanie Ebersole, Don E Moses. INFRASTRUCTURE: Rhonda Dingelstedt, Harry Colvin, Stephanie Ebersole. Mayor Tesnow informed council that Village administrator Brian Dinglestedt will be working fulltime for the village. Council voted 5-0 with Rhonda Dingelstedt abstaining. Mayor Tesnow made council aware that the “ Meet the Team” festivity had changed and could involve the Chicken Dinner at the Community park and possibly to include a parade and carnival night out.

Solicitor Report: John Filkins reviewed our remaining invoices from and advised the Village as follows: Beaverdam Construction final payment was brought up and discussed and council voted unanimously to pay the final bill submitted by Beaverdam to complete the payment as originally stipulated even though the quality of the work was substandard on the vendor’s part.

Fiscal Officers Report: Status of year end nearly done, State mandated training scheduled in Columbus for March 21, 22 and 23.

Old Business: None

Zoning Report: None.

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

Fiscal Officer, Rick Aurand

Mayor, Matthew Tesnow