

Arcadia Village Council Meeting Minutes, March 15, 2018

Arcadia Village Council met for regular session on March 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: Donald E. Moses, Harry Colvin, Rhonda Dingelstedt, J. R. Risner , Sherrie Keefe, and Utilities Clerk Amie Clouse.

Village Solicitor: John Filkins was not present for this meeting.

Residents: Teresa Margraf and Mrs. Laurie Lucas

Visitors: Cheryl Buckland & Larry Manley: Cheryl attended our council meeting to make Council aware that she is running for the State Representative of the 83rd District. Cheryl is on the Republican ticket and shared that she was a farm girl by origin and a Nurse by trade as well as a former, successful small business owner. Cheryl believes that the 83rd District needs a nurse in Columbus.

Minutes from February 12th and 26th : were read and approved. Motion was made by Jim Risner to approve and seconded by Sherrie Keefe for 2/12 meeting and 2/26 meeting , : minutes were approved unanimously in a roll call vote.

Resident Concerns: Teresa Margraf: Reminded Council to keep in mind that all of Arcadia's council should listen and respect any and all input from residents during council meetings. Our Village Council is a body of elected and appointed individuals' primary goal should be to make informed decisions that affect all who reside in the village pursuant with the ordinances and resolutions currently enacted.

Laurie Lucas: Was in attendance to learn how the village operates and to be informed and said she had no issues.

Fiscal officer report: Rick Aurand made council aware that the State audit will be in midsummer this year. (Approximate cost will be \$10,000.00) Rick Aurand will attend training 3/21,/3/22, 3/23 for Fiscal officer training put on in Columbus by the State auditor's office. A motion to pay the bills was made by Harry Colvin and Sherrie Keefe seconded the motion and the vote was unanimous to pay the bills. Rick announced that OPERS representative from State will be here April 10th at 11 am to train fiscal officer and answer any questions from staff.

Administrators Report: Brian Dingelstedt advised council that we had 45 Delinquent Utility accounts amounting to \$15868.92 and one utility shutoff in February. Water Tower fixes to remove the TTHM recurring issues we have are underway and three phase electric is planned for installation at the Water Tower to precede the project internally in order to operate the upgrades in the Tower. There was nothing to report on Sewer, and we had one outage on CR 254 that lasted less than an hour from a broken wire which was a result

of wind and ice earlier in February. Brian Dingelstedt further made council aware that Drew Bowman was hired. Utility receipts for February totaled \$92734.59 in all.

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.

Mayors Report: Mayor Tesnow mentioned a joint work day with Junior and Senior High students and Village employees helping residents of the community. Council voted to hold cleanup day May 4th, 2018 in conjunction with the village work day. Residents will be asked to get their discarded items to the curb by 8 am on May the 4th and The Village and the young people will pick their items up off the curb. Residents are asked to make certain there is no paint, electronics or tires in what they discard. There will be a dumpster parked down at the city barn near the water tower for Residents to put their discarded items to on May 5th. Mayor Tesnow stated that this will be the first step in cleaning up Arcadia and mulching village trees with the communities help. Mayor Tesnow also stated we will take applications during the month of April for summer help. Jim Risner's Tree in village street right of way was approved for removal since it was split in last storm. Jim's tree will be added to list of trees to remove for village in 2018.

Harry Colvin made a motion to go into executive session to discuss personnel issues. Sherry Keefe seconded and council approved by a unanimous roll call vote.

Topic for executive session: Drew Bowman's wages and duties.

Harry Colvin made a motion to come out of executive session and Jim Risner Seconded it. Motion passed by a unanimous vote.

Zoning Report: None.

Rhonda Dingelstedt moved to adjourn the meeting. Jim Risner second. Meeting was adjourned at 7:41 p.m.

Fiscal Officer, Rick Aurand

Mayor, Matthew Tesnow