

Arcadia Village Council Meeting Minutes, June 6th, 2018

Arcadia Village Council met for regular session on May 14th, 2018 in council chambers at 104 Gibson St., Arcadia, Ohio. At 7:00 p.m. Mayor Matthew Tesnow called the meeting to order.

All present recited the Pledge of Allegiance to the Flag.

Roll Call Attendance: Fiscal Officer ; Rick Aurand. Voting Council Members: Stephanie Ebersole, Harry Colvin, Rhonda Dingelstedt, Sherrie Keefe, and Utilities Clerk Amie Clouse.

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

Residents: There were no visitors or residents in attendance

Minutes from May 14th, 2018 : were read and approved. Motion was made by Stephanie Ebersole to approve and seconded by Harry Colvin for 5/14 meeting : minutes were approved unanimously in a roll call vote.

Fiscal officer report: Rick Aurand asked for a motion to pay the bills, Sherry made motion to pay bills and Harry Colvin second, motion passed via unanimous roll call vote. Rick Aurand made Council aware of Water loan payment as well as a 10% savings on a new bundled phone package.

Administrators Report: Brian Dingelstedt advised council that we had 52 Delinquent Utility accounts amounting to \$10,909.16 and one utility shutoff in May. Catch basin replacement at Jeff Hanna Property has been completed. During and a result of school building project village needs to reroute electric service & do a load test to facilitate construction needs. Drew Bowman will be working fulltime during the summer months since he is out of college and the mowing season is upon us. We have hired Alex Gennever and Mason Hoepf as summer part timers to assist with the Park and various projects around the Village. Need to replace sidewalks on South Side of village Hall and put in parking on the north side of the Village Hall. Council agreed to use Landtech for mosquitoes again this year (at last years rates) to spray the village and protect our residents. Utility receipts for May totaled \$84,075.61 in all. Water fund total: \$279,597.76, Sanitary Sewer total \$117,649.47, Electric \$535,103.90. Trees will be marked and bids will be taken for tree removal and stump grinding. Tawa has submitted the lowest bid to remove the wood limbs and storm damaged tree limbs that have accumulated at the green refuse are in the North East corner of town.

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 stressed the fact that we had asked people three times and are short of our required number of income surveys. Without another 15 completed income surveys the village **will not be eligible** for grant funding for **anything**. Thus the village will have to pay for each and every project entirely with no State or Federal assistance as we have gotten in the past. Council further asked Amie to add a communication piece in the utility bills making people aware that, like snow, it is the residents responsibility to keep their respective sidewalks clean and free of grass and lawn debris.

Mayors Report: Lions Club is planning to put in security cameras at the park. Mayor Tesnow went over Safe Routes To School concrete sidewalks and where they will be. Mayor Tesnow went over the rest of the sidewalks that need to be replaced throughout the village. No new business was discussed.

The following ordinances & resolutions were passed unanimously by Council:

2018 –L, A resolution to award the cleanup of our “green” refuse area to Tawa Mulch and landscaping in Findlay for the amount of \$4385.00 to enable the village to stay within EPA guidelines. Motion to pass: Harry Colvin, Sherry Keefe Second, motion passed unanimously via roll call vote.

Executive session: Motion to go into Executive session was made by Stephanie Ebersole , Seconded by Harry Colvin, Roll call vote all voted in favor of Executive Session.

Executive session attendees: Stephanie Ebersole, Rhonda Dingelstedt, LesterLute, Harry Colvin, Sherrie Keefe, Rick Aurand, Brian Dingelstedt, Amie Clouse.

Executive session: Motion to come out of Executive session made by Lester Lute and seconded by Harry Colvin with a unanimous vote by council.

Council unanimously agreed to send water meter back to the manufacturer for testing to quantify and identify the root cause of water discrepancy. Motion to do so was made by Sherrie Keefe and seconded by Lester Lute.

Zoning Report: Brian Dingelstedt reiterated once again that we need to have a copy of survey on file to approve **any** building project

Rhonda Dingelstedt moved to adjourn the meeting. Stephanie Ebersole seconded the motion. The motion passed unanimously. Meeting was adjourned at 8:46 p.m.

Fiscal Officer, Rick Aurand

Mayor, Matthew Tesnow