

Arcadia Village Council Meeting Minutes, July 9th, 2018

Arcadia Village Council met for regular session on July 9th, 2018 in council chambers at 104 Gibson St., Arcadia, Ohio. At 7:00 p.m. Council President Stephanie Ebersole 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, Don E Moses, Lester Lute and Utilities Clerk Amie Clouse and Brian Dingelstedt were all present.

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

Residents & Guests: Carol Moore and Guest, David Corbin were present, Jeff Hanna & Laurie Lucas were present & Guest, property owner Gary Leathers was present as well.

Carol Moore & David Corbin concerns: Side walk in front of Moore Property on South Street is in serious need of repair due to tree roots and various unknown causes and they would like to see the side walks repaired. (Council Made Carol and Dave aware that their sidewalks and many others were in the plan for replacement later in July or early August.) David Corbin showed with visual aids the proposed location for a Modesty Fence appearing to be several feet from the property line and asked Council to approve its location. Council quoted the Ordinance regarding construction within the village limits and cited the need for a survey as is required of all residents.

Jeff Hanna: Jeff asked why his ditch banks had been sprayed and said that he maintains them and has done so for some time. Jeff was told that in an effort to keep the weeds down the village had contracted with a provider and all the properties along the ditch had been sprayed.

Gary Leathers: Gary made council aware that he had been working on his property on North Main to improve it and was working with the health department and that there are discussions ongoing on the former lodge building to improve the site overall.

Minutes from June 6th, 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, Harry Colvin made motion to pay bills and Don E Moses second, motion passed via unanimous roll call vote. Rick Aurand made Council aware of 10% savings on a new bundled phone package that TDS had suggested was turned down at corporate so we will return to old services bundle and pricing and go back to old pricing in August. Rick Aurand submitted 3 playground equipment suggestions for review and approval of Mrs Laverne Snyder to review and choose what she thought appropriate.

Administrators Report: Brian Dingelstedt said Water Receipts were \$21,703.14 with expenditures of \$67,968.90 fund balance after June activity was \$233,332.00. (Expenditures were high due to village water loan payments) Sanitary Sewer receipts \$9268.03 with \$5877.97 in expenditures with a fund balance of \$121,039.53 after June's activity. Electric had \$46,487.97 in receipts and \$45,884.92 in expenditures with a fund balance after June's activity of \$535,706.95. We had 39 delinquent accounts amounting to

\$9031.80 and no one was disconnected for non payment. Power to water tower is to start in July for upgrade. Nothing to report in Sewer department. School is installing a new electric transformer (village will not be maintaining this transformer) for the rebuild and replacement project they have underway to replace the modular class rooms. Village sent flowers to Jane Snyder on the passing of former longtime Mayor LaVerne Snyder and council members were asked to turn in their money for the flowers. Brian further made council aware of our tree removal and trimming bids. We had two responses and they were from Don Hall and Rod Ashcraft. Don Hall was the lower bid. Harry Moved that we accept Don Hall's Bid and Sherry Keefe Seconded it.

NEW BUSINESS: Brian made council aware that John Grossman requested a sign be put up stating no large Trucks on South Main Street & council agreed

Utility Clerk, Amie Clouse Is all set to handle the August 4th Arcadia's night out from 1-4 pm. Council passed a motion unanimously to allocate no more than \$600.00 toward the community party. Amie made council aware that the income surveys were completed and we are now rated as a 52.9% low income village and we will be working with Hancock County Regional Planning on grants moving forward.

Mayors Report: Safe Routes to School will be concluded by months end (or at least the majority of the sidewalks in).

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, John Filkins and Don E Moses.

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

Rhonda Dingelstedt moved to adjourn the meeting. Harry Colvin seconded the motion. The motion passed unanimously. Meeting was adjourned at 8:41 p.m.

Fiscal Officer, Rick Aurand

Mayor, Matthew Tesnow