

## **Arcadia Village Council Meeting Minutes, August 13th, 2018**

Arcadia Village Council met for regular session on August 13th, 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, 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.

**Residents & Guests:** Carol & Denny Moore were present as was Teresa Margraf.

Carol Moore & Dennis Moore concerns: Side walk in front of Moore Property on South Street is now replaced and looks fantastic! However on both sides of the sidewalk where the backhoe traveled there are now tire width depressions that need to be filled in with Dirt. Village Administrator Brian Dingelstedt asked Denny to give us time to come and look at it. And the village will do the right thing to correct the situation. Denny Moore asked again about putting in a modesty fence comprised of four panels what he presumed to be 10 foot or more from his property line. Council showed the Ordinance governing his request as well as the duties of the Administrator to enforce the rules on file as they are written for all residents. Mr Moore was told that Council will approval his request after he meets the requirement of providing the survey for his property.

Teresa Margraf concerns: There is a dead pine tree along the Alley on The Papenfuse property that the Margraf's believe poses an eminent safety hazard in a storm scenario. On one previous occasion the top fell out of the Tree into the alley and had to be removed. Teresa has asked that Council remove the tree and or send Ron Papenfuse a letter asking him to remove the safety hazard. Council agreed to send a letter to Mr. Papenfuse as a first step in the process of finding a resolution to the dead tree.

Don Moses Concerns: Arcadia Lions Club resealed blacktop and put in a security system at the park. Don asked that the village pass legislation approving the blacktop sealing and installation.

**Mayor Tesnow** submitted Resolution 2018M to approve the installation of the security system and the sealing of the blacktop via resolution 2018M. Lester Lute moved that we accept the resolution and Harry Seconded the motion. 2018M was approved by Council unanimously.

**Minutes from July 9th, 2018 :** were read and approved. Motion was made by Stephanie Ebersole to approve and seconded by Harry Colvin for 7/09 meeting : minutes were approved unanimously in a roll call vote.

**Minutes from July 23<sup>rd</sup> :** Budget meeting were read and approved by all except Lester Lute who abstained and Don E Moses who abstained ( Both for not attending). Sherry Keefe made a motion to approve the minutes with Stephanie Ebersole seconding them.

**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 submitted the one approved playground equipment suggestion for review. Harry Colvin and Don Moses Sr mentioned that kids throw the mulch out of the playground area and then it is hit by mowers creating projectiles. No action was taken by Council at this time.

**Administrators Report: Brian Dingelstedt** said Water Receipts were \$22,675.65 with expenditures of \$46,697.48 fund balance after June activity was \$210,195.17 (Expenditures were high due to village July water loan payments) Sanitary Sewer receipts \$9538.10 with \$6820.36 in expenditures with a fund balance of \$124,228.91 after July's activity. Electric had \$56,807.45 in receipts and \$53571.66 in expenditures with a fund balance after July's activity of \$538,977.74. We had 41 delinquent accounts amounting to \$11,230.14 and one resident disconnected for nonpayment.

**Utility Clerk, Amie Clouse Mayors Report:** Safe Routes to School still needs to get the crossing lights installed.

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

Executive session attendees: Matthew Tesnow, Stephanie Ebersole, Rhonda Dingelstedt,  
Lester Lute, 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 Stephanie Ebersole  
and seconded by Lester Lute with a unanimous vote by council.

Rhonda Dingelstedt moved to adjourn the meeting. Stephanie Ebersole seconded the  
motion. The motion passed unanimously. Meeting was adjourned at 8:31 p.m.

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Fiscal Officer, Rick Aurand

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Mayor, Matthew Tesnow