

## Arcadia Village Council Meeting Minutes, November 12, 2018

Arcadia Village Council met for regular session on November 12, 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 & Matt Tesnow were all present.

**Village Solicitor:** John Filkins was present for this meeting.

**Residents& Guests:** Resident, Teresa Margraf was present. Teresa made council aware that it is against village ordinances for any resident to attach any sort of antenna or dish to a village owned power pole. The Mayor and council agreed that a letter needed to be sent to residents in violation. There were no guests present.

**Resident Concerns** brought to council during the month: There is a street light out. Amp Circuit rider is to repair upon next visit.

**Mayor Tesnow** asked for a motion to accept the minutes as written from the October 8th meeting Harry Colvin Made the motion and Lester Lute seconded it and the minutes were accepted unanimously by a roll call vote.

**Mayor Tesnow** asked council to approve paying the bills as October's paperwork was being passed and signed around the table Sherrie Keefe made a motion to Pay the Bills and Harry Colvin seconded the motion and Council unanimously approved the " paying of the bills".

**Mayor Tesnow** made council aware that the County is willing to put in a recycling dumpster to the villages. After much discussion Council agreed that we did not want to participate in the program because people use the dumpster to get rid of their trash and it make extra work and does not provide the services intended.

**Fiscal officer report: Rick Aurand** reported that the 2016, 2017 audit was not concluded as was originally thought. One of the auditors dropped in and asked for more documentation and made us aware of ways to improve and that the audit is scheduled to be concluded and reports sent by the week of Thanksgiving. **Rick Aurand** produced documentation of surrounding villages pay scales and cost of living projections to Council and below are the new rates Council decided upon and unanimously passed for the village of Arcadia to begin on January 1, 2019 as listed.

Meeting ended at 7:00 pm in order to start the Regular Council meeting

### Effective Compensation rates January 1,2019

Mayor	\$200.00 month
Utilities Clerk	\$16.50 per hour
Administrator	\$18.00 per hour
Fiscal Officer	\$14,000.00 annually
Council	\$75.00 per month
Laborer	\$14.50 per hour
EPA Water licensed Water Consultant	\$100.00 per hour

At this time the village does not offer any medical insurance to employees.

**Administrators Report:** **Brian Dingelstedt** said Water Receipts were \$23,410.37 with expenditures of \$12,207.14 fund balance after September activity was \$235,594.99. Sanitary Sewer receipts \$9,602.12 with \$6,449.19 in expenditures with a fund balance of \$138,056.52 after September's activity. Electric had \$60,883.70 in receipts and \$45,523.59 in expenditures with a fund balance after September's activity of \$576,763.35. We had 44 delinquent accounts amounting to \$11,629.53 and no residents were disconnected for nonpayment. Brian Made Council aware that there is a need for a dumpster for the village and proposed that we keep it inside the fenced area at the Water Street storage facility. ( Council agreed unanimously to give the go ahead. Brian Dingelstedt made Council aware that the Water Tower TTHM project had no activity in October. In addition Brian made council aware that the Schools new water taps have been completed and tested. The schools' new electric meter in place at the school is reading much different from previous meter and we are currently taking steps to investigate and verify calibration in the new meter. Administrator Dingelstedt made council aware that during a wind storm we had in October our communication array antenna was blown out of kilter in such a way that it could no longer communicate with the Chlorine facility on route 12. Repairs were made by a Cleveland area service provider ( Axiom Wireless) for 1275.00.

Travis Bohn is helping with leaf pickup on a part time basis.

**Utility Clerk, Amie Clouse was present.** **Amie Clouse,** made council aware that RPM Carbide die has asked if we offer any sort of energy rebates for new equipment in an expansion that the company is about to begin. Amie reached out to Amp and is awaiting more details but initially the rebate **does not** appear very beneficial to the village or to the client.

**John Filkins** requested that we go into executive session to discuss litigation. Stephanie Ebersole made motion and Harry Colvin seconded the motion followed by a unanimous vote from council. After completion of discussion Lester Lute made a motion to come out of Executive session and Harry Colvin seconded the motion followed by a unanimous vote from council to come out of executive session.

Rhonda Dingelstedt moved to adjourn the meeting. Stephanie Ebersole seconded the motion. The motion passed unanimously. Meeting was adjourned at 8:02 p.m.

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Fiscal Officer, Rick Aurand

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Mayor, Matthew Tesnow