

Arcadia Village Council Meeting Minutes, December 10, 2018

Arcadia Village Council met for regular session on December 10, 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 and Utilities Clerk Amie Clouse as well as Brian Dingelstedt & Matt Tesnow were all present.

Village Solicitor: John Filkins was present for this meeting. John said he nothing new to report to council at this time.

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. Teresa asked if any one had sent a letter to the resident with the dish. Brian Dingelstedt said that the letter has been drafted but as of this meeting not yet sent. There were no guests present.

Resident Concerns none mentioned.

Mayor Tesnow asked for a motion to accept the minutes as written from the November 12th, 2018 meeting Harry Colvin Made the motion and Sherrie Keefe seconded it and the minutes were accepted unanimously by a roll call vote.

Mayor Matt Tesnow asked council to approve paying the bills as November's paperwork & fund reports was being passed and signed around the table Stephanie Ebersole made a motion to Pay the Bills and Donald E Moses seconded the motion and Council unanimously approved the "paying of the bills".

Finance Committee met and approved the following changes to our 2019 compensation packages to begin with the first payroll of 2019. (See Rates below)

Mayor: \$200.00 per month

Utilities Clerk: \$16.50 per hour

Administrator: \$18.00 per hour

Fiscal Officer: \$15,000.00 annually

Council: \$75.00 per month

Labor: \$14.50 per hour

Laborer with water license: \$15.50 per hour

EPA Licensed Water Compliance 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 \$23,015.41 with expenditures of \$23,688.25 fund balance after November activity was \$232,495.13. Sanitary Sewer receipts \$9,342.61 with \$5,843.10 in expenditures with a fund balance of \$141,058.23 after November's activity. Electric had \$53,381.84 in receipts and \$44,426.85 in expenditures with a fund balance after November's activity of \$584,505.36. We had 44 delinquent accounts amounting to \$11,629.53 and no residents were disconnected for nonpayment. Brian Made Council aware that the EPA granted a 30 day extension to complete a questionnaire that the engineer of the aeration project will help to complete. The extra costs were passed through to the School to pay for the extra costs to complete the water tap for the addition. The Aeration project needs a cathodic protection update and the estimate is \$4500.00 for the update. Brian made Council aware of the parts/supplies have been ordered to fix the schools' meter to facilitate proper electric readings. Brian further made council aware that the Christmas lights are all up and functioning and that as our Street lights go bad we will replace with L.E.D. bulbs as well as update the lights in the Water Street storage facility to also have L.E.D. lights. Safe Routes to school made a walk through to pass/approve our safe routes to school was finished.

Utility Clerk, Amie Clouse was present. Amie Clouse had nothing to add to Decembers meeting.

Fiscal Officer Rick Aurand: Submitted Ordinance 2018-9 to reallocate appropriations was submitted and past by all of council in attendance. (Lester Lute was absent)

Resolution 2018 Q was submitted for Council approval. (**Agreement between the village and the Hancock County EMA to provide services in case of an emergency**) Motion to approve 2018Q was made by Stephanie Ebersole and Seconded by Harry Colvin with all remaining Council members voting in favor. (Lester Lute was not in attendance)

Rick Aurand made council aware that the audit is still ongoing.

Rhonda Dingelstedt moved to adjourn the meeting. Stephanie Ebersole seconded the motion. The motion passed unanimously. Meeting was adjourned at 7:32 p.m.

Fiscal Officer, Rick Aurand

Mayor, Matthew Tesnow