

Arcadia Village Council Meeting Minutes, March 11, 2019

Arcadia Village Council met for regular session on March 11, 2019 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, Rhonda Dingelstedt, Sherrie Keefe, Don E Moses, Lester Lute, Harry Colvin and Utilities Clerk Amie Clouse as well as Brian Dingelstedt, Village Administrator & Matt Tesnow were all present.

Village Solicitor: John Filkins was present for this meeting.

Residents & Guests: There were no guests and no residents present for this meeting.

Mayor Tesnow asked for a motion to accept the minutes as written from the February 11th, 2019 meeting Lester Lute made the motion and Sherrie Keefe seconded it and the minutes were accepted unanimously by a roll call vote. (Voting in favor were: Stephanie Ebersole, Don E Moses, Harry Colvin, Rhonda Dingelstedt)

Mayor Matt Tesnow asked council to approve paying the bills as February's paperwork & fund reports were being passed and signed around the table Harry Colvin made a motion to Pay the Bills and Lester Lute seconded the motion and Council unanimously approved the "paying of the bills". Sherrie Keefe, Rhonda Dingelstedt, Stephanie Ebersole, Don E Moses all voted in favor.

Mayor Tesnow Read resolution 2019C, A resolution to oppose the license renewal of Sunny Farms Land Fill. Stephanie Ebersole made a motion to approve, Donald E Moses seconded the motion and Rhonda Dingelstedt, Lester Lute, Harry Colvin, Sherrie Keefe all voted in favor. (Resolution passed unanimously)

Mayor Tesnow read resolution 2019D Directing the administrator to contract the village with Poggemeyer design Group to conduct an Engineering study for a storm Drainage master plan for the village.(not to exceed \$20,500.00 in cost) Donald E Moses Made a motion to approve, Harry Colvin Seconded the motion, Lester E Lute, Sherrie Keefe, Stephanie Ebersole and Rhonda Dingelstedt all voted in favor. Resolution passed unanimously)

Mayor Tesnow read resolution # 2019-E authorizing the administrator to purchase LED Street lights for the village. Harry Colvin Made the motion to approve with Lester Lute seconding the motion with Stephanie Ebersole, Donald E Moses, Rhonda Dingelstedt, Lester Lute all voted in favor. (Resolution passed unanimously)

Mayor Tesnow read ORDINANCE 2019-2 completed a 3rd and final reading to suspend the 3% water rate increase of water rates. Sherrie Keefe made a motion to approve with Harry seconding the motion and Stephanie Ebersole, Donald E Moses, Lester E Lute and Rhonda Dingelstedt voting in favor. (Ordinance passed unanimously)

Mayor Tesnow brought up concerns for parking on Main Street when deliveries come it makes the entire area congested. A discussion followed but no resolution was reached. Mayor Tesnow mentioned again that Arcadia Cares day is 5/10 and if there is rain it will be on 5/11.

Mayor Tesnow mentioned that we will consider Brightnet as soon as we get a contract and the water tower project currently in process is concluded.

Councilman Lester Lute inquired about drainage issues on Water Street & High Street and Brian Dingelstedt made him aware the issues he mentioned will be handled in the phase four storm sewer project we are just now starting.

Administrators Report: **Brian Dingelstedt** said Water Receipts were \$20,573.50 with expenditures of \$15,586.80 fund balance after February activity was \$248,373.38. Sanitary Sewer receipts \$9,214.54 with \$7,597.49 in expenditures with a fund balance of

\$153,930.89 after February's activity. Electric had \$57,801.78 in receipts and \$47,194.89 in expenditures with a fund balance after January's activity of \$604,582.28. We had 47 delinquent accounts amounting to \$12,090.96 and no residents were disconnected for nonpayment. **ELECTRIC:** Brian proposed converting the street lights to LED to improve illumination as well as reduce upkeep and electric costs for the village. (See Resolution 2019E) Rick Aurand to research Grant opportunities. **Storm Sewer:** Poggemeyer needs to do a study for a master plan for drainage on Main street and the North Part of town. (See Resolution 2019D) **Other:** Drew Bowman's last day of employment with the village was March 6th, 2019. Drew has accepted a position working in his field to apply his recently acquired degree in. Property at 101 S Joslyn has put stone in the right-of-way and driving between a pole and guywires while leaving ruts in the alleyway. (John Filkins to send a letter to property owner)Ron Fauls our Part time water Superintendant has taken another Job in Sydney Ohio and no longer be able to provide his water service to Arcadia. The Village of Arcadia must find a Part time replacement with appropriate licensure.

Utility Clerk, Amie Clouse was present. Amie Clouse had nothing to add to March's meeting.

Fiscal Officer Rick Aurand: Supplied handouts of new information to Mayor and Council on executive session procedures. Credit Card policies and Procedures were updated as per state mandates. Certificates and Sunshine Law complete with applicable forms were put together and shown to Council. Correspondence from the City of Fostoria and the Safety Service Director Deb Heilman was given to council where in The Village of arcadia was given notice that Fostoria would not be raising the cost of water in 2019. Rick showed Council the quotes for a new copier/fax/scanner and council asked that we get loaners in for a " Test Drive". Rick Aurand submitted Final Appropriations Ordinance 2019-5 for Council approval and they were approved by council unanimously through signature by everyone on council.

Solicitor John Filkins asked for some personnel related policies and they were provided by Stephanie Ebersole. John Filkins then asked that Council go into Executive session for the purposes of discussing litigation in process. John requested the following people be present: Amie Clouse, Stephanie Ebersole, Lester Lute, Rick Aurand, Mayor Matt Tesnow, Brian Dingelstedt, Rhonda Dingelstedt & Harry Colvin to discuss pending Litigation: Stephanie Ebersole made the motion to go into Executive session and Donald E Moses Seconded the motion and all remaining voted in favor.(Rhonda Dingelstedt, Lester Lute, Sherrie Keefe all voted in favor)

All Parties present were asked to remain for the executive session.

Discussion:John Filkins informed council of all the facts and options.

Stephanie Ebersole made the motion for us to come out of Executive session and Lester Lute seconded the motion. (Don E Moses, Harry Colvin, Sherrie Keefe, Rhonda Dingelstedt voted in favor)

Rhonda Dingelstedt moved to adjourn the meeting. Stephanie Ebersole seconded the motion. The motion passed unanimously. (Don E Moses, Sherrie Keefe, Lester Lute & Harry Colvin voted in favor) Meeting was adjourned at 9:13 p.m.

Fiscal Officer, Rick Aurand

Council President, Stephanie Ebersole