

Arcadia Village Council Meeting Minutes, May 13th, 2019

Arcadia Village Council met for regular session on May 13th, 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: Rhonda Dingelstedt, Sherrie Keefe, Don E Moses, Lester Lute, Harry Colvin. Utilities Clerk Amie Clouse as well as Brian Dingelstedt, Village Administrator and Mayor Matthew Tesnow were in attendance.

Village Solicitor: John Filkins was present for this meeting.

Residents & Guests: There were four residents in attendance and they were Ella (Susie) Davis and Donald Moses Senior and John Grossman and Samuel Trout. Ella (Susie) Davis attended to hear what the village is doing about drainage in the north end of the Village because of water laying on her lot and at times under her house. John Grossman and Don Moses made council aware that Washington Township would like to build a storage building at the west Community Park currently leased to the Lions club. Council made John Grossman aware that the 99year lease that the Lions Club currently is in began in 1977. Council requested that Washington Township and the Lions Club come back to Council with a set of plans and Council would explore the option to build the storage building at that time. Sam Trout asked council to ok a building that he proposes to build on North Street and Council advised Mr. Trout that he needed to seek a variance before the building could be approved due to set backs at the east end of the property.

Council President Stephanie Ebersole was unable to attend this meeting.

Mayor Matthew Tesnow: asked for a motion to approve the minutes from the Council regular meeting on 4/8/2019 Sherrie Keefe made the Motion to accept the meeting minutes with Lester Lute seconding and Harry Colvin, Donald E Moses and Rhonda Dingelstedt all voted in favor of accepting the minutes.

Mayor Tesnow asked for a motion to approve the minutes from the special meeting on 4/22 Lester made the motion and Harry Colvin seconded the motion with Sherrie Keefe, Donald E Moses and Rhonda Dingelstedt all voting in favor to approve the special meeting minutes.

Mayor Tesnow asked for a motion to pay the bills and Harry Colvin made the motion with Sherrie Keefe seconding the motion and Lester Lute, Donald E Moses and Rhonda Dingelstedt all voting in favor to pay the bills.

Administrators Report: **Brian Dingelstedt** said Water Receipts were \$27,267.76 with expenditures of \$20,459.86, fund balance after April activity was \$267,762.66. Sanitary Sewer receipts \$9,643.89 with \$7,128.27 in expenditures with a fund balance of \$149,611.00 after April's activity. Electric had \$53,749.89 in receipts and \$45,413.86 in expenditures with a fund balance after April's activity of \$633,466.72. We had 41 delinquent accounts amounting to \$10,555.54 and no residents were disconnected for nonpayment. **ELECTRIC:** Nothing new to report **Sanitary Sewer:** Nothing new to report. **WATER:** TTHM's/water tower is still being worked on. Slow process is due to rain and the safety issues it causes when welding and climbing on top of the Tower for the Suez employees. We are in the process of hiring Vaughn Electric to install and complete the interface for the aeration systems power needs within the water tower.(their work includes meter Base, shutoff and breaker box. **Other:** Arcadia Cares went well with many residents getting lots of help from the High School and Junior High School workers and we got rid of several dumpsters of unwanted items. Council has asked that John Filkins send a letter to the property owner/owners at 408 E. North Street to make them aware that due to the new home being built at 500 E North Street all the cars, trailers and unlicensed vehicles, old mowers, tires, and various other countless scrap and junk that litters the

property as a whole have to be removed from the village right of way as well as the adjoining property to the East to enable the Village or its' representatives to install the necessary utilities. Attorney Filkins is checking Ohio Revised Code to see what the villages' options are within the court system. Brian Dingelstedt also made Council aware that he was getting quotes for new rolling gates from Fremont Fence for Water Street and North Street and Route 12 water station, village owned properties to be reviewed by council at our next meeting **Sanitary Sewer projects:** Darr's will be here by the end of this week to begin Jetting and running the Camera down through sewers to look for blockages and enabling us to remove them by Jetting or repairing the lines as and where needed. Guy Johnson and Nick Bugner have been working in the North End of the village on drainage issues and have made several repairs some of which were caused back in the late eighties when we installed the Sanitary sewer and crossed storm sewer lines with less than appropriate means. (Our Sewer Contractor that installed the sanitary sewers in 1988 is now out of business) Village crews can say that storm drains that have not worked for years are now flowing. Administrator Brian Dingelstedt made council aware that our goal is to get all our storm drains operational as soon as possible. Brian further asked for some patience while this long and tedious project is underway.

Mayor Matthew Tesnow read Resolution 2019-H that outlines that provides for Landtech from Kenton, Ohio Spraying for Mosquitoes in the village as in previous years for the same contracted amount as last year (2018) per application. Harry Colvin made the motion to approve the contract and Lester Lute seconded the motion with Donald E Moses, Sherrie Keefe and Rhonda Dingelstedt all voting in favor of the measure.

Fiscal Officer Rick Aurand: Rick Aurand supplied Council with a handout on interest revenue from 2017 to 2019 that illustrates an upturn in totals as a result of seeking quotes from other banking institutions. Rick Made those who are up for re-election aware that there paperwork has to be turned in by August 7th, 2019 for the November ballot. Rick notified Council that the last of the three copiers we are trying out is here. A decision on the final choice should be fourth coming before the next council meeting. Rick made Council aware we have a large payment on the water system of \$52,000.00 going out on June 1. Rick reminded Council about the new piece of playground equipment still awaiting installation. Lastly Rick Aurand made council aware that Lizzy Hile is the new person on board that Hancock Regional Planning has designated to handle all the grants for the villages and the Townships. Council is to give me three dates to give TO HRP so they can choose when to have a meeting with us.

Solicitor John Filkins Made council aware of all parties present being asked to remain for the executive session. Council members, Administrator, and utilities clerk (So the Guests were asked to vacate the council room)

Discussion: -John Filkins informed council of all the facts and options with respect to pending and imminent court action.

Don E Moses made the motion for us to go into Executive session to discuss pending Court action. Sherrie Keefe seconded the motion with Rhonda Dingelstedt, Lester Lute and Harry Colvin all voting in favor of going into executive session.

Discussion ensued...

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

Council voted Unanimously to approve the Solicitor making an offer to settle pending court case.

Rhonda Dingelstedt moved to adjourn the meeting. Sherrie Keefe seconded the motion. The motion passed unanimously. (Don E Moses, Harry Colvin, Lester Lute voted in favor) meeting was adjourned at 8:39 p.m.

Fiscal Officer, Rick Aurand

Mayor, Matthew Tesnow

Post