Arcadia Village Council Meeting Minutes, June 10th, 2019

Arcadia Village Council met for regular session on June 10th, 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, Stephanie Ebersole, 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 five residents in attendance and they were Tommy Tesnow, Dennis Tesnow, Emily Tesnow, Jerry Weaver, Jeff Hanna. Two Guests, Scott Hatfield and Tom Moses.

Jeff Hanna Attended to ask about plans for repaving South Street based on markings he saw on manhole covers and was concerned only because he was about to repave his drive and did not want the village's plans to negatively impact his new paving. Council made Jeff aware that the markings were all throughout town placed by a representative of Poggemyer Design and engineering in the process of conducting a study and formulating a plan to solve the many storm sewer issues that we have. Jeff was further told by council that there is no plan of repaving South Street at this time. Tom Moses inquired of Council what all is needed and necessary to vacate the alley on Main Street beside the Salon immediately beside and between his two properties. Jon Filkins made Tom Aware of all necessary documentation to start the process. Scott Hatfield came to the meeting to ask for some help from Council on cleaning up his property at 408 E North Street. Council told Scott that there is little we can do but reiterated that the trailers, steel, mowers, tires and vehicles have to be cleared from the right away or the village will have it done and add the costs to the property taxes as our only recourse. Scott expressed that he would begin clearing the area as soon as possible.

Information below was not part of the meeting but is offered as information only



Average annual rainfall for the area is:33.81 inches

Source:

Uscirmatedat a.com

Above info is from wtol TV channel 11 as of 6/17/2019

Tommy Tesnow, Emily Tesnow, & Dennis Tesnow, all expressed their aggravation in one form or another with the villages' perceived inability to solve the reoccurring storm drainage issues in the North end of the village. Dennis Tesnow offered a suggestion to remove a catch basin for a solution, followed by commentary from the rest of the family venting their requests for an immediate solution. Emily Tesnow indicated that the drainage issue has been ongoing for multiple years and she believed that the drainage problem in the North End of the village has nothing to do with the Petition tile but rather with the tile on Peters Street.

In summation, all present expressed their desire for a timely solution for a long term as yet unresolved problem. Council replied to all in attendance to make folks aware that we have a petition tile from the late 1800's that arcs in a northwesterly fashion to the creek on the

Keller Farm that is the responsibility of all those that drain into its' responsibility to maintain or replace and past attempts to get the residents that drain into the tile fell on deaf ears in previous attempts. Don E Moses and Brian Dingelstedt told them that we are working on the storm drainage issues in both the North End and the South End of the village but that the enormous rainfall in 2019 has impaired their ability to get more done simply from an accessibility standpoint and vendor service providers have been delayed as well from the abnormal weather patterns and asked the residents to give the village some time and to try to be patient.

Jerry Weaver, made it very clear that since the village repaired the tile on the property south of his, on South Main Street, and jetted the tile he has had huge problems with water in his basement. Jerry was very frustrated and came to the council meeting to get answers on what the village was going to do about it. Don E Moses and Brian made Jerry aware that there were several complicating factors with the storm sewer in the south end of town which is why the village has asked Poggemyer Design to engineer a long term solution. In the short term there is a blockage that needs to be cleared and as yet undetermined breaks in the tile in the property immediately to the North of the Weaver property and plans are to jet from Brown Road back through the tile to free up the tile enabling the water to escape.

Mayor Matthew Tesnow: asked for a motion to approve the minutes from the Council regular meeting on 5/13/2019 Harry Colvin made the Motion to accept the meeting minutes with Sherrie Keefe seconding and Stephanie Ebersole, Lester Lute, 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 Stephanie Ebersole seconding the motion and Sherrie Keefe Lester Lute, Donald E Moses and Rhonda Dingelstedt all voting in favor to pay the bills.

Administrators Report: Brian Dingelstedt said Water Receipts were \$38,233.23 with expenditures of \$14,668.83, fund balance after May activity was \$291,327.06 (Please note receipts were higher due to two new water taps in RedHawk). Sanitary Sewer receipts \$9,372.17 with \$6,492.15 in expenditures with a fund balance of \$152,491.02 after May's activity. Electric had \$47,474.90 in receipts and \$39,003.51 in expenditures with a fund balance after May's activity of \$641,938.11. We had 51 delinquent accounts amounting to \$10,712.54 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 with final electrical hookups in process to be completed by 6/14 with a full battery of testing for TTHM's before the tank is on line. Other: Bid for a new Roof from Trent Beamer on sewer bldg. roof was \$1200.00 work to begin immediately approved by Brian Dingelstedt. Bids finally came in and were approved for the new gates at the compost area and the pole storage area and the chlorine station.

Storm Sewer projects: Administrator Brian Dingelstedt & Council man Donald E Moses made council aware that some tiles have been fixed and new catch basins and new tiles will be installed as and where needed. Many tiles have been repaired in the North Main area by Guy Johnson.

Mayor Matthew Tesnow read Emergency Resolution 2019-I that outlines the purchase of three new rolling gates. (One at Pole storage lot, one at the Compost area and one on Route 12 East at the Chlorine station in the amount of \$8681.00. Harry Colvin made the motion to approve the resolution and Sherrie Keefe seconded the motion with Donald E Moses, Lester Lute and Rhonda Dingelstedt all voting in favor of the measure.

Fiscal Officer Rick Aurand: Rick Aurand supplied Council with handouts on water, sewer & electric from 2015 to date in 2019. Rick notified Council that the last of the three copiers we are trying out is here and that the Canon unit seemed the most cost effective with the most features. And Council voted to go ahead with the lease to purchase on a three year plan. Sherrie Keefe made the motion to approve, Stephanie Ebersole seconded the

motion, with Harry Colvin, Donald E Moses and Rhonda Dingelstedt voting in approval with Lester Lute Voting against. Motion carried but was not unanimous.

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.

Stephanie Ebersole made the motion for us to go into Executive session to discuss pending Court action. Harry Colvin seconded the motion with Rhonda Dingelstedt, Donald E Moses, 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 Sherrie Keefe seconded the motion. (Don Moses, Rhonda Dingelstedt, Lester Lute and Stephanie Ebersole 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. Stephanie Ebersole seconded the motion. The motion passed unanimously. (Don E Moses, Harry Colvin, Lester Lute and Sherrie Keefe voted in favor) meeting was adjourned at 8:48 p.m.

Fiscal Officer, Rick Aurand	Mayor, Matthew Tesnow

Post: Post office, Superette, Salon KSA, Kathy's Korner