

Arcadia Village Council met for regular session on November 11th, 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 Balderson, 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 2 residents that attended the meeting & they were **Laurie Lucas** and Mayor elect **Chet Balderson**. Laurie Lucas said she wanted to thank Mayor Matthew Tesnow for his years of service and wish Chet Balderson all the best in his upcoming term beginning in January, 2020. Chet Balderson attended the meeting to observe and learn to familiarize himself with council proceedings.

Mayor Tesnow asked for a motion to pay the bills and **Stephanie Balderson** made the motion with **Harry Colvin** seconded the motion and Lester Lute, Sherrie Keefe, Donald E Moses and Rhonda Dingelstedt all voting in favor of the motion. **Mayor Tesnow** read Ordinance 2019-6 for the third time (and final) to close and vacate the portion of North Ambrose Street from the Railroad to North Street and the property and subsequent taxes to be paid by the adjoining property owners, Mr & Mrs Metzger and Sam Trout. **Harry Colvin** made a motion to approve and **Sherrie Keefe** seconding with Stephanie Balderson, Donald E. Moses, Lester Lute, Rhonda Dingelstedt. Mayor Tesnow asked for a motion to approve the minutes of the October 14th meeting. **Lester Lute** made a motion to approve the minutes and **Sherrie Keefe** seconded the motion with Stephanie Balderson, Donald E Moses, Rhonda Dingelstedt and Harry Colvin all voting unanimously to approve the minutes as written. Mayor Tesnow asked for a motion to approve the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the Auditor to be known as Resolution 2019-U.

Stephanie Balderson made a motion to approve and **Harry Colvin** seconded the motion with Rhonda Dingelstedt, Don E Moses, Lester Lute, and Sherrie Keefe all voting in favor the resolution passed unanimously. Mayor Tesnow asked for a motion to approve the Hancock County Emergency Mitigation Plan to be known as resolution 2019-V. **Stephanie Balderson** made a motion to approve with a second from Harry Colvin with affirmative votes from Sherrie Keefe, Lester Lute, Don E Moses and Rhonda Dingelstedt.

Administrators Report: **Brian Dingelstedt** said Water Receipts were \$30,083.09 with expenditures of \$60,821.38, fund balance after October's activity was \$171,862.83. Sanitary Sewer receipts \$9,558.02 with \$7,245.26 in expenditures with a fund balance of \$162,744.71 after October's activity. Electric had \$53,498.42 in receipts and \$48,7851.14 in expenditures with a fund balance after October's activity of \$693,158.21. We had 44 delinquent accounts amounting to \$9198.22 and no residents were disconnected for nonpayment. **ELECTRIC:** more lights were replaced with new LED fixtures along main Street. **Sanitary Sewer:** Nothing new to report. **WATER:** CorePro is coming to check the Cathodic Protection and investigate the light on the tower. **Other:** The Brush pile is full at the East End of North Street due in part to nonresidents depositing tree limbs, garden refuse, trimmings and firewood. Signage will be implemented in the spring and the gate will be closed after hours and Saturday and Sundays to keep people from using the Arcadia Village organic recycling center for nonresidents.

Councilman **Don E Moses** said he had been approached by village residents that did not like the new LED lights because of the brightness being too intense. After much discussion Council asked Brian Dingelstedt to get quotes for a different globe that will protect onlookers' eyes and thereby improve the safety aspect of the LED lights. Don Moses asked that the Mayor & Council consider getting back with Tom and Karen Moses to make them aware of Council's position on their proposal for vacating the alley between their two properties on Main Street and what the next steps should be. Mayor Tesnow volunteered to talk with Tom Moses to go over what Council is looking for on the topic.

Fiscal Officer Rick Aurand: Rick submitted fund reports for Council to review with respect to where we are financially and a snapshot of our finances. Rick Aurand made council aware that Jackie Heyman came and assisted with re-appropriations needed due to increased costs and expenditures. Jackie also provided some solutions to make monthly reconciliations go smoother. Rick also made council aware of attending more training in Perrysburg, getting 6.5 hours of continuing education credits.

John Filkins expressed concerns about the minutes from “October’s” meeting needing clarified and changed to show that the ordinance 2019-6 is really an ordinance and not a resolution as stated in the minutes and that there is need to add the word uses to the last sentence on the last paragraph on page 1. **John Filkins** made council aware of a pending court case that is still open and told Council he will share the outcome when it becomes final.

Stephanie Balderson made the motion for us to amend the minutes from the October 14th meeting to change the minutes to show that 2019-6 is an ordinance and not a resolution as well as add the word uses to the last sentence in the last paragraph on the first page of the minutes.

Sherrie Keefe seconded the motion with Harry Colvin, Donald E Moses, Lester Lute and Rhonda Dingelstedt all voting in favor.

Stephanie Balderson moved to adjourn the meeting. **Don E Moses** seconded the motion. The motion passed unanimously. (Harry Colvin, Lester Lute and Sherrie Keefe and Rhonda Dingelstedt all voted in favor) Meeting was adjourned at 7:40 p.m.

Fiscal Officer, Rick Aurand

Mayor, Matthew Tesnow

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