

Arcadia Village Council Meeting Minutes, January 13, 2020

Arcadia Village Council met for regular session on January 13th, 2020 in council chambers at 104 Gibson St., Arcadia, Ohio. At 7:05 p.m. Mayor Chet Balderson 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. Utilities Clerk Amie Clouse, Brian Dingelstedt, Village Administrator and Mayor Chet Balderson were in attendance.

Village Solicitor: John Filkins was present for this meeting.

Residents & Guests: There were 6 residents that attended the meeting & they were **Laurie Lucas**, who came to learn about the village and how it all works and **Teresa Margraf**, who asked if we were going to conduct the annual reorganizational meeting. **Donald Moses Sr.**, **Maxine Papenfuse**, **Ronald Papenfuse** were in attendance to know what is happening in the village. and **Karen Moses** came to the meeting to learn what the status is for their request to close the alley between Salon KSA to the North and the parking lot belonging to them. **Mayor Balderson** said he would gather information, and come by, and talk, to Tom and Karen, to discuss the next logical steps in the process they are investigating and all that is involved and required.

“2020 REORGANIZATION” A new Council president was nominated by **Sherrie Keefe**, **Lester Lute** was the Nominee. **Lester** was voted in as 2020 Council president by a Unanimous Vote. All committees remain unchanged from 2019. See 2020 attached sheet.

Mayor Balderson asked for a motion to pay the bills and **Stephanie Balderson** made the motion with **Donald E Moses** seconding the motion and Lester Lute, Sherrie Keefe, and Rhonda Dingelstedt all voting in favor to pay the bills. **Mayor Balderson** asked for a motion to approve the minutes of the December 9th, meeting. **Stephanie Balderson** made a motion to approve the minutes and **Don E Moses** Seconded the motion with Lester E Lute, Donald E Moses, Rhonda Dingelstedt, Harry Colvin and Sherrie Keefe all voting in favor unanimously to approve the minutes as written. **Mayor Balderson** asked for a motion to approve 2020-A which is a resolution to Pay Don Hull Tree Service \$7300.00 to cleanup and haul away tree/shrub brush from the village. **Rhonda Dingelstedt** made a motion to approve with a second from Stephanie Balderson with affirmative votes from Harry Colvin, Sherrie Keefe, Lester Lute, and Don E Moses. (2020-A passed unanimously)

Finance Committee met earlier the same evening and Council approved the findings and proposed rates of pay for Village staff. Harry Colvin made a motion to approve finance committee’s recommendations and Sherrie Keefe 2nd the motion with Rhonda Dingelstedt abstaining and the remaining members of council voting in favor. (See Finance Committee meeting notes for rates and voting data also attached.)

Administrators Report: **Brian Dingelstedt** said Water Receipts were \$21,303.27 with expenditures of \$14,870.54, fund balance after December’s activity was \$182,872.50. Sanitary Sewer receipts \$9,465.25 with \$5,390.98 in expenditures with a fund balance of \$170,580.73 after December’s activity. Electric had \$47,718.68 in receipts and \$48,227.46 in expenditures with a fund balance after December’s activity of \$697,765.94. We had 45 delinquent accounts amounting to \$10,059.12 and no residents were disconnected for nonpayment. **ELECTRIC:** Christmas lights are down. Had squirrels creating outages in transformers one on South Main Street on Christmas day and one on North Street on New Years Day **Sanitary Sewer:** Nothing new to report. **WATER:** There were new issues with the water tower clearance light on top. CorrPro is aware of the problem. However an electrician may be needed to resolve the issue. **Other:** Brush Pile has been cleaned up. Gates are closed for the winter. (Due in part to non resident dumping and extremely wet conditions)

Councilman

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 our interest income was just over \$9300.00 for 2019 which was up over previous years and that Fiscal Officer training for year end is offered in an on site setting in Columbus, in March. Newly elected Council President Lester Lute may wish to attend. A new CD was procured at the rate of 1.69% for a 1 year maturity in the amount of \$100,000.00 funds acquired from the Electric fund.

John Filkins reported that he had not heard back from County on proper steps to sell a small parcel to Washington Township for storage at the extreme South West Corner of the Community Park on CR 216.

Rhonda Dingelstedt moved to adjourn the meeting. **Stephanie Balderson** seconded the motion. The motion passed unanimously. (Lester Lute and Sherrie Keefe and Donald E Moses all voted in favor) meeting was adjourned at 7:54 p.m.

Fiscal Officer, Rick Aurand

Mayor, Chester Balderson

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