

Arcadia Village Council Meeting Minutes, June 8th, 2020

Arcadia Village Council met for regular session on June 8th, 2020 in council chambers at 104 Gibson St., Arcadia, Ohio. At 7:00 p.m. Mayor Chester Balderson called the meeting to order. All present recited the Pledge of Allegiance to the Flag.

Roll Call Attendance: Mayor; Chester Balderson. Voting Council Members: Stephanie Balderson, Lester Lute, Sherri Keefe, Harry Colvin, Rhonda Dingelstedt, and Donald E Moses. Brian Dingelstedt, Village Administrator and Fiscal Officer/in training: Amie Clouse as well as Solicitor John Filkens was in attendance.

Minutes: Sherrie Keefe made a motion to accept the April 20th, 2020 minutes as written and Harry Colvin second the motion. Roll call vote 6–0. Motion carried.

Bills: Stephanie Balderson made a motion to pay the bills and Donald E Moses seconds the motion. Roll call vote 6-0. Motion carried.

Guest Concerns: No guest concerns.

Resident's Concerns: Residents in attendance were Maxine Papenfuse, Vi Fink and Teresa Margraf. Maxine Papenfuse asked some questions about the process of closing the developed alley on North Main Street located beside Salon KSA and the parking lot to the North of the Salon. Mayor Chester Balderson explained to Mrs. Papenfuse that it will take three readings to pass the ordinance to vacate the alley. The ordinance has had the first of three readings. She pointed out that due to the restrictions with the Stay at Home order it was difficult to attend council meetings. Mrs. Papenfuse had questions about the first reading being completed. Mayor Balderson explained that he did wait for the first reading until meetings were getting back to normal. The Mayor explained that council was approached about closing the proposed alley approximately a year ago and would like to see the process move forward. Teresa Margraf stated that the alley way belongs to the residents of the Arcadia and she wanted to remind council that the residents have attended council meetings to show concern about vacating the alley. She also wanted to remind council of some of the concerns that residents have about closing the developed alley. She explained that Vi Fink brought a petition and a record of the traffic that uses the alley way and presented it in a previous meeting. Mayor Balderson explained that alleys are intended for property owners to access to the back of their properties. They are not intended as a thru fairway for traffic. Mayor Balderson explained that the residents' concerns are very important to him and he wants to know what their concerns are. He is also concerned about the business owners needs as well. Mayor Balderson would even like to see new business interested in coming in the Village. Council and the Mayor decided that a survey about the interest in the alley way would be distributed in the utility billing that could be returned to the utility office. The survey will ask if residents think the alley way should, should not be closed or if they don't have an opinion.

Administrators Report: Brian Dingelstedt reported that Water Receipts were \$23,007.13 with Expenditures of \$12,530.65. This is a gain of \$10,476.48 for the Water Department. Sanitary Sewer Receipts were \$10,450.21 with Expenditures of \$8,187.74 resulting in a gain of \$2,262.47. The Electric Receipts were \$45,317.07 with Expenditures of \$39,746.44. The Electric fund saw a gain of \$5,567.63. We had 33 delinquent accounts amounting to \$12,842.08. No residents were disconnected for nonpayment.

Electric: Nothing to report

Sanitary Sewer: Nothing to report

Water: Hydrant flushing has been completed for the year.

Other: Brian Dingelstedt presented four quotes from Don Hull totaling sixty-five thousand dollars (\$65,000). These quotes included removal of 6 trees for eight thousand dollars (\$8,000); removal of the limbs, mulch and all debris at the compost area for seventeen thousand dollars (\$17,000); lifting the limbs and trimming for twenty thousand dollars (\$20,000); as well as electric line clearing for twenty thousand dollars (\$20,000). Council directed the administrator to get additional quotes for the jobs that Don Hull quoted. The administrator reminded council that the compost area is getting full of limbs that will need to be removed. He is concerned that the area is filling up with limbs very quickly because it is being used by others outside of the Village. He explained to council that he has talked to Donald Moses, council member, and Mayor Balderson about working together to plan a better layout for the compost area. The new home beside the compost area makes maneuvering more difficult.

Brian Dingelstedt informed council that he was looking to the future and street grinding and resurfacing is something that will be necessary. The storm sewer improvements would need to be completed before repairs to streets can be completed. The Village will need to look into funding for this project as well as the storm sewer project. Teresa Margraf informed council that the Hancock Auditors office holds a tax called a permissive tax that could be used towards projects. Amie Clouse will call the auditor's office and find out about these funds, how the Village can use them and for what.

Zoning Report: Brian Dingelstedt explained to council that Arcadia Local School is interested in moving a shed. The shed will be used as a ticket booth on the southwest corner of the football field. The school would like to make this a permit structure. Where the ticket booth would need to be will not meet the requirements for the setbacks. Council advised that if the permit is requested it would be denied and then move to the Board of Appeals.

Fiscal Officers Report: Fiscal Officer in Training, Amie Clouse presented council with cash flow ledger.

	<u>Beginning Balance</u>	<u>Ending Balance</u>
For May		
General fund:	\$70,289.87	\$167,633.42
Streets:	\$246,020.90	\$203,480.00
Highway:	\$8,928.58	\$9062.17
Storm Sewer:	\$31,090.90	\$30,764.98
Water:	\$189,838.10	\$200,314.58
Sanitary Sewer:	\$180,922.53	\$181,985.00
Electric:	\$723,653.86	\$675,956.49

Solicitor Report: John Filkens had some questions about how the Village could remove the debris at the compost area with its current manpower. Brian Dingelstedt, administrator, explained that the Village does not have this type of equipment. The Village will look into more solutions for this problem.

Filkens also asked for some clarity on some of the requirements that were part of the ordinance to vacate the alley way located between Tom and Karen Moses properties on North Main Street. Some of the details were resolved and some needed more inquiry.

Mayor's Report: Mayor Chester Balderson did not read Ordinance 2020-3 to vacate a developed alley way. The Village will forgo the second reading until there is more information about requirements.

Mayor Balderson informed Council that Jeremy Noel officially requested to vacate the undeveloped alley way located on Peters Street between his parcel #5300001361100 He has presented the documents that are required. The administrator advised council that there are not any utilities that needed to be access in the right of way.

Old Business: Council President Lester Lute asked for an update about the fiscal officer position. He asked if Village has advertised any inquiries to fill the fiscal position. Mayor Balderson replied that the Village is allowing Amie Clouse to fill this position for the time being and that this is going smoothly right now.

Mr. Lute inquired if anyone was working on writing grants. Amie Clouse stated that Hancock Regional Planning has advised us that an income survey would be our next step. Teresa Margraf shared that there are other grants out there that do now require an income survey. This will be looked into.

New Business: Council President Lester Lute asked if the Village has sent out notices for lawns that exceed the requirements and need addressed. Amie Clouse advised that she was aware of one residence that is an issue and she is working to resolve the issue. Lester Lute clarified that there were some other addresses that also were in violation. These addresses would be looked into.

Lester Lute expressed concerns about the social distancing status of the meeting. Mayor Balderson apologized for not being more aware of his concerns.

Rhonda Dingelstedt moved to adjourn the meeting. Stephanie Balderson second. All in favor, meeting was adjourned at 8:24 p.m.

Fiscal Officer in Training, Amie Clouse

Mayor, Chester Balderson