

## Arcadia Village Council Meeting Minutes, July 13<sup>th</sup>, 2020

Arcadia Village Council met for regular session on July 13<sup>th</sup>, 2020 in council chambers at 104 Gibson St., Arcadia, Ohio. At 7:00 p.m. Council President Lester Lute called the meeting to order. All present recited the Pledge of Allegiance to the Flag.

**Roll Call Attendance:** Council President Lester Lute. Voting Council Members: Sherri Keefe, Harry Colvin, and Donald E Moses. Brian Dingelstedt, Village Administrator and Fiscal Officer/in training: Amie Clouse as well as Solicitor John Filkens was in attendance. Mayor Chester Balderson and Stephanie Balderson arrived late at 7:40. Rhonda Dingelstedt was absent.

**Guest Concerns:** No guests were in attendance.

**Resident's Concerns:** Laurie Lucas was in attendance to observe. Jeff Hanna asked about a tree in the street lawn that was dying. Village Administrator Briand Dingelstedt told Mr. Hanna that he would look at the tree. Teresa Margraf, Jim Margraf and Maxine Papenfuse arrived at 7:25 when the meeting for the Board of Appeals was over. Maxine asked about the alley way between Salon KSA. Mayor Balderson expressed a concern about being able to plow the portion of the ally way that was not vacated. Administrator Brian Dingelstedt explained that he did not believe that there would be an issue with plowing. Some other planning designs were also talked about. Mayor Balderson explained that he expected more details from Tom and Karen Moses. Teresa Margraf asked about some stipulation about KSA Salon continuing to do business in the community.

**Administrators Report:** Brian Dingelstedt reported that Water Receipts were \$27,602.06 with Expenditures of \$115,327.75. This is a loss of 87,725.69 for the Water Department. Sanitary Sewer Receipts were \$11,371.60 with Expenditures of \$7,535.18 resulting in a gain of \$3,836.42. The Electric Receipts were \$46,728.51 with Expenditures of \$43,571.72. The Electric fund saw a gain of \$3,156.79. We had 28 delinquent accounts amounting to \$5,681.78. No residents were disconnected for nonpayment.

Electric: Nothing to report

Sanitary Sewer: Nothing to report

Water: Nothing to report.

Other: Brian Dingelstedt presented additional quotes for tree trimming and the removal of debris and mulch at the compost area. A quote from Scott Lewis for removal of 3 trees and limb trimming including grinding of stumps amount to \$1,620.00. The quote to remove debris and mulch from the compost area is \$7,926.

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

For May	<u>Beginning Balance</u>	<u>Ending Balance</u>
General fund:	\$167,633.42	\$167,652.53
Streets:	\$203,480	\$205,394.96
Highway:	\$9,062.17	\$9,154.97
Storm Sewer:	\$30,764.98	\$30,644.63
Water:	\$200,314.58	\$112,588.89
Sanitary Sewer:	\$181,985.00	\$185,821.42
Electric:	\$675,956.49	\$679,113.28

Amie Clouse explained that the water fund saw a loss this month due to a water loan payment and a payment for the aeration system that was installed in the water tower to lower the TTHM levels. The payment made this month for the aeration system in the water tower is a five year installment payment without interest and this will be the second payment for this expense. She also presented the budget for approval and explained that the water department shows a negative balance because the revenue for the current year was under estimated. She will be able to show the auditor's office that the village is on track for more revenue than was estimated. Amie explained that Jackie Heyman helped her with budget to help her understand these issues and guide her on how to handle it. At the end of the year this unbudgeted amount of revenue will be reflected in the fund balance. Amie Clouse then explained that when she had first looked into the CARES ACT she determined that the expenditures that these funds would cover would not be incurred by the Village. The CARES ACT allocates funds that will help cover unexpected cost due to the Covid-19 pandemic. She determined that the needs of the Village due to the pandemic are still unknown and these funds may be very important in the coming months. Any funds that are not used will be returned to the auditor's office at the end of the year.

**Solicitor Report:** John Filkens had nothing to report

**Mayor's Report:** Council President Lester Lute informed council that Mayor Chester Balderson is putting the closure of the developed alley on North Main St. beside Salon KSA on hold. The council members were presented with the results of the survey that residents received in the mail. Amie Clouse explained that she expected more surveys to be turned in as the last day of collection was in a few days. Amie also explained that Mayor Balderson wanted her to let council know that Jane Snyder has written a letter with some of her concerns. Jane's letter explained that she was concerned about the investment that the Moses' were putting into this project. It didn't make sense to her as she did not believe that the Moses' would see a return on this investment. President Lester Lute presented Resolution 2020-4 to vacate an undeveloped alley way located between Jeremy Noel's parcel (#530000136110) between Gibson St. and Joslyn St. He also presented Resolution 2020-5 to vacate an undeveloped alley way located between a parcel owned by Abigail Metcalfe (#530000136160) between Gibson St. and Joslyn St. President Lute then presented Resolution 2020-D to accept the bid from TAWA to remove debris from the compost area. The council voted on these ordinances and resolutions when Mayor Balderson and Council member Stephanie Balderson arrived at the meeting. Lester Lute informed council that Mayor Balderson would like to address the speed limits coming into town. The Village will need to expand the corporation limits to address this issue. The dilapidated building on North Main was inquired about as well as the other properties in town that had been reported to the health department. No one in the office has heard anything from the health department.

Mayor Chester Balderson and Stephanie Balderson arrived at the meeting at 7:39.

Ordinance 2020-4 to vacate an undeveloped alley way located east of Peters Street and owned by Jeremy Noel was presented again. Harry Colvin made a motion and Sherrie Keefe seconded the motion. All council members present were in favor and the motion passed. Ordinance 2020-5 to vacate an undeveloped alley way located on Peters Street and owned by Abigail Metcalfe was presented again. Sherrie Keefe made a motion and Harry Colvin seconded the motion. All members present were in favor and the motion passed. Resolution 2020-D to hire TAWA to clean up the debris at the compost area was represented. Harry Colvin made a motion and Donald E. Moses seconded the motion. All council members present were in favor and the motion passed. Harry Colvin made a motion to accept the Budget for 2021. Donald E. Moses seconded the motion. All council members were in favor and the motion passed. Lester Lute made a motion to pass Resolution 2020-E to direct the Fiscal Officer to apply and distribute funds for the Cares Act. Sherrie Keefe seconded the motion. Stephanie Balderson asked for more details on the resolution as she was not present when it was discussed. All council members were in favor and motion passed. The water CD was discussed again Sherrie Keefe made a motion to move forward with the rate that was discussed and Harry Colvin seconded the motion. All council members were in favor and the motion was passed.

**Old Business:** The dilapidated building on North Main was inquired about as well as the other properties in town that had been reported to the health department. No one in the office has heard anything from the health department.

**New Business:** Sherrie Keefe, Council Member, informed council that she has seen some kids driving golf carts around town and called the Sheriff about her concerns. The Sheriff informed her of the rules regarding a golf cart being on public roads. She explained that the golf cart needs to be street legal and the driver would need to be license to operate a golf cart on the street. The sheriff did not come to the Village to address the issue. Jim Margraf mows for the Washington Twp. he was able to mow the ditch banks in town. This was very helpful as mowing the ditch banks can be a timely and complicated job.

**Zoning Report:** Brian Dingelstedt denied a building permit for Chester and Stephanie Balderson. The Board of Appeals presented what they determined about the building permit. Teresa Margraf explained the nature of the variance was that the building exceeded the allowable height of the building. The Board approved of the variance. She also mentioned some concerns about the utility right of way. Jim Margraf explained that the wording in the zoning book was confusing and recommended that it be rewritten to be easier to understand. Lester Lute made a motion to accept the variance and Harry Colvin seconded the motion. Remaining council members Sherrie Keefe and Donald E. Moses were in favor and motion the passed. Stephanie Balderson obtained for the vote.

**Minutes:** Harry Colvin made a motion to accept the June 8<sup>th</sup>, 2020 minutes as written and Stephanie Balderson seconded the motion. Roll call vote 5–0. Motion carried.

**Bills:** Lester Lute made a motion to pay the bills and Harry Colvin seconded the motion. Roll call vote 5-0. Motion carried.

Stephanie Balderson moved to adjourn the meeting. Harry Colvin seconded. All in favor, meeting was adjourned at 8:24 p.m.

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Fiscal Officer in Training, Amie Clouse

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Mayor, Chester Balderson