

## Arcadia Village Council Meeting Minutes, August 10<sup>th</sup>, 2020

Arcadia Village Council met for regular session on August 10<sup>th</sup>, 2020 at the Lion's Club Community building at 301 West Brown Rd. 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, Sherri Keefe, Harry Colvin, Rhonda Dingelstedt, and Donald E Moses. Brian Dingelstedt, Village Administrator and Fiscal Officer/in training: Amie Clouse was in attendance. Solicitor John Filkens was on the phone for this meeting. Lester Lute was absent.

**Visitors in Attendance:** Teresa Margraf, Vi Fink and Maxine Papenfuse.

**Minutes:** Harry Colvin made a motion to accept the July 13<sup>th</sup>, 2020 minutes as written and Donald E Moses seconds the motion. Roll call vote 5-0. Motion carried.

**Bills:** Sherri Keefe made a motion to pay the bills and Stephanie Balderson seconds the motion. Roll call vote 5-0. Motion carried.

The Finance committee meet at 6:30 to go over the budget for 2021 again. This time was set aside to give residents a chance to look over the budget and ask questions before the meeting. Residents present: Teresa Margraf

**Guest Concerns:** There were not guest in attendance.

**Resident's Concerns:** Teresa Margraf asked about the alley that has been proposed located on South Main St. between Salon KSA and the parking lot. Mayor Chester Balderson explained that he will need to talk to Karen and Tom Moses again. He explained that he has considered temporarily so that the handicap ramp may be used. Teresa then inquired about a time line for Salon KSA to remain in business. Maxine Papenfuse also inquired about the alley way. She wanted to know where the village is on the alley way. Sherrie Keefe asked if anyone was aware if the parking lot would be public or private. It was discussed that the alley would belong to the Moses so it would likely be private. The parking lot is sometimes used for other purposes throughout the day that would be the responsibility of the property owners to manage.

**Administrators Report:** Brian Dingelstedt reported that Water Receipts were \$31,971.54 with Expenditures of \$37,139.77. This is a loss of \$5,168.23 for the Water Department. Sanitary Sewer Receipts were \$9,369.13 with Expenditures of \$9,161.77 resulting in a gain of \$207.34. The Electric Receipts were \$50,738.15 with Expenditures of \$41,896.83. The Electric fund saw a gain of \$8,841.32. We had 31 delinquent accounts amounting to \$9,257.51. No residents were disconnected for nonpayment.

**Water:** Lead and copper testing was scheduled this month. Valve exercising will begin this month. Critical valves are completed every year. One of the sections in the system will also be completed this year.

**Sanitary Sewer:** Craun Liebing came to fix some issues at the sanitary sewer pumps. They also assessed some work that needed to be completed. They presented a quote to replace a rotating assembly, shaft and a plate with materials and labor the quote was \$5,488.65

**Electric:** The electric lines use ceramic cutouts. The administrator would like to upgrade these cutouts to polymer cutouts. As the current cutouts break easier than the polymer ones will. The current cutouts are ageing so it would be wise to upgrade them. This change will also help reduce power outages.

Other: nothing to report

**Fiscal Officers Report:** Fiscal Officer in Training, Amie Clouse presented council with 2 cash flow ledgers. One was specific to the month and the other gave an over view of the entire year. Amie will have a meeting to go over the budget for 2021 at the end of the month. She also explained that it was the time of the year when delinquent utility accounts are certified to the auditor's office.

For July	<u>Beginning Balance</u>	<u>Ending Balance</u>
General fund:	\$167,652.53	\$169,474.92
Streets:	\$205,394.96	\$207,770.66
Highway:	\$9,154.97	\$9,309.08
Storm Sewer:	\$30,644.63	\$30,586.10
Coronavirus Relief:	(new fund)	\$29,341.94
Water:	\$112,588.89	\$107,420.66
Sanitary Sewer:	\$185,821.42	\$186,028.76
Electric:	\$679,113.28	\$687,954.60

**Mayor's Report:** Mayor Chester Balderson presented Resolution 2020- F to certify delinquent electric accounts to the auditor's office. Sherrie Keefe made a motion and Stephanie Balderson seconded the motion. The motion was passed 5-0. Resolution 2020-G to certify water accounts to the auditor's office was presented. Stephanie Balderson made a motion and Harry Colvin seconded the motion. The motion was passed 5-0. Then Resolution 2020-H to certify delinquent sanitary sewer accounts to the auditor's office was presented. Sherrie Keefe made a motion it was seconded by Rhonda Dingelstedt. Motion carried 5-0. The Village had to mow property in town that will be certified to the auditor's office. Resolution 2020-I to certified mowing to the auditor's office was presented. Rhonda Dingelstedt made a motion and it was seconded by Harry Colvin. Motion passed 5-0. The repairs to the sanitary sewer pumps that the administrator Brian Dingelstedt presented needs to be approved. Resolution 2020-J to accept the bid from Craun Liebing for \$5,488.65 was presented. Stephanie Balderson made a motion and Harry Colvin seconded the motion. The motion passed 5-0. The Village received funds to use for additional cost due to the Corona Virus. To be able to use these funds the budget needs to be amended. The transfer that was completed earlier in the year to replace funds that were spent out of general that should have come out other funds. Amie will take this resolution to the auditor's office when she goes for the budget meeting. Resolution 2020-K was presented to amend the budget for the Corona Virus Relief fund and the transfer into the General fund was presented. Sherrie Keefe made a motion and Harry Colvin seconded the motion. Motion passed 5-0.

**Solicitor Report:** nothing to report

**Zoning Report:** nothing to report

**Old Business:** The abandoned building on North Main Street was inquired about. The mayor reported that he has not received any new information about it. He will check into it.

**New Business:**

Rhonda Dingelstedt moved to adjourn the meeting. Stephanie Balderson second. All in favor, meeting was adjourned at 8:12 p.m.

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Fiscal Officer in Training, Amie Clouse

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Mayor, Chester Balderson