

Arcadia Village Council Meeting Minutes, December 14th, 2020

Arcadia Village Council met for regular session on December 14th, 2020 at the Lion's Club Community building at 301 West Brown Road Arcadia, Ohio. Due to the Coronavirus the Council meetings have been moved to the Community Park to allow more room to social distance. 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: Lester Lute, Rhonda Dingelstedt, Stephanie Balderson and Donald E Moses. Brian Dingelstedt, Village Administrator and Amie Clouse, Fiscal Officer/in training. Absent were Council members Harry Colvin, Sherrie Keefe and Solicitor John Filkens.

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

Visitors in Attendance: no guests were in attendance

Minutes: Stephanie Balderson made a motion to accept the November 9th, 2020 minutes as written and Lester Lute seconds the motion. Roll call vote 4–0. Motion carried.

Bills: Stephanie Balderson made a motion to pay the bills and Donald E. Moses seconds the motion. Roll call vote 4-0. Motion carried.

Guest Concerns: none

Resident's Concerns: Maxine Papenfuse, Vi Fink, Teresa Margraf and Carol Good were in attendance regarding the alley way on North Main Street beside Salon KSA that has been proposed to be vacated. Mrs. Papenfuse shared information that Vi Fink collected about the number of cars that utilize the alley way. She reported that between November 11th and December 14th 57 cars went through the alley.

Administrators Report: Brian Dingelstedt reported:

	<u>Receipts</u>	<u>Expenditures</u>	<u>Gain/Loss</u>
Water	\$23,707.67	\$11,792.15	+\$11,915.52
Sanitary Sewer	\$9,736.04	\$5,309.82	+\$4,426.22
Electric	\$43,673.77	\$40,301.42	+\$3,372.35

23 delinquent accounts: \$4,577.82

No residents were disconnected for nonpayment.

Water: Rural Water came to help the Village determine if we had a leak in a water line as the Village was pumping a larger amount than normal. The source of the water usage was determined before Rural Water was able to assist us. An unoccupied home had a pipe burst in the basement. The homeowner was notified and the water to the property was shut off. Rural Water visited later the same week as they were already scheduled to come to the Village to use a device that can hear the water flow in the lines and determine if there is a leak. The representative from Rural Water did find a small leak in one of the main lines. It is not an emergency, but it will be address soon with the help of Northwest Underground.

Sanitary Sewer: Nothing to report.

Electric: Nothing to report.

Other: The dump truck was taken to the Arcadia Auto to address some issues with the snowplow. The mechanic informed the administrator that there was a crack in the frame of the blade and that the pumps have frozen up. The mechanic suggested that considering the age

and condition of the snowplow that it may be time to replace the plow instead of repairing it. The Administrator did look at 3 different plows for the truck from Kalida. The Boss snowplow blade is the same brand that is currently on the other truck used for snow removal. It also had the best price for options that would fit the needs of the Village. The Fiscal Officer contacted Kalida about using Sourcewell, a government resource to reduce the price. Kalida provided a quote with Sourcewell pricing and the cost was more instead of less.

Lester Lute asked if anyone knew there was a problem with the snowplow at the end of last season. Mr. Dingelstedt informed him that there were no noticeable problems until the truck was getting prepared for this year's snow season. Mr. Lute also inquired about getting a few more years out of the current snow blade if it was repaired. Donald E. Moses explained that he did not believe that we would get much more use out of the current snow blade. He believed that repairing the current blade would result in spending less now, but the blade would be more expensive in the future resulting in spending more. He also explained that the V blade would also save time when plowing snow.

Lester Lute saw linemen from AMP in town and inquired about what they were doing and if there were any problems. The Administrator Brian Dingelstedt explained that the linemen from AMP visited the Village for non-emergency maintenance. He explained that the line men were checking the power lines with thermal imaging to determine if the Village was losing electric in the lines in any specific area.

Brian Dingelstedt also addressed council about the traffic on County Road 254 when the school is letting out at the end of the day. The road is blocked with traffic as parents wait on the road waiting to enter the parking lot to pick up their elementary students. It is not only an inconvenience but also a safety hazard as fire and rescue vehicles are unable to pass through. Some ideas were discussed that could improve the traffic flow. Mr. Dingelstedt will communicate with the super intendent at the school about the problem and a solution.

Fiscal Officers Report: Before Amie Clouse presented the reports for the month, she addressed council about the water leak that was located in a resident's home. She explained that she did a quick calculation of the bill that the customer would receive for the next billing cycle. She determined that the amount was large enough that the resident may ask if they were able to spread this bill over a time period. She asked council for their input on the matter and a time frame that would be reasonable. It was determined that if the customer requested to spread the payment out that she could draft a letter stating the time frame and payments to be made would be acceptable.

Fiscal Officer in Training, Amie Clouse presented council with Appropriation Status, Revenue Status, Cash Flow Summary and the Monthly Cash Flow Ledgers.

<u>For September</u>	<u>Beginning Balance</u>	<u>Ending Balance</u>
General fund:	\$178,414.68	\$173,063.15
Streets:	\$207,122.74	\$186,188.71
Highway:	\$9,774.01	\$9,954.56
Storm Sewer:	\$42,423.17	\$42,401.45
Corona virus Relief:	\$65,201.93	\$66,112.80
Water:	\$136,782.88	\$148,698.40
Sanitary Sewer:	\$185,138.36	\$189,564.58
Electric:	\$739,364.82	\$742,737.17

Mrs. Clouse presented Ordinance 2020-7 Reallocate Appropriation. She explained that she needs to reallocate funds in the Street, Water and Electric fund to complete payroll for the remainder of the year. These funds have enough money to cover payroll, but the money is not in the correct fund.

Mrs. Clouse then presented Ordinance 2020-8 Supplemental Appropriation. This is to recognize the funds that were received for the Cares Act and to be able to spend the funds.

Amie Clouse then presented Ordinance 2020-9 Temporary Budget. This is the amounts that we will send to that auditor before a Final Budget is passed in the next few months. This will allow that Village to pay bills in the new year until the Final Budget it passed.

Amie Clouse then presented Resolution 2020-R for A Scada System at the Sanitary Sewer lift station that will create a hands-free environment to combat the spread of the Coronavirus. She also presented 2020-S for Air Purifiers for public spaces including the school to combat the spread of the Coronavirus in the community. Resolution 2020-T Arcadia School Sub Grant of Cares Act funds was presented. This subgrant will cover some expenses that the school has invested in to stop the spread of the Coronavirus. Resolution 2020-U for other supplies for sanitization equipment and supplies to combat the spread of the Coronavirus in the community. Then to conclude Resolution 2020-V to replace the snow blade.

Mayor's Report: Mayor Balderson presented Ordinance 2020-7 Reallocation Appropriations for vote. Stephanie Balderson made a motion. Donald E Moses seconded the motion. Motion passed 4-0. Ordinance 2020-8 Supplemental Appropriation for Care act funds was presented. Lester Lute made a motion. Donald E Moses seconded the motion. The motion passed 4-0. Ordinance 2020-9 Temporary Appropriations for 2021 was presented for a vote. Stephanie Balderson made a motion. Donald E Moses seconded the motion. Motion passed 4-0. Mayor Chester Balderson then presented Resolution 2020-R for a Scada System to create a hands-free environment at the lift station. Stephanie Balderson made a motion. Donald E Moses seconded the motion. Motion passed 4-0. Resolution 2020-S for air purifiers for the Village and Arcadia Local School. Lester Lute made a motion. Rhonda Dingelstedt seconded the motion. Motion passed 4-0. Resolution 2020-T for a sub grant to Arcadia Local School for coronavirus expensed. Stephanie Balderson made a motion. Lester Lute seconded the motion. Motion passed 4-0. Resolution 2020-U for other supplies and equipment to combat the spread of the corona virus for public areas including the school. Lester Lute made a motion. Rhonda Dingelstedt seconded the motion. Motion passed 4-0. Resolution 2020-V to replace the snow blade. Donald E Moses made a motion. Stephanie Balderson seconded the motion. Motion passed with a vote of 3-1.

Mayor Chester Balderson explained to council that he is going to remove the topic of vacating the developed alley way between the parking lot and Salon KSA from the agenda. He has decided to remove this from the agenda because he has not heard any more from Tom and Karen Moses.

If the Moses want to readdress vacating the alley it will be reevaluated and they will be starting the process over.

Solicitor Report: not in attendance

Zoning Report: Nothing

Old Business: Nothing

New Business: nothing to report

Adjourn:

Stephanie Balderson moved to adjourn the meeting. Donald E Moses second. All in favor, meeting was adjourned at 7:41 p.m.

Fiscal Officer in Training, Amie Clouse

Mayor, Chester Balderson