

Arcadia Village Council Meeting Minutes, June 21st, 2021

Arcadia Village Council met for regular session on June 21st, 2021 at the Town Hall located at 104 South Gibson Street 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, Sherrie Keefe, Harry Colvin, and Donald E Moses and Amie Clouse, Fiscal Officer were present. Council Members Lester Lute and Rhonda Dingelstedt, Brian Dingelstedt, Village Administrator; and John Filkens, Solicitor were absent.

Residents in Attendance: Teresa Margraf, Guy Johnson, James Fox, Vi Fink, and Maxine Papenfuse.

Visitors in Attendance: Carol McDonald and Sandra Breidenbach.

Minutes: Harry Colvin made a motion to accept the May 10th, 2021 minutes as written and Sherrie Keefe 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: Carol McDonald was in attendance to hear about the supplies for the new electric service located on Farmers Lane. Mrs. McDonald and her husband are building a new home in this area. She was updated that the wire for her project was expected to ship soon. This was the only update at this time.

Sandra Breidenbach was in attendance to hear any updates on the Leeward Renewable Energy Solar Farm that is expected to be located outside of the Village limits. Mayor Balderson explained that he would be attending the meeting presented by the Leeward Renewable Energy about the solar farm on Thursday and gather more information there.

Resident's Concerns: Maxine Papenfuse was in attendance to observe. Teresa Margraf and Vi Fink were in attendance to observe and hear old business. Guy Johnson and James Fox were also in attendance to hear about any updates about the Solar Farm project.

Administrators Report: Mayor Balderson read the administrator report as Mr. Dingelstedt was absent:

	<u>Receipts</u>	<u>Expenditures</u>	<u>Gain/Loss</u>
Water	\$23,623.60	\$13,661.43	+\$9,962.17
Sanitary Sewer	\$9,124.22	\$5,730.88	+\$3,393.34
Electric	\$48,797.82	\$46,278.90	+\$2,518.92

32 delinquent accounts: \$7,336.83

No residents were disconnected for nonpayment.

Water: Nothing to report

Sanitary Sewer: Nothing to report

Electric: Nothing to report

Other: Nothing to report

Fiscal Officers Report:

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

<u>For May</u>	<u>Beginning Balance</u>	<u>Ending Balance</u>
General fund:	\$193,290.53	\$196,199.64
Streets:	\$179,863.54	\$177,534.03
Highway:	\$10,549.02	\$10,738.58
Storm Sewer:	\$54,912.48	\$52,663.80
Corona virus Relief:	\$10,260.58	\$10,261.03
Water:	\$194,829.55	\$204,791.72
Sanitary Sewer:	\$192,671.43	\$196,064.77
Electric:	\$754,965.84	\$757,484.76

Amie Clouse added to the Administrators report that the water department ordered supplies to complete new water services as well as update existing services. She explained that the mayor would present the resolution for these supplies in his report.

Mrs. Clouse also passed out the letter that she received the went over the Risk Control Visit from PEP the village’s insurance company. The letter explained that everything looked good and they were pleased with what they saw.

Mrs. Clouse updated council that she sent out the income surveys again in the June utility bills. If the income survey results in the Village’s income being 51% low to moderate income the Village will be eligible for grants. These grants could help the Village complete expensive projects. She reported that she has received 100 surveys and still needs 53. It may be time to look at other ways to get the public to complete the remaining surveys that are needed.

Mayor’s Report: Mayor Chester Balderson presented Resolution 2021-F to purchase supplies from Perrysburg Pipe & Supply Co. that will be needed to complete new water service and repairs to existing services and declaring it an emergency. Harry Colvin moved to accept Resolution 2021-F. Sherrie Keefe seconded the motion. All in favor 4-0. Motion passed.

Solicitor Report: absent/nothing to report

Zoning Report: Nothing

Old Business: Teresa Margraf asked for an update regarding the abandon building on North Main St. She also inquired if anything was decided about Gene Fernandez’s request to have his and others water taps reduced for the Red Hawk development. Mrs. Margraf stated that she was aware that the Village still has debt associated with the development at Red Hawk to finish paying for as well as the overall water system debt. Mayor Balderson explained that the tap fees would remain the same at this time and that the topic may be addressed in the future. He explained that due to the circumstance with the Red Hawk development he did not see the tap fee changing in the near future. The Village has been managing this debt without the support that was agreed upon when the development was completed.

Mayor Balderson also explained that he called the Health Department again and he has not heard back from them yet. He also talked to the property owner and they have placed traps to control animals that are hiding in the building. The mayor also explained that the owner has removed more of the valuable items in the property and is removing more. The property owner has also attempted to strap and secure the front of the building. Mayor Balderson requested that the property owner attempt to secure this portion of the building more permanently Stephanie Balderson stated that during one of the calls that Mayor Balderson made the Health Department explained that there were grants available that may assist in the cost of tear the building down.

Vi Fink asked if anything has been decided about the cost of the water taps on the east side of the Village's pump station. Mayor Balderson explained at this time nothing has changed about the cost to tap the line.

Sherrie Keffe inquired about a tree that she is concerned about that is beginning to split. Mayor Balderson stated that he would talk to Brian about it.

New Business: Donald E Moses addressed whether or not the Village would be doing the dump day this year. A date was decided: Friday and Saturday August 6th and 7th.

Adjourn:

Donald E Moses moved to adjourn the meeting. Stephanie Balderson seconded. All in favor, meeting was adjourned at 7:37 p.m.

Fiscal Officer, Amie Clouse

Mayor, Chester Balderson