

**Arcadia Village Council Meeting Minutes,
November 14th, 2022**

Arcadia Village Council met for the regular scheduled session on November 14th, 2022, 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: Rhonda Dingelstedt, Sherrie Keefe, Harry Colvin and Donald E Moses. Village Administrator; Brian Dingelstedt, Fiscal Officer; Amie Clouse and Solicitor; John Filkins was present. Council members Stephanie Balderson and Aadam Duckett were absent.

Minutes: Harry Colvin made a motion to accept the October 10th, 2022, minutes as written, and Sherrie Keefe seconds the motion. Roll call vote 4–0. Motion carried.

Bills: Sherrie Keefe made a motion to pay the October bills and Harry Colvin seconds the motion. Roll call vote 4-0. Motion carried.

Residents in Attendance: Teresa Margraf, Carol McDonald, Stephanie Baxter, Nathan Simon, Vicki Simon, Maxine Papenfuse and Vi Fink.

Visitors in Attendance: No guest in attendance.

Resident’s Concerns: Carol Mc Donald asked if the council meeting could be in the newspaper each month. It was explained that special meetings are posted in the newspaper. It was also noted that a notice can be sent to the courier to notify them of when the meetings are each month.

Teresa Margraf inquired about the building on North Main Street that is in disrepair. It was noted that it is on the administrator’s report. Mrs. Margraf also explained that Findlay and Mc Comb are getting storm sewer money from a grant from the Biden administrator. She asked if we were getting any of these funds. Mrs. Clouse explained that we have and that this is something that the Village has been working on. Mrs. Margraf also explained that 4 members of the tree commission attended the Tree Conference in Bluffton this last month. There was a lot of interesting information.

Vi Fink, Maxine Papenfuse, Stephanie Baxter, Nathan Simon, and Vickie Simon were in attendance to observe.

Guest Concerns: no guests were in attendance

Administrators Report: Brian Dingelstedt reported receipts and expenditures for Oct 2022:

	<u>Receipts</u>	<u>Expenditures</u>	<u>Gain/Loss</u>
Water	\$26,316.88	\$18,885.84	+\$7,431.04
Sanitary Sewer	\$9,455.14	\$6,832.89	+\$2,622.25
Electric	\$53,964.65	\$46,172.31	+\$7,792.34

43 delinquent accounts: \$10,307.58
0 resident was disconnected for nonpayment.

Water: Nothing to report

Sanitary Sewer: Nothing to report

Electric: Nothing to report

Other: Mr. Dingelstedt explained that on Saturday the building on North Main Street owned by Gary Leathers had the front of the building fall. Mr. Dingelstedt had Mr. Leathers, the Sherriff Department, Washington Twp Fire Department, and council members were on scene. Mr. Dingelstedt explained that Ordinance 2017-3 addressed the steps that need to be taken to address the issue of this dilapidated building. Copies were passed out to council members to look over. The Fire Chief condemned the building. The grant that was investigated did not come through to deal with this problem building. The property owner will need to be notified of a public meeting to discuss the property. Moving forward if the property owner is not willing to remove the property the village will gather estimates to remove the property and then asses the cost the property owner.

Mr. Dingelstedt also explained that the current part-time employees are very busy and do not have as much time to work. He would like to have council consider hiring Jim Brown part time to assist with the electric department and possibly other areas. Wages will be discussed in executive session as well as hiring Mr. Brown.

Fiscal Officers Report: Fiscal Officer, Amie Clouse presented council with Appropriation Status, Revenue Status, Cash Flow Summary, and the monthly fund balance.

<u>For October</u>	<u>Beginning Balance</u>	<u>Ending Balance</u>
General fund:	\$245,773.27	\$246,969.90
Streets:	\$199,088.39	\$201,576.77
Highway:	\$13,267.38	\$13,458.43
Storm Sewer:	\$72,169.58	\$72,169.58
ARPA Corona Virus:	\$61,716.57	\$61,716.57
Water:	\$115,183.63	\$122,614.67
Sanitary Sewer:	\$224,659.67	\$227,281.92
Electric:	\$854669.47	\$862,461.81

Mrs. Clouse explained that the Storm Sewer Levy that was on the November passed. She did not have any additional information yet.

She also explained that she has the Emergency Management contract through Hancock County for 2023-2024. The Village renews this contract/resolution as a requirement for emergency coverage for our area. The cost for this service is \$265.50 each year.

Mrs. Clouse also passed out the adjustments made through out the year for council to look over and sign.

Mayor’s Report: Mayor Balderson presented Resolution 2022-N a contract for Emergency Management from Hancock County for 2023-2024. Rhonda Dingelstedt made a motion to accept the resolution. Harry Colvin seconded the motion. All in favor 4-0.

Mayor Balderson presented Ordinance 2022-5 to amend the use of the Enterprise Improvements fund to include maintenance and repairs to the water tower. Donald Moses made a motion to accept Ordinance 2002-5. Rhonda Dingelstedt seconded the motion. All in favor. Motion carried 4-0.

Mayor Balderson updated council that he visited the salon on N. Main St. and said the improvements are coming along and look great. They have installed a hand rail for now. They have plans to complete the ramp. Mayor Balderson will continue to check up on their progress.

Solicitor Report: nothing to report

Zoning Report: nothing to report

Old Business: The Variance committee was brought up. Nothing new to report so this will be tabled. The flyer was discussed and no changes were made.

New Business: Mrs. Clouse notified council that the finance committee should meet before the next council meeting to discuss raises for the coming year.

Harry Colvin made a motion to go into executive session to discuss hiring an employee and wages. Including all council members, the administrator, the mayor, the fiscal officer, and the solicitor. Donald Moses seconds the motion. All in favor, motion passes 4-0.

Executive Session:

Harry Colvin made a motion to come out of executive session. Sherrie Keefe seconded the motion. All in favor, motion carried 4-0.

Sherrie Keefe made a motion to hire Jim Brown at a rate of \$30.00 per hour in the electric department. And a rate of \$18.50 for all other departments. Harry Colvin seconded the motion. All in favor, motion passes 4-0.

Harry Colvin made a motion to increase the wage for Jim Margraf and to be retroactive for hours that he has currently worked to \$18.50 per hour. Donald Moses seconded the motion. All in favor, motion passes.

Adjourn: Rhonda Dingelstedt moved to adjourn the meeting. Sherrie Keefe seconded. All in favor, meeting was adjourned at 8:01 p.m.

Fiscal Officer, Amie Clouse

Mayor, Chester Balderson

