

## **Arcadia Village Council Meeting Minutes January 13<sup>th</sup>, 2025**

Arcadia Village Council met for regular session on January 13<sup>th</sup>, 2024, at the Town Hall located at 104 South Gibson Street Arcadia, Ohio at 7:00 P.M. Mayor Brian Fink called the meeting to order. All present recited the Pledge of Allegiance to the Flag.

**Roll Call Attendance:** Mayor; Brian Fink. Voting Council Members: Stephanie Balderson, Rhonda Dingelstedt, Jennifer Bowman, Aadam Duckett, Chester Balderson and Angela Kimble. Fiscal Officer; Amie Clouse, Village Administrator; Mark Bowman and Solicitor; John Filkins were present.

**Residents in Attendance:** Vicki Simon, Nathan Simon, Nan Boone, Carol McDonald, Shelley Hill, Jeff Hanna and Michelle Santa Cruz.

**Guests in Attendance:** No guests were in attendance.

**Reorganizational Meeting:** The council decided to keep the same meeting time and date. The council meeting will continue to be the 2<sup>nd</sup> Monday of each month, at 7:00 p.m. The council also decided that Aadam Duckett will continue as the President of Council.

The committee were reorganized as follows:

**Finance Committee:** Stephanie Balderson, Aadam Duckett and Angela Kimble

**PRPR Committee:** Rhonda Dingelstedt, Jennifer Bowman and Chester Balderson

**Infrastructure:** Aadam Duckett, Rhonda Dingelstedt and Chester Balderson

**Minutes:** Mayor Brian Fink asked for a motion to forgo the reading of the December 9<sup>th</sup> 2024 minutes. Rhonda Dingelstedt made a motion to forgo the reading of the December 9<sup>th</sup>, 2024 minutes. Angela Kimble seconded the motion. Roll call 6-0. All in favor. Motion passes.

Mayor Fink asked for a motion to accept the December 9<sup>th</sup>, 2024 minutes as written. Stephanie Balderson made a motion to accept the December 9<sup>th</sup> minutes as written. Chester Balderson seconded the motion. Roll call vote 6-0. All in favor, motion carried.

**Bills:** Mayor Fink asked for a motion to pay the December bills. Rhonda Dingelstedt made a motion to pay the bills. Stephanie Balderson seconded the motion. Roll call vote 6-0. Motion carried.

**Resident Concerns:** Shelly Hill was in attendance to inquire about the shed on Kenneth Nault's property. This was discussed during the November meeting and was to be addressed at the January meeting. Mayor Fink explained that the topic is on the agenda and will be discussed.

Carol McDonald wanted to thank the crew for working on the roads and clearing snow. She also inquired about how the meeting was run during the last council meeting with only 3 votes for the new council member. She stated that before it was thrown out because there wasn't a quorum. Mrs. Clouse explained that that council had 4 members that were able to vote, and one abstained. Mrs. McDonald thought that the President of Council should have voted. Mr. Duckett explained that he was running the meeting in the absence of the mayor and so he was not able to vote unless there was a tie. Solicitor John Filkins explained that there were enough council members to have a quorum so they could have the meeting and the vote needed to be a majority and both of these requirements were met.

**Guest Concerns:** No guests.

**Administrator Report:** Mark Bowman prepared the reports for receipts and expenditures for December 2024:

	<u>Receipts</u>	<u>Expenditures</u>	<u>Gain/Loss</u>
Water	\$27,578.38	\$24,468.54	+\$3,109.84
Sanitary Sewer	\$9,536.48	\$7,876.85	+\$1,659.63
Electric	\$49,675.29	\$63,081.62	-\$13,404.33

40 delinquent accounts: \$8,964.38  
 0 residents were disconnected for nonpayment.

**Water:** Mr. Bowman explained that the TTHM and HAA5 water testing was completed and came back normal.

**Sanitary Sewer:** The pump station is working properly.

**Electric:** No power outages this month.

**Streets:** Mr. Bowman explained that they have been clearing the streets of the snow.

**Other:** Mr. Bowman reported that recycling containers at the compost area are coming along nicely. He wanted to thank the residents for using them properly.  
 Mr. Filkins asked about the loss in the electric fund. Mr. Bowman explained that this was due to an accident and pole replacement from the accident in November on State Route 12. This loss is due to replacing 2 electric poles. Mr. Filkins inquired about how the village would be reimbursed for this expense. Mr. Bowman explained it went through the sheriff's office and it would need to be litigated.

**Fiscal Officers Report:** Fiscal Officer, Amie Clouse prepared the following reports for the council: Appropriation Status, Revenue Status, Cash Summary by Fund, and the year-to-date monthly fund balance.

<u>For December</u>	<u>Beginning Balance</u>	<u>Ending Balance</u>
General fund:	\$370,897.23	\$410,368.43
Streets:	\$213,639.32	\$209,431.94
Highway:	\$18,038.23	\$18,754.08
Storm Sewer:	\$121,329.72	\$121,173.28
Permissive Tax	\$8,348.47	\$8,778.47
ARPA Coronavirus:	\$9,607.89	\$9,730.89
Heart and Soul:	\$78,129.81	\$78,091.83
Water:	\$174,983.36	\$183,322.50
Sanitary Sewer:	\$242,874.62	\$245,990.41
Electric:	\$1,007,718.38	\$993,119.13
Enterprise Deposits:	\$19,297.97	\$20,197.97
Enterprise Improvement:	\$110,530.48	\$112,728.18

Mrs. Clouse explained that she passed out a yearly fund balance report. This report shows the overall gains and losses of individual funds each yearly and covers 10 years. The council can look this report over to see how the village fund is looking at the year end. Mrs. Clouse pointed out the gain in the water fund and was pleased to see this fund growing again in 2024.  
 Mrs. Clouse explained that in the recent audit she was informed that she needs to inform the council of all investment activity. She explained that the village has investments in place that renew automatically. Some are 6 months, some are longer. Mrs. Clouse does not share this information each time as nothing changes. She also explained that one of the investments renewed in December.

**Mayor Report:** Mayor Brian Fink explained he had a grant program that he would like Mr. Bowman and Mrs. Clouse to look into. It is a revitalization and demolition grant to address the building on N. Main St. beside the railroad tracks. He will email the information to them. Mayor Fink explained that he received an email about the Narcan boxes and asked if the council was interested in having them installed. Council decided not to have the boxes installed. Mayor Fink will email her tomorrow to inform them.

**Solicitor Report:** nothing to report

**Building Inspector:** nothing to report

**Old Business:** There was another report of a shooting on State Route 12. Mayor Fink explained that the resident will need to call the sheriff and asked Mr. Filkins if there was anything else the village could do. Mr. Filkins explained that he was correct and the village could pass an ordinance and seek to enforce the ordinance and it would be difficult and costly as discussed in a previous meeting. Mrs. Clouse explained that she relayed the same information to the resident. The resident stated that the sheriff was unable to do anything without an eyewitness account including cameras. Mrs. Clouse also informed the resident that the village has a noise ordinance in place that would address the issue in the evening.

Mrs. Clouse explained that Mr. Nault came to the office to submit a new plan to the council. She explained that he wanted to move the shed to a different location and requested extra time to complete this move due to the weather. Where he would like to move it to is an acceptable placement of the shed. Council agreed to wait for him to move the shed. Mayor Fink would like to have a deadline. He will talk to Mr. Nault and report on the matter at the next council meeting.

Rhonda Dingelstedt inquired about Barb Ebersole's variance meeting. Mayor Fink explained that a second meeting has been scheduled for some other discrepancy relating to the variance. Mrs. Ebersole is going to file a second variance without a charge to address other issues before the variance meeting on February 18<sup>th</sup>.

**New Business:**

**Adjourn:** Mayor Brian Fink asked for a motion to adjourn. Rhonda Dingelstedt made the motion to adjourn the meeting. Chester Balderson seconded the motion. Roll call 6-0. All in favor, the meeting was adjourned at 7:20 p.m.

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Fiscal Officer, Amie Clouse

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Mayor Brian Fink