

***Village of Arlington, Ohio
204 N. Main Street, P.O. Box 699
Arlington, OH 45814
419-365-5253, Fax 419-365-5440***

Meeting Date: January 19, 2015

Arlington Village Council met in regular session at 7:00 p.m. with Mayor Solt presiding. Council members Blunk, Essinger, T.J. Huffman, T.L. Huffman, and Palmer were present. Also present were Monday, Crist, Best, and Rasmussen.

The meeting was called to order and followed by the Pledge of Allegiance.

Motion by T.J. Huffman and second by T.L.Huffman to approve the January 5th meeting minutes. Voice vote, all yes. Motion carried.

Visitors:

Marc Hollinger, Senior Energy Consultant with Aspen Energy Corp., gave a presentation about electric aggregation. Council will have to decide whether to ask voters if the village should form an electricity aggregation program with the intent to obtain lower electric rates. The program would apply to AEP customers and not those served by Hancock Wood, but would be decided by all voters if put on the ballot.

Personnel Reports:

Latta (Fire) – not present. Blunk read email from Latta; 1127 tanker repaired, ordered valve replacement kits for 2 engines.

Monday (Water & Sewer) – repaired water meter assembly break at 123 W Liberty Street. Insulation on well line completed, all sealed completely, heat tape around everything. Sewer plant froze up, started aerator.

Crist (Streets & Parks) – working on some quoted for some projects, and have been salting.

Best (Board of Public Affairs) – past due water bill for Nicholas Malher, working on.

Kuenzli (Fiscal Officer) – nothing

Rasmussen (Solicitor) – Prepared Ordinance No. 2015-02. March 5, DAC meeting

Fahy (Blanchard Design Associates) – not present.

Committee Reports:

Essinger (Finance, Fire & Capital Projects) – Junior Weihrauch would like the village to allocate \$1200 for the Senior IA class to build table for the shelter house in the park. Finance committee met Wednesday and talked about salaries and proposed a 1 ½% pay raise for village workers. Essinger said what was required for Monday and Crist, all council meetings will be required, or have to be excused by the mayor, council meeting will be compt or paid, not OT and call out will be paid if called out of home or resident stops at house. They will be hiring two summer workers this summer.

Dempster (Maintenance, Safety, EMS & Street Lights) – Not present.

Palmer (Community Development & Business Relations) – wondered if we had to vote tonight on the aggregation.

T.L. Huffman (Water, Drainage & Sewer) – no report.

Blunk (Parks, Recreation & Trees) – Mayor asked about shelter house and what can be done? They are obtaining a quote from a building company for the shelter house.

T.J. Huffman (Streets, Sidewalks & Zoning) – Has a call from Arlington Hardware about parking out front, residence in apartment are taking up all 3 parking spots in front of store. Have not witnessed this problem, but will continue to monitor.

Solt (Mayor) – Community Foundation- Heart and Soul grant, Arlington was not accepted for. They wrote a nice letter to us, will bring to next meeting. Suggested town develop network analysis more.

Old Business:

New Business:

Mayor is going to do a little research on table and pie safes for the proposed festival. Blunk is going to look at different options also.

Motion by T.J. Huffman and second by Palmer to excuse Thad Dempster from meeting. Voice vote, all yes. Motion carried.

Motion by Palmer and second by T.L. Huffman to approve payment of the bills as presented. Voice vote, all yes. Motion carried.

Motion by Palmer and second by Blunk for adjournment. Voice vote, all yes. Motion carried.

The next meeting will be on Monday, February 2, 2015 at 7:00 p.m.

Clerk

Mayor