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

# Meeting Date: March 16, 2015

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

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

Motion by Blunk and second by T.J.Huffman to approve the March 2nd meeting minutes. Voice vote, all yes. Motion carried.

**Visitors: Lisa Hays, Lisa Huston and Lori Mills**, members of the Arlington Village Festival, had Mayor Ed Solt draw the ticket for the beef raffle. 356 tickets were sold and the winner was J.D. Richards. Also passed out sponsorship letters and gave times of the festival. **Don Bash** 602 N Main Street, was here to discuss zoning at his property over a building he would like to build.

## **Personnel Reports:**

Latta (Fire) – June 26<sup>th</sup> will be the fireworks. Rehiring of Matt Haugh, putting a plan together to re-instate.

Monday (Water & Sewer) – everything is thawed out, had to do additional water testing this past weekend. Will be flushing hydrants Monday, April 20 and Tuesday, April 21<sup>st</sup> from 6-9pm.

Crist (Streets & Parks) – getting ready for spring. April 21 part-time employee starting. April 3-15 will be on vacation- unavailable. Is going to be ordering pool chemicals shortly and getting restrooms up and going.

Best (Board of Public Affairs) - Consumer confidence reports being printed out.

Kuenzli (Fiscal Officer) – will be on vacation from March 28-April 5

Rasmussen (Solicitor) – nothing

Fahy (Blanchard Design Associates) – talked with ODOT about the Main Street project to see if state can help with repairs. Arlington is not included in Regional Planning \$, in the no zone for federal money. Arlington is suggested to go to Issue 2 or Public Works for funding. Tank prices from Legacy around \$2500/tank. TFC proposal to upgrade electrical work \$2150.

## **Committee Reports:**

Essinger (Finance, Fire & Capital Projects) – signs have been ordered for both ends of town. Steering Committee met Friday, next meeting April 10 at noon. Requesting 2 hr parking limit uptown. 8/14 business surveys came back. Curly's would like to redo sidewalk. Farmers market wants to do something the night of the fireworks.

Dempster (Maintenance, Safety, EMS & Street Lights) – TFC issue. At next meeting will have yearly trash pick-up.

Palmer (Community Development & Business Relations) – will follow up on the aggregation.

T.L. Huffman (Water, Drainage & Sewer) – had 1 call from a distressed water resident.

Blunk (Parks, Recreation & Trees) – nothing.

T.J. Huffman (Streets, Sidewalks & Zoning) – Kyle and I are scheduled this week to get together and go over street issues. Talked with Mark Drerup about US68, maybe able to assist us-is aware of the situation.

Solt (Mayor) – no report

## Old Business: none

## New Business:

First reading of Ordinance No. 2015-6, Transferring Funds within Appropriated Funds. Motion by Palmer and second by Dempster to suspend the rules and give Ordinance No. 2015-6 its second and third readings. Roll call vote, all yes. Motion carried. Gave Ordinance No. 2015-6 its second and third readings. Motion by Essinger and second by T.L. Huffman to adopt Ordinance No. 2015-6. Voice vote, all yes. Motion carried.

Motion by Dempster and second by T.L.Huffman to go into contract with TFC for electrical work per proposal no: P12-833A for \$2150.00. Voice vote, all yes. Motion carried.

Motion by Essinger and second by Palmer to rehire Matt Haugh back on the fire department effective 3/16/2015. Voice vote, all yes. Motion carried.

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

Motion by Palmer second by T.J. Huffman to approve cash summary by fund report. Voice vote, all yes. Motion carried.

Motion by Essinger and second by Dempster for adjournment. Voice vote, all yes. Motion carried.

The next meeting will be held on Monday, April 6, 2015 at 7:00 p.m.

Clerk

Mayor