

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

Meeting Date: April 20, 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, Latta, and Rasmussen.

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

T.L. Huffman would like to make a correction to April 6 minutes, T.L. Huffman made motion to accept quote from Helms and Son. Motion by T.L. Huffman and second by Palmer to accept April 6, 2015 minutes. Voice vote, all yes. Motion carried.

Visitors: **Jerry Kellogg**, Bible Fellowship Church, led council meeting with invocation. **Christopher Cortez** to observe meeting for Eagle Scout achievements.

Personnel Reports:

Latta (Fire) – received paperwork from Lions Club for fireworks. Chief meeting next Wednesday night April 29th. Boy Scouts having pancake breakfast May 9th at the Methodist Church.

Monday (Water & Sewer) – was not able to flush hydrants, not enough personnel. Replaced start capacitor at north pump station. JDR excavating dug down and added stone to 3 mailboxes on SR103 also added dirt where places had settled. Read water meters last week, 1 leak.

Crist (Streets & Parks) – quotes turned in for fence and restrooms. 3 ash trees trimmed and Kyle talked to Power company and talked them in to cutting them down. Yard notices giving residents till Thursday. Bug spraying, turf spraying and street sweeping all contacted and on schedule.

Best (Board of Public Affairs) – absent

Kuenzli (Fiscal Officer) – no report

Rasmussen (Solicitor) – prepared Ordinance 07 and Ordinance 08. Had conversation with Latta's office about SR 68.

Fahy (Blanchard Design Associates) – absent

Committee Reports:

Essinger (Finance, Fire & Capital Projects) – April 14 Finance committee met and talked about SR 68, handed out repairs and improvement outline. Brian is going to try to schedule a meeting with Kirk Slusher, Bob Latta, Cliff Hite and Robert Sprague, if we don't fix this we are going to continue to have problems for years.

Dempster (Maintenance, Safety, EMS & Street Lights) – J&L Hauling would like to sit down and talk, May 8th still set for trash pick-up day.

Palmer (Community Development & Business Relations) – Pastor Ramsey during the Farmer's Market would like to block off W Sumner Street to Cumberland on May 29, June 26 and July 24. T.L.Huffman will get with him about the permits. April 29th at 7:00pm in the town hall an educational meeting will be held for electric aggregation.

T.L. Huffman (Water, Drainage & Sewer) – water board meeting went smooth. Received 1 call, 212 Waterloo, has water in backyard, just would like some recommendations.

Blunk (Parks, Recreation & Trees) – ran ad in Courier for lifeguards, got 2 applications, going to run ad again. Sept 8th Park District will be here to tour parks. 1 adult Friday night league softball team would like to be sanctioned under USSSA, was told we run under ASA sanctions. Gave OK to Jayden Roberts about Eagle Scout project.

T.J. Huffman (Streets, Sidewalks & Zoning) – handed out 2015 paving and repairs list.

Solt (Mayor) – no report

Old Business: T.L.Huffman concerned about not getting enough lifeguards for the summer, maybe council would pay for some of the certification process and would like to thank council for excusing him from last council meeting.

New Business:

Clerk gave first reading of Ordinance No. 2015-07, Transferring funds from General Fund 1000 (\$10,000) to Pool Fund 5501 (\$10,000). Motion by Palmer and second by Essinger to suspend the rules and give Ordinance 2015-07 its second and third readings. Roll call vote, all yes. Motion carried. Clerk gave second and third readings of Ordinance No 2015-07. Motion by T.L.Huffman and second by Blunk to adopt Ordinance 2015-07. Voice vote, all yes. Motion carried.

Clerk gave first reading of Ordinance No. 2015-08, Transferring funds from General Fund 1000 (\$10,000) to Street Fund 2011 (\$10,000). Motion by Palmer and second by Essinger to suspend the rules and give Ordinance 2015-08 its second and third readings. Roll call vote, all yes. Motion carried. Clerk gave second and third readings of Ordinance No 2015-08. Motion by Blunk and second by Dempster to adopt Ordinance 2015-08. Voice vote, all yes. Motion carried.

Motion by Palmer second by T.L. Huffman to pay the bills. Voice vote, all yes. Motion carried.

Motion by Palmer second by T.L. Huffman to accept Cash Summary by Fund report. Voice vote,

all yes. Motion carried.

Motion by Essinger second by Dempster to adjourn meeting. Voice vote, all yes. Motion carried.

The next meeting will be held on Monday, May 4, 2015 at 7:00 p.m.

Clerk

Mayor