

***Village of Arlington, Ohio
Arlington, OH 45814
419-365-5253, Fax 419-365-5440***

Meeting Date: May 18, 2015

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

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

Motion by T.L Huffman and second by Palmer to accept May 4, 2015 minutes. Voice vote, all yes. Motion carried.

Visitors: Dan and Stephanie Rader wanted to give an update on their wine shop plans for East Liberty Street. A petition drive will be held this summer to permit the sale of alcohol. A liquor license could appear on the November ballot. The precinct boundary that will be included by the ballot proposal has yet to be determined. Preliminary plans call for live music, craft beers, cheses and other foods. They would like to draw customers from Upper Sandusky, Ada, Bluffton and Kenton. Council suggested for the couple to hold public meetings to explain details of the business prior to the fall vote on the liquor issue. Their design plans are to make building look the way it did when it was first built. The hours of operation will be Thurs, Fri and Sat, they have space to rent out and are partnering with 2 charities. Could be interested in purchasing lot next to business. Concerned if Arlington has a noise ordinance, yes.

Personnel Report:

Latta (Fire) – no report

Monday (Water & Sewer) – Industrial Fluid Management applied bacteria to reduce sludge.

Crist (Streets & Parks) – passed Health inspection today for the pool. Pool opening May 29th 2-9 pm, Saturday, May 30th normal hours 11-9. Fewer lifeguards this year only have 11, because of certification amount. Pool was leaking where the concrete floor meet the wall, had a company in and caulked it, no more leak, was losing 8,000-10,000 gallons a day. Spraying done at the park. Street sweeping supposed to happen this week. Meeting with 2 contractors this week on tree removal.

Best (Board of Public Affairs) – Jerry Landolt's bill was not forwarded to him while in Florida over the winter, waived late fees and adjusted, 214 N Main bill was \$179.18 reduced to \$94.20. Betty Shearer 316 N Main, \$1500 bill, had a leak, approved reduction, sewer part \$494.50 reduced to \$262.10.

Kuenzli (Fiscal Officer) – will be gone last week of May on DC trip with daughter.

Rasmussen (Solicitor) – sent weed notices

Fahy (Blanchard Design Associates) – absent

Committee Reports:

Essinger (Finance, Fire & Capital Projects) – signs are complete, 10x4x4, the red on State of Ohio really pops, looking for solar lights. 323 N Main, would like to sell property to village, see if village can tear down with some flood money. Had discussion of US 68 with Kirk Slusher and Lou from Bob Latta's office. Basically indicated that inside Village limits is our responsibility and Hancock County not in regional planning and that is the only way to get money. ODOT saw stop sign and it will need to be repaired. Village could be up for some funding both local reps are interested in helping us out. It was a very good meeting.

Dempster (Maintenance, Safety, EMS & Street Lights) – have heard nothing back about the lights. Trash pick-up done, just had a few issues. Still working on the lights on the pumps, received an email from engineer company.

Palmer (Community Development & Business Relations) – aggregation issue passed, going to have public hearing in June. Will pass something at second meeting in June- then 30 days- then ready to sign agreement and lock in rates.

T.L. Huffman (Water, Drainage & Sewer) – have some water board meeting issues will discuss in New Business.

Blunk (Parks, Recreation & Trees) – no report

T.J. Huffman (Streets, Sidewalks & Zoning) – 3 proposals from paving companies, M&B, Bluffton Paving and Helms and Sons Excavating. Categories 1 and 3- permissive, 2,4,5,6,7- street and 8-water. Farmers Market has submitted 3 applications to close W Sumner Street from Main Street to Cumberland on Fridays May 29, June 26 and July 24 from 4-7pm.

Solt (Mayor) – absent

Old Business: None

New Business:

Motion by T.L. Huffman second by Palmer to waive \$232.40 from Betty Shearer's sewage bill and also waive \$84.98 from Jerry Landolt's water bill due to late fees. Voice vote, all yes. Motion carried.

Motion by T.J. Huffman second by Blunk to approve applications submitted by Farmers Market to close W Sumner Street from Main Street to Cumberland on Fridays May 29, June 26 and July 24 from 4-7pm. Voice vote, all yes. Motion carried.

Motion by T.J. Huffman second by Palmer to accept proposal from Helms and Sons Excavating for \$27,925 for various street repairs. Voice vote, all yes. Motion carried.

Motion by Essinger second by T.J.Huffman to excuse Solt from meeting. Voice vote, all yes.

Motion carried.

Motion by Palmer second by Essinger to move forward with aggregation program agreement between Constellation Energy Services, Inc. and the Village of Arlington, Ohio. 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.J. Huffman to accept Cash Summary report for April 2015. Voice vote, all yes. Motion carried.

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

The next meeting will be held on Monday, June 1, 2015 at 7:00 p.m.

Clerk

Mayor