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

Meeting Date: June 1, 2015

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

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

Motion by Essinger and second by Blunk to accept May 18, 2015 minutes. Voice vote, all yes. Motion carried.

Visitors: None

Personnel Report:

Latta (Fire) – absent

Monday (Water & Sewer) – Kidd cleared obstruction between pond #1 and #2, took a look at Welch Street also.

Crist (Streets & Parks) – pool up and running, tree quote turned in, waiting to have streets swept and would like color recommendations for park shelter house, or will just do whatever park committee wants.

Best (Board of Public Affairs) - no report

Kuenzli (Fiscal Officer) – no report

Rasmussen (Solicitor) - alcohol permit looked over, Ordinance 2015-09

Fahy (Blanchard Design Associates) – generator plans-final revision, 2 tanks on 1 pad with generator with fence around it. Hickory Grove sidewalk, will have Tony come look at.

Committee Reports:

Essinger (Finance, Fire & Capital Projects) –Collected \$1500 co-ed tournament, \$1450 mens league and \$400 sids tournament all for the park fund. Craig Mescher- Access Engineering Solutions, submitted a fee for the Main Street Project which incorporated the following components: Signal Warrant Analysis \$4800, Existing Pavement Analysis \$6700 and Main Street Funding \$1800, totaling \$13300 for all projects. Scoreboard has been approved, Kyle and I will sit down and find one. Dempster (Maintenance, Safety, EMS & Street Lights) – missed EMS meeting, \$13500 trash pick-up, this will be reconsidered for next year.

Palmer (Community Development & Business Relations) - absent

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

Blunk (Parks, Recreation & Trees) – ODOT letter to shut down 68 for parade. Received 1 bid for tree removal Don Hull \$8675.

T.J. Huffman (Streets, Sidewalks & Zoning) – 121 Hickory Grove Drive, had pictures to show.

Solt (Mayor) – no report

Old Business: None

New Business:

Motion by Essinger second by T.L. Huffman to excuse Palmer. Voice vote, all yes. Motion carried.

Motion by Blunk second by Dempster to accept Don Hull tree care bid to remove 13 trees on list and stumps. Voice vote, all yes. Motion carried.

Motion by Essinger second by Dempster to pay the bills. Voice vote, all yes. Motion carried.

Motion by Dempster second by T.L. Huffman to adjourn meeting. Voice vote, all yes. Motion carried.

The next meeting will be held on Monday, June 15, 2015 at 7:00 p.m.

Clerk

Mayor