

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

Meeting Date: July 6, 2015

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

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

Motion by T.J. Huffman and second by Palmer to accept June 15, 2015 minutes. Voice vote, all yes. Motion carried.

Visitors: Junior Weihrauch, Lisa Hayes, Beth Waltermire and Pete Mains, Arlington Village Festival Committee, had a couple questions about park, will bathrooms be open? Kyle will have Blunk's committee decide. Mains also wanted to know if the shelter houses would be painted by festival. Essinger said football team would be doing it. Some events going on at festival: 5K run Saturday morning, (need help from fire station), dodge ball tournament (would like to have nets removed on tennis court), corn hole tournament, bingo, 4 to 5 class reunions will be going on. Festival Committee would really like to thank IGA, Beagle Electric, Hemy water and Inbody Farms for all their donations. **Stephanie and Dan Rader**, owners of new wine shop on East Liberty Street, starting petition drive tonight, need 102 signatures from Madison East, just to get liquor permit on ballot in November. The permit would allow for sale of beer, wine, mixed beverages and spirituous liquors. Business would be open on Thursday, Friday and Saturdays and would concentrate on Ohio wines, Napa wines and some craft beers. Going door to door tomorrow, sent postcards out 2 weeks ago to inform residents.

Personnel Report:

Latta (Fire) – sold 1200 tickets for chicken BBQ, 1800 people viewed firework display, largest display ever.

Monday (Water & Sewer) – water meters read, 2 shut offs. Going to seminar in Ottawa next Thursday.

Crist (Streets & Parks) – will be checking on seminar in Ottawa also. Catch basin raised 4 inches at Cumberland and Liberty. Paving is done. Tree guys will be coming back, going to coordinate with New Leaf. Street sweepers lined up before parade. Guys working on restrooms at park. 501 Mountain Ash-tree blown down in storm and some extra tree limbs were added should we be responsible to pick up, will discuss after meeting. Water heater (white building at park) electrician is coming, TJ Huffman suggested propane.

Best (Board of Public Affairs) – no report

Kuenzli (Fiscal Officer) – no report

Rasmussen (Solicitor) – Ordinance 2015-08, Resolution No. 01

Fahy (Blanchard Design Associates) – Tony (surveyor) in town, putting up signs, fixed catch basin at Cumberland/Liberty, changed basin around corner also, Hickory Grove fixing sidewalk with manhole, sending formal letter to resident. Have received 2 quotes from contractors for lot south of building to put

stone in. Access Engineering, study on 68, has council made a decision? Would like to indicate that Issue 2 funding coming up in September.

Committee Reports:

Essinger (Finance, Fire & Capital Projects) – going to hang town signs upon returning from vacation.

Dempster (Maintenance, Safety, EMS & Street Lights) – would like to sell red Chevy dump truck on August 8th. Concerned there is a resident on Apple Tree Grove operating a business out of his home.

Palmer (Community Development & Business Relations) – doing paperwork for aggregation.

T.L. Huffman (Water, Drainage & Sewer) – glad to see IGA and Post Office cleaned up. 300 Arlington new catch basin. Going to set up a meeting with Austin Gerber for project on Waterloo about drainage issue.

Blunk (Parks, Recreation & Trees) – absent

T.J. Huffman (Streets, Sidewalks & Zoning) – Helms done with paving.

Solt (Mayor) – no report

Old Business:

Gave Resolution No. 2015-01 its second and third readings. Motion by Essinger and second by Palmer to adopt Resolution No. 2015-01. Voice vote, all yes. Motion carried.

New Business:

First reading of Ordinance No. 2015-10, Transferring funds within appropriated funds and declaring an emergency. Motion by Palmer and second by Essinger to suspend the rules and give Ordinance No. 2015-10 its second and third readings. Roll call vote, all yes. Motion carried. Gave Ordinance No. 2015-10 its second and third readings. Motion by Essinger and second by Palmer to adopt Ordinance No. 2015-10. Voice vote, all yes. Motion carried.

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

Motion by Essinger second by T.L. Huffman to accept Access Engineering Solutions fee for signal warrant analysis \$4,800, existing pavement analysis \$6,700 and Main Street funding \$1,800 for a total of \$13,300, contingent on permissive funds. Voice vote, all yes. Motion carried.

Motion by Dempster second by Essinger to run an ad for 1992 Chevy dump truck, bids due first of August. Voice vote, all yes. Motion carried.

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

Motion by Essinger second by Palmer to accept Cash Summary by fund for June. Voice vote, all yes. Motion carried.

Motion by Palmer second by T.J. Huffman to adjourn meeting. Voice vote, all yes. Motion carried.

The next meeting will be held on Monday, July 20, 2015 at 7:00 p.m.

Clerk

Mayor