

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

Meeting Date: September 7, 2015

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

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

Motion by Palmer and second by Blunk to accept August 17, 2015 minutes. Voice vote, all yes. Motion carried.

Visitors: None

Personnel Report:

Latta (Fire) – Sept 8 Cty Fire Meeting. Chief’s meeting last month Deputy Price left us in on some changes in dispatch area. Sept 24 ladders being tested, sending trucks. Mutual aid contract needs to be passed tonight. Roof leaking in fire department. On 11/12/2014 the fuel tanks were removed, would really like to know when they are going to get replaced, feels it has been long enough.

Monday (Water & Sewer) – absent

Crist (Streets & Parks) – absent

Best (Board of Public Affairs) – absent

Kuenzli (Fiscal Officer) – no report

Rasmussen (Solicitor) – absent

Fahy (Blanchard Design Associates) – absent

Solt (Mayor) – absent

Old Business: none

New Business:

Motion by Palmer second by T.J. Huffman to excuse Ed Solt and Brian Essinger. Voice vote, all yes. Motion carried.

Clerk gave first reading of Ordinance No. 2015-10, Levy special assessments upon all lots and lands within the Village of Arlington, Ohio, at the rate of 1.3 Mills of the tax value of the property assessed to provide for the repair, maintenance and installation of streets, alleys and sidewalks with the Village of Arlington. Motion by T. J. Huffman and second by Palmer to suspend the rules and give Ordinance 2015-10 its second and third readings. Roll call vote, all yes. Motion carried. Clerk gave second and third readings of Ordinance No 2015-10. Motion by Palmer and second by T.L. Huffman to adopt Ordinance 2015-10. Voice vote, all yes. Motion carried.

Clerk gave first reading of Ordinance No. 2015-11, Levy special assessments upon all lots and lands within the Village of Arlington, Ohio, at the rate of 1.7 Mills of the tax value of the property assessed to provide for the lighting of the streets, alleys and public places and for planting, maintaining, trimming and removing shade trees in and along the streets within a designated district of the Village of Arlington. Motion by Blunk and second by T.J. Huffman to suspend the rules and give Ordinance 2015-11 its second and third readings. Roll call vote, all yes. Motion carried. Clerk gave second and third readings of Ordinance No 2015-11. Motion by Palmer and second by T.L. Huffman to adopt Ordinance 2015-11. Voice vote, all yes. Motion carried.

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

Motion by T.L Huffman second by Palmer to adopt Mutual aid 5 year contract between all fire stations in county 1/2016-12/2020. Voice vote, all yes. Motion carried.

Motion by Dempster second by T.J. Huffman to renew lease through New Equipment for park for \$381.61/month. Voice vote, all yes. Motion carried.

Motion by T.L. Huffman second by T.J. Huffman to go into executive session at 7:56 pm. Voice vote, all yes. Motion carried.

Motion by T.J. Huffman second by Palmer to come out of executive session at 8:10 pm. Voice vote, all yes. Motion carried.

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

The next meeting will be held on Monday, September 21, 2015 at 7:00 p.m.

Clerk

Mayor