

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

Meeting Date: November 2, 2015

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

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

Motion by T.J. Huffman and second by T.L. Huffman to accept October 19, 2015 minutes. Voice vote, all yes. Motion carried.

Visitors: James Saltzman, Deputy, Council informed him they would like a car with no license on 732 Apple Blossom Lane and 689 Apple Blossom Lane looked into, there is also a car parked on the sidewalk at E Liberty and Sunset and vehicles at McMillen's always parked the wrong way. Marcia Smith, visiting, Ryan Brauen, Wessler Engineering, from Bluffton getting name out of his business.

Personnel Report:

Latta (Fire) – applying for Mark's Radio grant \$4500, was asked at chief's meeting to apply for it. Turned bills into clerk for insurance. Officers meeting on Sunday night, also would like to know about tanks.

Monday (Water & Sewer) – truck in today and has it serviced. West Fellowship Drive repaired a line. Will be on vacation Thursday and Friday.

Crist (Streets & Parks) – leaf pick up, please separate the limbs, 2 new tires on dump truck, replace hydraulic cylinder on leaf vac. Restrooms shut down at park.

Best (Board of Public Affairs) – absent

Kuenzli (Fiscal Officer) – no report

Rasmussen (Solicitor) – no report

Fahy (Blanchard Design Associates) – absent

Committee Reports:

Essinger (Finance, Fire & Capital Projects) – absent.

Dempster (Maintenance, Safety, EMS & Street Lights) – still working on parking lot project, will call AEP about lights in park.

Palmer (Community Development & Business Relations) – will have aggregation price on Thursday, received a phone call from a company willing to help us look for grants, will set up a conference call with them.

T.L. Huffman (Water, Drainage & Sewer) – 454 Powell Drive- Crooks has not been in yet, will have it done this fall.

Blunk (Parks, Recreation & Trees) – scoreboard quote \$7,616.67 was supposed to be divided 3 ways, but the Athletic Boosters are not interested in doing it now and Helms willing to donate \$1500 and labor. Presented quote from Troybuilt for the building at park \$49,820, Festival Committee going to donate \$2500 towards building. Oct 22 approved for \$12,500 each year for the next 3 years from the Hancock County Park District.

T.J. Huffman (Streets, Sidewalks & Zoning) – no report

Solt (Mayor) – no report

Old Business: None

New Business:

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

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

Motion by Essinger second by Dempster to go into executive session at 7:50 pm to discuss legal matters and no business afterwards. Voice vote, all yes. Motion carried.

Motion by Palmer second by T.L. Huffman to come out of executive session at 8:13 pm. Voice vote, all yes. Motion carried.

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

The next meeting will be held on Monday, November 16, 2015 at 7:00 p.m.

Clerk

Mayor