

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

Meeting Date: November 16, 2015

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

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

Motion by T.L. Huffman and second by Dempster to accept November 2, 2015 minutes. Voice vote, all yes. Motion carried.

Visitors: Scott Wagner, present with bid for park building.

Personnel Report:

Latta (Fire) – Christmas lights going up Saturday. Santa at fire station Dec 14th, 6:30-7:30. R Bower and J Helfrich stepping down as officers and will remain on department, making room for young guys to move up.

Monday (Water & Sewer) – heater in office at water plant went out, Rick has a portable heater until it can be repaired. Temporary diesel tank will be ready for use soon. This tank will be installed in back of old red truck.

Crist (Streets & Parks) – leaf pickup going good. New concession stand and restrooms winterized. Lights for signs arrived will order more. New mower delivered. Last day for leaf pick up 11/30/2015.

Best (Board of Public Affairs) – 2 people came in for water leaks: Roger Beagle 112 S Cumberland, sewer \$68.90 – \$46.50, water \$141.11 – \$93.00. David Bowling 213 Earl Street, sewer \$40.90-- \$29.70, water \$81.00-- \$57.00. Requested brief executive session for employee salaries.

Kuenzli (Fiscal Officer) – absent

Rasmussen (Solicitor) – 2 Ordinances

Fahy (Blanchard Design Associates) – Public Works application for Main St was submitted, should have feedback in February. Reworked NPOES water permit for brine disposal. Parking lot and tank plans will be back this week. AEP moved pole by new village sign.

Committee:

Essinger (Finance, Fire & Capital Projects) – working on meeting for Main Street work, should know more by next council meeting.

Dempster (Maintenance, Safety, EMS & Street Lights) – no report.

Palmer (Community Development & Business Relations) – still waiting on constellation quote for aggregation.

T.L. Huffman (Water, Drainage & Sewer) – will bring up motion for water reductions in new business.

Blunk (Parks, Recreation & Trees) – financing for new building \$49,500, loan quoted fixed at 2.8% for 5 years with Commercial Bank. Discussed building project.

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

Solt (Mayor) – no report

Old Business: None

New Business:

TJ received call from resident that a new person moved in with 10 plus dogs.

Motion by T.L. Huffman second by Dempster to reduce sewer portion of 2 bills: Beagle 112 S Cumberland, \$68.90 to \$46.50 and David Bowling 214 Earl Street, \$40.90 to \$29.70. Voice vote, all yes. Motion carried.

Tom Blunk wants to discuss building project within committee

Council gave first reading of Ordinance No. 2015-14, An income tax in the Village of Arlington, Ohio in accordance with the provisions and limitations specified in Chapter 718 of the Ohio revised code, as amended by HB5. Motion by T.J. Huffman and second by Essinger to suspend the rules and give Ordinance 2015-14 its second and third readings. Roll call vote, all yes. Motion carried. Council gave second and third readings of Ordinance No 2015-14. Motion by T.J.Huffman and second by T.L. Huffman to adopt Ordinance 2015-14. Voice vote, all yes. Motion carried.

Council gave first reading of Ordinance No. 2015-15, Transferring funds within appropriated funds. Motion by T.J. Huffman and second by Essinger to suspend the rules and give Ordinance 2015-15 its second and third readings. Roll call vote, all yes. Motion carried. Council gave second and third readings of Ordinance No 2015-15. Motion by T.J. Huffman and second by T.L. Huffman to adopt Ordinance 2015-15. Voice vote, all yes. Motion carried.

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

Motion by Dempster second by T.L. Huffman to go into executive session at 8:04 pm. Voice vote, all yes. Motion carried.

Motion by Dempster second by T.J. Huffman to come out of executive session at 8:42 pm. Voice vote, all yes. Motion carried.

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

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

Clerk

Mayor