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

Meeting Date: December 7, 2015

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

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

Motion by Palmer and second by T.L. Huffman to accept November 16, 2015 minutes. Voice vote, all yes.

Visitors: Kevin Stapley, wants to stop bar from going in, he lives across from the VFW, Ed told him they have to have enough signatures for ballot, council told him to rally the troops and to stop by Board of Elections to find out information.

Personnel Report:

Latta (Fire) – assisting with wrecks.

Monday (Water & Sewer) – Mike Franks repaired heater, has located some parts for hydrant, to save some money, taking vacation days this Thursday and Friday.

Crist (Streets & Parks) – done with leaf pick up, equipment switched over for winter. IFM coming tomorrow to look at pump at retention pond. Chipping limbs up behind sewer plant.

Best (Board of Public Affairs) - no report

Kuenzli (Fiscal Officer) – no report

Rasmussen (Solicitor) – no report

Fahy (Blanchard Design Associates) – Public Works had meeting before Thanksgiving, recommended small projects, Feb or March voting, vote for 5 projects and we are number 5 currently. Fuel tank generator project- final plans back, received electrical permit from Wood County. Dec 18 lunch plans with Hite and Sprague, to meet and discuss main street project.

Committee:

Essinger (Finance, Fire & Capital Projects) – fiscal officer candidate for January.

Dempster (Maintenance, Safety, EMS & Street Lights) – street light out at 225 North Cumberland, security light at Park Drive.

Palmer (Community Development & Business Relations) – chasing energy aggregation, pushing back constellation, will have numbers this week, will start in February.

T.L. Huffman (Water, Drainage & Sewer) – Dean Davis called no Crooks yet.

Blunk (Parks, Recreation & Trees) – absent

T.J. Huffman (Streets, Sidewalks & Zoning) – Main Street resident called about repair/replace sidewalk, told him to hold on to project till we know of Main Street project.

Solt (Mayor) – no report

Old Business:

Building project, park board ready to make a motion. Palmer said going with Troy Built quote. Ed would have liked a more formalized process with this building project, doesn't care who they go with, just does not like the way this process was conducted.

New Business:

Motion by Palmer second by Essinger to go with Troy Built quote to proceed with building at park of \$49,820.23. Voice vote, all yes. Motion carried.

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

Motion by Dempster second by T.L. Huffman to pay electrical permit to Wood County Building Inspectors. Voice vote, all yes. Motion carried.

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

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

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

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Clerk		Mayor		