

*Village of Arlington, Ohio
204 N. Main Street, P.O. Box 699
Arlington, OH 45814
419-365-5253, Fax 419-365-5440*

Meeting Date: January 4, 2016

Arlington Village Council met in regular session at 7:00 p.m. Council members Blunk, Dempster, Essinger, Smith, T.L. Huffman, and Palmer were present. Also present were Fahy, Latta, Monday, Crist, Beidelschies, and Rasmussen.

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

Motion by Huffman seconded by Blunk to approve the minutes from the December 21, 2015 meeting. Voice vote, all yes. Motion carried.

Due to the vacancy in the Mayor's office, Council President Dempster was elevated to Mayor.

Mayor Dempster administered the oath of office to new Council Member Smith.

Motion by Blunk seconded by Palmer to approve Ed Solt to fill the open seat on Council. Voice vote, all yes. Motion carried.

Mayor Dempster administered the oath of office to new Council Member Solt.

By secret ballot Council elected Solt as President.

Motion by Huffman seconded by Blunk to accept the resignation of Dempster as Mayor. Voice vote, all yes. Motion carried.

Due to the vacancy in the Mayor's office, Council President Solt was elevated to Mayor.

Motion by Blunk seconded by Palmer to approve Thad Dempster to fill the open seat on Council. Voice vote, all yes. Motion carried.

Mayor Solt administered the oath of office to new Council Member Dempster.

By secret vote Council elected Palmer as President.

Motion by Dempster seconded by Palmer to appoint Greg Glick to the position of Fiscal Officer. Voice vote, all yes. Motion carried.

Visitors:

None.

Personnel Reports:

Latta (Fire) – Distributed the 2015 Annual Report. Discussed a new emergency notification system, presented Blaine Keiser, Jonathan Stapley and Nickolas Price for approval as new members of the Fire Department and is applying for grants for turnout gear.

Monday (Water & Sewer) – A water leak in the field at the end of Earl Street was repaired last week, working on monthly and year end reports and waiting for parts to repair a fire hydrant that has been out of service.

Crist (Streets & Parks) – Snow equipment is ready, working on mower maintenance, electric panel for the pump at the retention pond in Apple Grove subdivision has been repaired, and materials for getting the ball field in the park ready for play is estimated at approximately \$9,500.

Beiedelschies (Board of Public Affairs) - There is an opening on the Board that Council will need to fill.

Glick (Fiscal Officer) – No report

Rasmussen (Solicitor) – Prepared Ordinance No 2016-01.

Fahy (Blanchard Design Associates) – presented the draft site plan for the new park building and presented a draft letter to be considered for funding for Main Street improvements.

Committee Reports:

Essinger (Finance, Fire & Capital Projects) – Not present

Dempster (Maintenance, Safety, EMS & Street Lights) – Gave an update on EMS operations.

Palmer (Community Development & Business Relations) – Submitted paper work for electric aggregation.

Huffman (Water, Drainage & Sewer) – No report.

Blunk (Parks, Recreation & Trees) – Gave an update on the new park building and provided loan information.

Smith (Streets, Sidewalks & Zoning) – report a concern from a citizen about a sidewalk on West Liberty Street and discussed junk properties throughout the Village.

Solt (Mayor) – No report.

Old Business:

None

New Business:

Motion by Blunk seconded by Dempster to enter into a loan agreement with Commercial Savings Bank for \$49,500 at a rate of 2.8% to finance construction of the new park building. Voice vote, all yes. Motion carried.

Clerk gave first reading of Ordinance No. 2016-01, Re-enacting the 2015 Permanent Appropriation Ordinance. Motion by Huffman and second by Palmer to suspend the rules and give Ordinance 2016-01 its second and third readings. Roll call vote, all yes. Motion carried. Clerk gave second and third readings of Ordinance No 2016-01. Motion by Dempster and second by Blunk to adopt Ordinance 2016-01. Voice vote, all yes. Motion carried.

Motion by Blunk seconded by Dempster to approve to approve Blaine Keiser, Jonathan Stapley and Nickolas Price as new members of the Fire Department. Voice vote, all yes. Motion carried.

With funds currently available to pay all obligations and funds available when the obligations were incurred, Motion by Palmer seconded by Dempster to approve payment of the bills as presented (listing attached). Voice vote, all yes. Motion carried.

Motion by Palmer and second by Huffman to approved the Cash Summary report for 2015. Voice vote, all yes. Motion carried.

Motion by Dempster and second by Smith for adjournment. Voice vote, all yes. Motion carried.

The next meeting will be on Monday, January 18, 2016 at 7:00 p.m.

Clerk

Mayor