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

Meeting Date: February 15, 2016

Arlington Village Council met in regular session at 7:00 p.m. Council members Blunk, Dempster, Essinger, Smith, Huffman, and Palmer were present. Also present were Mayor Solt, Monday, Crist, Rasmussen and Glick.

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

Motion by Blunk seconded by Palmer to approve the minutes from the February 1, 2016 meeting. Voice vote, all yes. Motion carried.

Visitors:

John Harrington, County Commissioner Candidate; Heather Pendleton, County Recorder Candidate; Jacob Branan, Boy Scout; and Tony Siferd, Railroad Street resident with concerns about drainage problems on his street.

Personnel Reports:

Latta (Fire) – Not Present.

Monday (Water & Sewer) – Gave an update on an EPA instructional seminar he attended, that will require the Village to reduce phosphorus discharge in sewage treatment.

Crist (Streets & Parks) – Met with contractors to obtain quotes for weed spraying, street sweeping and mosquito spraying.

Beiedelschies (Board of Public Affairs) – The alarm system at the water plant has been repaired.

Glick (Fiscal Officer) – No Report.

Rasmussen (Solicitor) – No Report.

Fahy (Blanchard Design Associates) – Not Present.

Committee Reports:

Essinger (Finance, Fire & Capital Projects) – Gave updates that not US 68 funding from the State is available at this time.

Dempster (Maintenance, Safety, EMS & Street Lights) – Working on agreements for street sweeping and mosquito spraying. Reported all street lights in the Village have been fixed.

Palmer (Community Development & Business Relations) – Gave an update on electric aggregation.

Huffman (Water, Drainage & Sewer) – Gave an update on the status of drainage issues on Powell Drive.

Blunk (Parks, Recreation & Trees) – An ad has been placed in The Courier for pool positions.

Smith (Streets, Sidewalks & Zoning) – Discussed zoning issues and a semi-truck parked on a Village street

Solt (Mayor) – No report.

Old Business:

None.

New Business:

Motion by Blunk seconded by Dempster to have USA Lawn treat the grass in the park at a cost of \$1,380 in the spring and \$1,380 in the fall. Voice vote, all yes. Motion carried.

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

Motion by Essinger seconded by Smith to go into executive session for the stated purpose of discussing employee compensation. Voice vote, all yes. Motion carried.

Motion by Huffman seconded by Blunk to exit executive session. Voice vote, all yes. Motion carried.

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

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

Clerk	Mayor