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

# Meeting Date: April 18, 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 Beidelschies, Rasmussen and Glick.

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

Motion by Blunk seconded by Dempster to approve the minutes from the April 4, 2016 meeting. Voice vote, all yes. Motion carried.

Tom Crist and Bradley Cooper were present. Discussion was held concerning drainage in front of the old VFW Building.

#### **Personnel Reports:**

Latta (Fire) - 3 new firefighters are scheduled to attend training and gear has been ordered for them.

Monday (Water & Sewer) – Not present.

Crist (Streets & Parks) – Not present

Beiedelschies (Board of Public Affairs) – Drainage and Sewage Committee meeting has been changed to 6/13 at 7:30 pm.

Glick (Fiscal Officer) - \$13,300 Permissive License Tax has been received and the \$6,700 expenditure made from the General Fund has been reallocated to the Permissive Tax Fund. Received a donation from the Festival Committee to purchase chairs and tables for the new shelter house. The chairs and tables have been ordered.

Rasmussen (Solicitor) – Received a letter form the property owner where a semi was improperly parked indicating the issue has been resolved.

Fahy (Blanchard Design Associates) – Discussed drainage issues on Powell Drive and with Wagner Ditch.

### **Committee Reports:**

Huffman (Finance, Fire & Capital Projects) – Expressed concern with the drop in General Fund balance from \$169,000 to \$139,000 in 2015.

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

Palmer (Community Development & Business Relations) – No report.

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

Blunk (Parks, Recreation & Trees) – Gave an update on the new shelter house with recommended change orders for the project.

Smith (Streets, Sidewalks & Zoning) – Discussed sidewalk replacement in the Village.

Solt (Mayor) – No report.

# **Old Business:**

None

# New Business:

Motion by Blunk seconded by Palmer to approve up to \$5,900 in change orders for the new shelter house. 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 Dempster to approve payment of the bills as presented (listing attached). Voice vote, all yes. Motion carried.

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

The next meeting will be on Monday, May 2, 2016 at 7:00 p.m.

Clerk

Mayor