

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

Meeting Date: June 6, 2016

Arlington Village Council met in regular session at 7:00 p.m. Council Members Blunk, Smith, Huffman, Dempster, Essinger and Palmer were present. Also present were Monday, Crist, Insley, Fahy, Beidelschies and Glick.

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

Motion by Huffman seconded by Smith to approve the minutes from the May 16, 2016 meeting. Voice vote, all yes. Motion carried.

Visitors:

Karl Best. Mr. Best expressed interest in filling the unexpired term of Councilman Essinger when he resigns at the end of June.

Personnel Reports:

Latta (Fire) – Presented a contract to be approved with the Hancock County EMA and I Am Responding.

Monday (Water & Sewer) – Gave an update on seminars recently attended. A water line break on East Liberty Street has been repaired.

Crist (Streets & Parks) – Swimming pool is up and running with some minor issues. Gave an update on seminars recently attended.

Beidelschies (Board of Public Affairs) – Reminded Council of the joint BPA/Water, Sewer Drainage Committee meeting to be held on June 13.

Glick (Fiscal Officer) – \$3,000 due from Constellation for Electric Aggregation has been received.

Rasmussen (Solicitor) – Not present.

Fahy (Blanchard Design Associates) – Gave an update on disposal options for an old transformer at the Be held on June 13 Park, reported the Village has been approved for a \$500,000 grant and \$500,000 loan for US 68 upgrades. Discussed process from petitioning to have Wagner Ditch cleaned.

Committee Reports:

Huffman (Finance, Fire & Capital Projects) – No Report.

Dempster (Maintenance, Safety, EMS & Street Lights) – Nothing new on fuel tank, EMS met nothing to report.

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

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

Blunk (Parks, Recreation & Trees) – New park building passed it's final inspection. Gave an update on several items to be discussed as part of new business.

Smith (Streets, Sidewalks & Zoning) – No Report.

Solt (Mayor) – Not Present.

Old Business:

Motion by Huffman seconded by Smith to approve various changes to the Village policy manual. Voice vote, all yes. Motion carried.

Clerk gave second reading of Ordinance 2016-08 Transferring \$10,000 from the General Fund to the Swimming Pool Fund.

Clerk gave second reading of Ordinance 2016-09 Transferring \$10,000 from the General Fund to the Street Fund.

Motion by Essinger and second by Dempster to suspend the rules and give Ordinance 2016-08 and Ordinance 2016-09 their third readings. Roll call vote, all yes. Motion carried. Clerk gave third reading of Ordinance No 2016-08 and Ordinance 2016-09. Motion by Dempster and second by Blunk to adopt Ordinance 2016-08 and Ordinance 2016-09. Voice vote, all yes. Motion carried.

New Business:

Motion by Dempster seconded by Essinger to approve contract with Hancock EMA at an annual cost of \$279. Voice vote, all yes. Motion carried.

Clerk gave first reading of Ordinance 2016-10 Transferring \$10,000 from the General Fund to the Park Fund. Motion by Essinger and second by Dempster to suspend the rules and give Ordinance 2016-10 its second and third readings. Roll call vote, all yes. Motion carried. Clerk gave

second and third readings of Ordinance No 2016-10. Motion by Dempster and second by Smith to adopt Ordinance 2016-10. Voice vote, all yes. Motion carried.

Motion by Blunk seconded by Dempster to approve increase in cost of additional work at the new park building for a total cost of \$6,748.20. Voice vote, all yes. Motion carried.

Motion by Blunk seconded by Huffman to set the rental fee for the new park building at \$200 per day with \$50 returned if building is properly cleaned and returned to original condition. Voice vote, all yes. Motion carried.

Motion by Blunk seconded by Smith to spend \$975 for cabinets in the new building. Voice vote, all yes. Motion carried.

Motion by Palmer seconded by Essinger to excuse Mayor Solt from the meeting. 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 Palmer to approve payment of the bills as presented (listing attached). Voice vote, all yes. Motion carried.

Motion by Huffman seconded by Blunk to approve the cash summary by fund. Voice vote, all yes. Motion carried.

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

Motion by Smith seconded by Huffman 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, June 20, 2016 at 7:00 p.m.

Clerk

Mayor