

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

Meeting Date: August 1, 2016

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

Mayor Palmer called the meeting to order and followed by the Pledge of Allegiance.

Motion by Huffman seconded by Smith to approve the minutes from the July 18, 2016 and July 22, 2016 meetings. Voice vote, all yes. Motion carried.

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

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

Visitors:

Lisa Hayes from the Village Festival Committee was present to request Council's approval of a wine and beer tasting event to be held at the Arlington Park on October 8, 2016. Also present was Brad Bell

Personnel Reports:

Latta (Fire) – Provided an update on recent training sessions.

Monday (Water & Sewer) – Will be on Vacation August 4 and 5, 2016..

Crist (Streets & Parks) – Not present.

Beidelschies (Board of Public Affairs) – No report.

Glick (Fiscal Officer) – Gave a bill to the BPA for consideration for patching the black top at Crates Funeral Home due to a water line break.

Rasmussen (Solicitor) – Presented resolution 2-2016 for Council's consideration to place a 2 mil levy on the November ballot to raise \$41,453 annually for the Village Park and Swimming Pool.

Fahy (Blanchard Design Associates) – Discussed the Route 68 project.

Committee Reports:

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

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

(Community Development & Business Relations) – No Report.

Essinger (Water, Drainage & Sewer) – Not Present.

Blunk (Parks, Recreation & Trees) – The parks and recreation committee supports the planned wine and beer tasting event.

Smith (Streets, Sidewalks & Zoning) – Farmers have asked if the Village can request residents not park along State Route 103 during harvest season. Discussed a concerned citizens complaint about 2 properties on West Liberty Street. As of this date the concerns have been addressed by the property owners.

Palmer (Mayor) – No report.

Old Business:

Motion by Blunk seconded by Dempster to nominate Karl Best, Beth Waltermire and Brad Bell for consideration for the open Council seat.. Voice vote, all yes. Motion carried.

After discussion a roll call vote was taken to fill the open seat. Brad Bell was chosen 4-0 to fill the open seat on Council.

Mayor Palmer administered the Oath of Office to Mr. Bell and he took his seat on Council.

New Business:

Motion by Blunk seconded by Dempster to approve the Village Festival Committee's request to hold a wine and beer tasting event in the Park on October 8, 2016.

Clerk gave first reading of Resolution 02-2016 placing a continuous 2 mill levy on the November ballot for the Village Park and Swimming Pool. Motion by Blunk and second by Dempster to amend the resolution from a continuous levy to a five year levy. Voice vote, all yes. Motion by Dempster and second by Blunk to suspend the rules and give Resolution 2-2016 its second and third readings. Roll call vote, 5-0 all yes. Motion carried. Clerk gave second and third readings of Resolution 2-2016. Motion by Dempster and second by Blunk to adopt Resolution 2-2016. Voice vote, four yes, one no. Motion carried.

Clerk gave first reading of Ordinance 2016-12 levying an assessment of 1.3 mills of the tax value on all property in the Village to provide for repair, maintenance and installation of streets, alleys, and sidewalks with in the Village. Motion by Dempster and second by Smith to suspend the rules and give Ordinance 2016-12 its second and third readings. Roll call vote, 5-0 all yes. Motion carried. Clerk gave second and third readings of Ordinance No 2016-12. Motion by Smith and second by Dempster to adopt Ordinance 2016-12. Voice vote, all yes. Motion carried.

Clerk gave first reading of Ordinance 2016-13 levying an assessment of 1.7 mills of the tax value on all property in the Village to provide for lighting of streets, alleys and public places and for planting, maintaining, trimming and removing shade trees in and along the streets and designated district of the Village. Motion by Dempster and second by Smith to suspend the rules and give Ordinance 2016-13 its second and third readings. Roll call vote, 5-0 all yes. Motion carried. Clerk gave second and third readings of Ordinance No 2016-13. Motion by Smith and second by Dempster to adopt Ordinance 2016-13. Voice vote, all yes. Motion carried.

Motion by Smith seconded by Huffman to excuse Essinger 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 Blunk seconded by Dempster to approve payment of the bills as presented (listing attached). Voice vote, all yes. Motion carried.

Motion by Dempster seconded by Huffman to approve the Cash Summary by Fund through July 31, 2016. Voice vote, all yes. Motion carried.

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

The next meeting will be on Monday August 15, 2016 at 7:00 p.m.

Clerk

Mayor