

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

Meeting Date: September 19, 2016

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

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

Motion by Smith seconded by Dempster to approve the minutes from the September 5, 2016 meeting. Voice vote, all yes. Motion carried.

Visitors:

Lisa Hayes was present to discuss the uncorked and uncapped event to be held at the Arlington Park on October 8th.

5 members of the Community and 4 from the Sheriff's Department, including Sheriff Heldman, were present to discuss concerns regarding the Village's decision to end the contract with the Sheriff's Department for extra patrols within the Village. The Finance Committee will be meeting to take another look at this decision.

Dan and Stephanie. Rader were present to ask questions concerning the progress of their planned winery in the Village.

Personnel Reports:

Latta (Fire) – Not Present.

Monday (Water & Sewer) – Gave an update on repairs to equipment, will be attending a waster water seminar on October 18th and will be on vacation on 9/23 and 26..

Dean Glick (Streets & Parks) – The pools have been winterized.

Beidelschies (Board of Public Affairs) – BPA will receive a demonstration from a meter company on October 10th of potential new water meters.

Greg Glick (Fiscal Officer) – Requested clarification of overtime calculations and weekend pay.

Rasmussen (Solicitor) – Not Present.

Fahy (Blanchard Design Associates) – Presented the bill for disposal of the electric transformer in the Park. Discussion was held on the Ottawa Oil and Winery projects.

Committee Reports:

Huffman (Finance, Fire & Capital Projects) – Not Present.

Dempster (Maintenance, Safety, EMS & Street Lights) – Gave updates on the potential sale of the Chevy dump truck, drainage repairs needed in Apple Grove Subdivision and progress on the fuel tank project.

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

Essinger (Water, Drainage & Sewer) – Provided an update on the Route 68 project.

Blunk (Parks, Recreation & Trees) – Led discussion on the Park spraying contract

Smith (Streets, Sidewalks & Zoning) – Led discussion on a couple of sidewalk projects and parking on West Main Cross Street.

Palmer (Mayor) – Gave an update on the Habitat for Humanity project.

Old Business:

None.

New Business:

Clerk gave first reading of Resolution 2016-02 accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies. Motion by Essinger and second by Smith to suspend the rules and give Resolution 2016-02 its second and third readings. Roll call vote, all yes. Motion carried. Clerk gave second and third readings of Resolution 2016-02. Motion by Essinger and second by Dempster to adopt Resolution 2016-02. Voice vote, all yes. Motion carried.

Motion by Essinger seconded by Blunk to allow overtime for hours worked in excess of 40 paid per week and to have the Finance Committee review this policy. Voice vote, all yes. Motion carried.

Motion by Smith seconded by Blunk to excuse Huffman from the 9/19/2016 meeting. Voice vote, all yes. Motion carried.

Motion by Blunk seconded by Essinger to waive the fee for rezoning a portion of lot 310000071310 on East Liberty Street. 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 Bell to approve payment of the bills as presented (listing attached). Voice vote, all yes. Motion carried.

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

The next meeting will be on Monday October 3, 2016 at 7:00 p.m.

Clerk

Mayor