

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

**Meeting Date: January 3, 2017**

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

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

Motion by Huffman seconded by Bell to approve the minutes from the December 19, 2016 meeting. Voice vote, all yes. Motion carried.

**Visitors:**

Dan and Stephanie Rader

**Personnel Reports:**

Latta (Fire) – Gave an update on the Fire Department operations and a summary of 2016 activity.

Monday (Water & Sewer) – Provided a written report on water and sewer operations.

Dean Glick (Streets & Parks) – Provided a written report on street and drainage work.

Beidelschies (Board of Public Affairs) – Not Present

Greg Glick (Fiscal Officer) – Asked Council to establish limits for Blanket Purchase Orders and discussed the 2016 Cash Summary by Fund.

Rasmussen (Solicitor) – Not Present

Fahy (Blanchard Design Associates) – Not Present

**Committee Reports:**

Huffman (Finance, Fire & Capital Projects) – Submitted grant information for an additional fire/weather warning siren.

Dempster (Maintenance, Safety, EMS & Street Lights) – Met with Appleseed EMS updates have been completed to the EMS Building and furnishings.

Bell (Community Development & Business Relations) – No Report

Essinger (Water, Drainage & Sewer) – Not Present

Blunk (Parks, Recreation & Trees) – No Report

Smith (Streets, Sidewalks & Zoning) – Recommended Trick or Treat be scheduled the same night as Findlay's

Palmer (Mayor) – Mayor is considering updates to committee assignments.

**Old Business:**

None

**New Business:**

Council voted 5-0 for Thad Dempster to serve as Council President in 2017.

Motion by Bell seconded by Dempster to set blanket purchase orders at a maximum amount of \$15,000 and no more than 12 months. Voice vote, all yes. Motion carried.

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

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

Motion by Blunk and second by Huffman to enter executive session to discuss employee compensation and contracts with other political subdivisions. Voice vote, all yes. Motion carried.

Motion by Blunk and second by Smith to adjourn from executive session. Voice vote, all yes. Motion carried.

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

The next meeting will be on Monday January 16, 2017 at 7:00 p.m.

---

Clerk

---

Mayor