

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

Meeting Date: February 6, 2017

Arlington Village Council met in regular session at 7:00 p.m. Council Members Bell, Smith, Huffman, Essinger and Dempster were present. Also present were Dean Glick, Beidelschies, Fahey 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 January 16, 2017 meeting. Voice vote, all yes. Motion carried.

Visitors:

None

Personnel Reports:

Latta (Fire) – Gave an update on Fire Department operations.

Monday (Water & Sewer) – Gave an update on water and sewer operations.

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

Beidelschies (Board of Public Affairs) – No Report.

Greg Glick (Fiscal Officer) – Presented Ordinance 2017-04 advancing \$60,000 from the General Fund to the Park Fund.

Rasmussen (Solicitor) – Not Present.

Fahy (Blanchard Design Associates) – Gave updates on water system reports, sewer manhole maintenance and generator for the municipal building.

Committee Reports:

Huffman (Finance, Fire & Capital Projects) – Nothing to report on possible weather warning siren grant. Looking into a new scoreboard for the park.

Dempster (Maintenance, Safety, EMS & Street Lights) – Reported the EMS Secretary has

resigned.

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

Essinger (Water, Drainage & Sewer) – Gave a State Route 68 update.

Blunk (Parks, Recreation & Trees) – Not Present.

Smith (Streets, Sidewalks & Zoning) – Discussed possibility of a Village trash pick up.

Palmer (Mayor) – No Report.

Old Business:

None

New Business:

Motion by Essinger seconded by Dempster to contract with Lake County Sewer Co. for sewer manhole maintenance at a cost not to exceed \$40,700. Voice vote, all yes. Motion carried.

Motion by Huffman seconded by Dempster to excuse Blunk from the February 6th meeting. Voice vote, all yes. Motion carried.

Clerk gave first reading of Ordinance No. 2017-04, advancing \$60,000 from the General Fund to the Park Fund. Motion by Smith and second by Dempster to suspend the rules and give Ordinance 2017-04 its second and third readings. Roll call vote, all yes. Motion carried. Clerk gave second and third readings of Ordinance No 2017-04. Motion by Essinger and second by Huffman to adopt Ordinance 2017-04. Voice vote, all yes. Motion carried.

With funds currently available to pay all obligations and funds available when the obligations were incurred, Motion by Huffman seconded by Bell to approve payment of the bills as presented (listing attached). Voice vote, all yes. Motion carried.

Motion by Huffman seconded by Bell to approve the Cash Summary by Fund through January 31, 2017. Voice vote, all yes. Motion carried

Motion by Huffman seconded by Bell to enter executive session for the stated purpose of discussing employee compensation. Voice vote, all yes. Motion carried

Motion by Huffman seconded by Bell to exit executive session. Voice vote, all yes. Motion carried

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

The next meeting will be on Monday February 20, 2017 at 7:00 p.m.

Clerk

Mayor