

*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 20, 2017

Arlington Village Council met in regular session at 7:00 p.m. Council Members Bell, Smith, Huffman, Blunk and Dempster were present. Also present were Dean Glick, Beidelschies, Rasmussen 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 February 6, 2017 meeting. Voice vote, all yes. Motion carried.

Visitors:

Shawn and Jared Griggs observing for Boy Scouts, Dan and Stephanie Rader and Jaime Insley to discuss a permit for a fence at the Rader's Winery and Craig Mescher from Access Engineering to discuss the progress with the State Route 68 Project.

Personnel Reports:

Latta (Fire) – Not Presented.

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

Dean Glick (Streets & Parks) – Was present to discuss Equipment no longer needed by the Village and provide an update on projects in the Park to be financed with the Pool/Park Levy.

Beidelschies (Board of Public Affairs) – No Report.

Greg Glick (Fiscal Officer) – Discussed need for approving First Federal Bank as a Village depository.

Rasmussen (Solicitor) – No Report.

Fahy (Blanchard Design Associates) – Not Present.

Committee Reports:

Huffman (Finance, Fire & Capital Projects) – Decision will be made on April 1 to determine if we are approved for a Weather Siren Grant.

Dempster (Maintenance, Safety, EMS & Street Lights) – Reported the EMS Secretary has been replaced and all street lights have been fixed.

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

Essinger (Water, Drainage & Sewer) – Not Present. Access Engineering provided an update on planning for the State Route 68 reconstruction.

Blunk (Parks, Recreation & Trees) – Status of Pool and Ball Field Projects were discussed

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

Palmer (Mayor) – No Report.

Old Business:

None

New Business:

Motion by Huffman seconded by Dempster to designate First Federal Bank as a Village Depository for the period February 24, 2017 through February 24, 2022, with maximum deposits of \$500,000 active and \$500,000 interim. Voice vote, all yes. Motion carried.

Motion by Blunk seconded by Smith to allow Dean Glick to negotiate with Dura Edge for work and top dressing on Village ballfields at a cost not to exceed \$49,999. Voice vote, all yes. Motion carried.

Motion by Dempster seconded by Bell to approve a 2% raise (\$100 annually) for Fire Chief Al Latta. Voice vote, all yes. Motion carried.

Motion by Blunk seconded by Dempster to excuse Essinger from the meeting. Voice vote, all yes. Motion carried.

Motion by Dempster seconded by Blunk to authorize issuance of a permit for a fence to be constructed at the Rader's Winery on East Liberty Street, provided the Rader's have the neighbors directly East of their property sign off on the location of the fence and they provide a detailed drawing of where the fence will be located. 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 Bell and second by Blunk for adjournment. Voice vote, all yes. Motion carried.

The next meeting will be on Monday March 6, 2017 at 7:00 p.m.

Clerk

Mayor