

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

Meeting Date: March 6, 2017

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

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

Motion by Blunk seconded by Smith to approve the minutes from the February 20, 2017 meeting. Voice vote, all yes. Motion carried.

Visitors:

Jamie Insley to discuss zoning. Craig Mescher to discuss the State Route 68 project.

Personnel Reports:

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

Monday (Water & Sewer) – Not Present

Dean Glick (Streets & Parks) – Fixed vandalism damage in the Park and fixed the refrigerator in the concession stand.

Beidelschies (Board of Public Affairs) – No Report.

Greg Glick (Fiscal Officer) – Will be attending the Local Government Officials conference in Columbus April 12-14. Reported there are sufficient funds in the Sewer Debt Retirement Fund to make the final payment.

Rasmussen (Solicitor) – Reported a legal complaint had been filed concerning the vacating of an alley on East Liberty St..

Fahy (Blanchard Design Associates) – Reported on completion of an EPA report for lead in drinking water and noted the manhole maintenance had been completed.

Committee Reports:

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

Dempster (Maintenance, Safety, EMS & Street Lights) – EMS Personal have been hired.

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

Essinger (Water, Drainage & Sewer) – Along with Craig Mescher gave an update on the State Route 68 reconstruction.

Blunk (Parks, Recreation & Trees) – No Report.

Smith (Streets, Sidewalks & Zoning) – No Report. Jamie Insley had questions for Council concerning accessory buildings.

Palmer (Mayor) – Mayor Palmer gave his state of the Village address and also provided a listing of revised committee assignments for Council.

Old Business:

Motion by Blunk seconded by Dempster to allow Rick Monday to use his personal leave accumulated prior to 2009 during 2017 and compensate him for any remaining unused balance at the end of 2017. Voice vote, all yes. Motion carried.

New Business:

Motion by Blunk seconded by Smith to contract with Alvada Construction to replace the concrete around the swimming pool , in the fall, at a cost of \$45,800. Voice vote, all yes. Motion carried.

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

Motion by Essinger seconded by Smith to approve the Cash Summary by Fund through February 28, 2017. Voice vote, all yes. Motion carried.

Motion by Essinger seconded by Smith to enter in to executive session for the stated purpose of discussing legal matters. Voice vote, all yes. Motion carried.

Motion by Dempster and second by Blunk to exit executive session. Voice vote, all yes. Motion carried.

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

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

Clerk

Mayor