

*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 20, 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 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 Dempster to approve the minutes from the March 6, 2017 meeting. Voice vote, all yes. Motion carried.

**Visitors:**

Todd Richard was present to with an invoice for the deductible on his insurance for damage to his wife's car. Dan and Stephanie Rader were present to give an update the progress of their winery.

**Personnel Reports:**

Latta (Fire) – Gave an update on Fire Department operations, discussions with the Townships fire contracts, FD was awarded a \$6184 grant from the Department of Commerce.

Monday (Water & Sewer) – Not present, provided a written report on water/sewer operations.

Dean Glick (Streets & Parks) – Received a quote for \$24,235 for potential paving projects, \$2550 for a 12x12 shed in the Park, reported a potential electrical issue in the new shelter house.

Beidelschies (Board of Public Affairs) – CCR reports have been printed and are ready to send.

Greg Glick (Fiscal Officer) – Reported the Village had received the first half property tax settlement of nearly \$130,000. Expensed approximately \$1,100 to the Board of Public Affairs to balance the Water and Sewer Account.

Rasmussen (Solicitor) – Presented Ordinances 2017-05 and 2017-06.

Fahy (Blanchard Design Associates) – Not present.

**Committee Reports:**

Huffman (Finance, Fire & Capital Projects) – Gave an update on the potential scoreboard for the

park. Have received \$500 donation from Dorothy Burns and \$350 from the Good Samaritan Society.

Dempster (Maintenance, Safety & Street Lights) – Told Dean it was ok to sell the unneeded mower and grader.

Bell (Community Development & Business Relations,/EMS/Zoning/Trees) – No report.

Essinger (Water, Drainage & Sewer) – Not present.

Blunk (Parks & Recreation) – Reported the pool will open on May 25<sup>th</sup>, last day of daily operation will be August 15<sup>th</sup> and will be open the following 2 weekends. Admission will be free on May 25<sup>th</sup>, June 23<sup>rd</sup> and August 12<sup>th</sup>. Looking into placing picnic tables with umbrellas around the pool.

Smith (Streets & Sidewalks) – No Report.

Palmer (Mayor) – No report.

**Old Business:**

None.

**New Business:**

Clerk gave first reading of Ordinance No. 2017-05, establishing the State Route 68 Reconstruction Fund. Motion by Blunk and second by Smith to suspend the rules and give Ordinance 2017-05 its second and third readings. Roll call vote, all yes. Motion carried. Clerk gave second and third readings of Ordinance No 2017-05. Motion by Smith and second by Huffman to adopt Ordinance 2017-05. Voice vote, all yes. Motion carried.

Clerk gave first reading of Ordinance No. 2017-06, appropriating \$100,000 to the State Route 68 Reconstruction Fund – Streets, Curbs and Sidewalks and an additional \$106,000 to the Park Operating – Other expenses. Motion by Blunk and second by Dempster to suspend the rules and give Ordinance 2017-06 its second and third readings. Roll call vote, all yes. Motion carried. Clerk gave second and third readings of Ordinance No 2017-06. Motion by Essinger and second by Huffman to adopt Ordinance 2017-06. Voice vote, all yes. Motion carried.

Motion by Blunk seconded by Dempster to approve May 25<sup>th</sup>, June 23<sup>rd</sup> and August 12<sup>th</sup> as free admission days at the swimming pool. Voice vote, all yes. Motion carried.

Motion by Smith seconded by Huffman to excuse 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 Bell seconded by Huffman to approve payment of the bills as presented

(listing attached). Voice vote, all yes. Motion carried.

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

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

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

The next meeting will be on Monday April 3, 2017 at 7:00 p.m.

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Clerk

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Mayor