

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

Meeting Date: April 17, 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, Latta and Greg Glick.

Council President Dempster called the meeting to order and followed by the Pledge of Allegiance.

Motion by Bell seconded by Huffman to approve the minutes from the March 20, 2017 meeting. Voice vote, all yes. Motion carried.

Visitors:

Jon and Cody Ross to discuss Jon's candidacy for the 83rd House Seat.

Todd Richard to discuss Council action concerning damage to his wife's car.

Charlie Zender and Nick Clevidence were present to discuss the Fire Department's long term apparatus plan.

Personnel Reports:

Latta (Fire) – Discussed a generator for the Town Hall and the long range apparatus plan for the department.

Monday (Water & Sewer) – Not present, provided a written report on water/sewer operations. Will be on vacation April 21.

Dean Glick (Streets & Parks) – Water has been turned on in the Park, working on ball diamonds and have not received enough pool applications..

Beidelschies (Board of Public Affairs) – Discussed land for water tower and noted the consumer confidence report will be mailed out before the end of the month.

Greg Glick (Fiscal Officer) – Highlighted income tax collections to date and discussed the requirement for all elected officials or their designee to attend public records training.

Rasmussen (Solicitor) – Reported the Village's answer to the law suit concerning a vacated alley has been filed.

Fahy (Blanchard Design Associates) – Not present.

Committee Reports:

Huffman (Finance, Fire & Capital Projects) – Gave an update on donations for the park scoreboard. Have received \$75 from Huntington Bank and received a commitment from C&S Auto Service for \$1,000.

Dempster (Maintenance, Safety & Street Lights) – Reported there will be dumpsters in the Park from 6:00 am to 5:00 pm on May 20th for Village residents to deposit trash.

Bell (Community Development & Business Relations,/EMS/Zoning/Trees) – Going to meet with a local business concerning fencing their trash dumpster to alleviate trash from blowing through the neighborhood.

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

Blunk (Parks & Recreation) – Discussed having the School's Industrial Arts Department build a 12x12 shed for the park at a cost of \$2,550.

Smith (Streets & Sidewalks) – 2 quotes have been received for the 2017 Street Paving Program, \$27,635.85 from Miles Asphalt and \$26,208.35 from Helms and Sons.

Palmer (Mayor) – Not present.

Old Business:

None.

New Business:

Motion by Blunk seconded by Smith to purchase a shed from the School for the Park at a cost of \$2,550. Voice vote, all yes. Motion carried.

Motion by Blunk seconded by Bell to authorize the Fire Department to seek bids for a new tanker truck with an estimated cost of approximately \$180,000 and for upgrades to Unit 1113 with an estimated cost of \$17,500. Voice vote, all yes. Motion carried.

Motion by Bell seconded by Smith to appoint Greg Glick as designee to attend Public Records Training for all Officials of the Village. Voice vote, all yes. Motion carried.

Motion by Smith seconded by Huffman to approve Miles Asphalt to complete the 2017 Street Resurfacing program at a cost of \$27,635.85. Voice vote, all yes. Motion carried.

Motion by Smith seconded by Huffman to approve the May 20 from 6:00 am to 5:00 pm Village trash drop off day at the Park. Voice vote, all yes. Motion carried.

Motion by Smith seconded by Bell to make the intersection of Park, East Liberty and Railroad Streets a 3-way stop. Voice vote, all yes. Motion carried.

Motion by Huffman seconded by Smith to purchase a scoreboard for Price Field from Sports Equipment Specialists at a cost of \$4,755. Voice vote, all yes. Motion carried.

Motion by Huffman seconded by Smith to add names to the scoreboard for 10 years for donations of \$1,000 or more and 5 years for donations of \$500-\$999 and to include a plaque in the park listing all donors. Voice vote, all yes. Motion carried.

Motion by Blunk seconded by Bell to excuse Palmer and 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 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 May 1, 2017 at 7:00 p.m.

Clerk

Mayor