

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

Meeting Date: May 1, 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, Fahy 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 April 17, 2017 meeting. Voice vote, all yes. Motion carried.

Visitors:

Kristen and Austin Waxler to meet requirements for a Boy Scout merit badge.
Shane Helms to discuss projects the Village awarded to another contractor although Helms and Sons submitted a lower bid.

Personnel Reports:

Latta (Fire) – Not Present.

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

Dean Glick (Streets & Parks) – Gave an update on park and street department work.

Beidelschies (Board of Public Affairs) – Discussed land for water tower.

Greg Glick (Fiscal Officer) – Received a notice from the Department of Liquor Control asking if Council wanted a formal hearing on the liquor license for the new winery.

Rasmussen (Solicitor) – Presented Ordinance 2017-07 making the intersection of Park, East Liberty and Railroad Streets a 3-Way stop.

Fahy (Blanchard Design Associates) – Gave updates on the 3 properties on Main Street next to Buck Runs, Apple Grove retention pond and a generator for the Town Hall.

Committee Reports:

Huffman (Finance, Fire & Capital Projects) – Have received donations of \$500 each from Snappy

Outdoor Equipment and Sales and Ottawa Oil for the new park scoreboard.

Dempster (Maintenance, Safety & Street Lights) – Told Dean about a light out in the Park.

Bell (Community Development & Business Relations,/EMS/Zoning/Trees) – Talked to a local business concerning trash blowing from its trash dumpster.

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

Blunk (Parks & Recreation) – The parks committee will meet to discuss pool applications.

Smith (Streets & Sidewalks) – No report.

Palmer (Mayor) – Encouraged anyone who could to attend the ribbon cutting ceremony at the new salon on Wednesday.

Old Business:

None.

New Business:

Clerk gave first reading of Ordinance No. 2017-07, establishing a 3-way stop at the intersection of East Liberty, Park and Railroad Streets.

Motion by Dempster seconded by Bell to contract with Gerald Glick to mow certain areas within the Village at a cost of \$8.50 per hour. Voice vote, all yes. Motion carried.

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

Motion by Dempster seconded by Bell to approve the Cash Summary by Fund as of April 30, 2017. Voice vote, all yes. Motion carried.

Motion by Dempster seconded by Smith to enter into executive session for the stated purpose of discussing the retirement of an employee. Voice vote, all yes. Motion carried.

Motion by Dempster seconded by Blunk to adjourn from executive session. Voice vote, all yes. Motion carried.

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

The next meeting will be on Monday May 15, 2017 at 7:00 p.m.

Clerk

Mayor