

*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 15, 2017**

Arlington Village Council met in regular session at 7:00 p.m. Council Members Smith, Blunk, Huffman, Essinger 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 May 1, 2017 meeting. Voice vote, all yes. Motion carried.

**Visitors:**

Cameron Haught and Dave Seilshott were present to discuss improvements Kristen and Austin Waxler to the Scout Building; Jaime Insley was present to discuss zoning issues and Craig Mescher was present to discuss the State Route 68 project

**Personnel Reports:**

Latta (Fire) – Gave an update on the Fire Department activities.

Monday (Water & Sewer) – Not present, provided a written report on water/sewer operations. Will be on vacation May 25, 26 and June 2.

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

Beidelschies (Board of Public Affairs) – Discussed two sewer bills that needed Council approval for adjustment.

Greg Glick (Fiscal Officer) – Discussed the need for transferring \$25,000 to the Pool Fund.

Rasmussen (Solicitor) – Discussed deeds for 3 Village properties and gave an update on the legal proceedings associated with the vacation of an alley.

Fahy (Blanchard Design Associates) – Not present.

**Committee Reports:**

Huffman (Finance, Fire & Capital Projects) – Discussed donations for the Boot, Park Scoreboard

and recommended a raise of \$.50 per hour for Mike Blunk.

Dempster (Maintenance, Safety & Street Lights) – Gave an update on the status of a generator for the Municipal Building.

Bell (Community Development & Business Relations,/EMS/Zoning/Trees) – Not present.

Essinger (Water, Drainage & Sewer) – No report.

Blunk (Parks & Recreation) – Presented a list of pool employees and pay rates for Council approval.

Smith (Streets & Sidewalks) – No report.

Palmer (Mayor) – No report.

**Old Business:**

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

**New Business:**

Clerk gave first reading of Ordinance No. 2017-08, Transferring \$25,000 from the General Fund to the Pool Fund. Motion by Essinger and second by Smith to suspend the rules and give Ordinance 2017-08 its second and third readings. Roll call vote, all yes. Motion carried. Clerk gave second and third readings of Ordinance No 2017-08. Motion by Blunk and second by Dempster to adopt Ordinance 2017-08. Voice vote, all yes. Motion carried.

Motion by Blunk seconded by Dempster to approve the list of Pool Life Guards, Assistant Managers and Pay Rates for the 2017 season (Complete listing attached). Voice vote, 4 yes, Essinger abstained. Motion carried.

Motion by Huffman seconded by Blunk to waive the following sewer bills: \$212.80 for Wilma Essinger and \$24 for Robert Roten. Voice vote, all yes. Motion carried.

Motion by Huffman seconded by Smith to approve a raise of \$.50 per hour for Mike Blunk.. Voice vote, 4 yes, Blunk abstained. Motion carried.

Motion by Blunk seconded by Dempster to acknowledge repairs planned by the Boy Scouts to the Scout building. Voice vote, all yes. Motion carried.

Motion by Essinger seconded by Huffman to excuse Brad Bell from the meeting. Voice vote, all yes. Motion carried.

Motion by Huffman seconded by Dempster to accept the resignation for retirement of Rick Monday effective September 1, 2017. Voice vote, all yes, Essinger abstained. Motion carried.

With funds currently available to pay all obligations and funds available when the obligations were incurred, Motion by Huffman seconded by Blunk to approve payment of the bills as presented (listing attached). Voice vote, all yes. Motion carried.

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

The next meeting will be on Monday June 5, 2017 at 7:00 p.m.

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Clerk

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Mayor