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

Meeting Date: July 7, 2017

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

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

Motion by Huffman seconded by Smith to approve the minutes from the June 19, 2017 meeting. Voice vote, all yes. Motion carried.

## **Visitors:**

None.

# **Personnel Reports:**

Latta (Fire) – Gave an update on the ad for the new fire truck, thanked Council for the generator at the Municipal Building and reported the Village was not approved for a fire grant.

Monday (Water & Sewer) – Not present.

Dean Glick (Streets & Parks) – Gave an update on park and street department work. Discussed new lounge chairs for the pool, tree trimming and removal in the park, installation of the new scoreboard and cleaning the tiles below the drives at the nursing home.

Beidelschies (Board of Public Affairs) – Not present.

Greg Glick (Fiscal Officer) – No report.

Rasmussen (Solicitor) – Not present.

Fahy (Blanchard Design Associates) – Gave updates on plans by the Nursing Home to replace concrete around their building and update on the fiber optic cable being installed to the School.

## **Committee Reports:**

Huffman (Finance, Fire & Capital Projects) – Discussed ads for purchase of a fire truck and noted there have been 4 applications received for the Water/Sewer Superintendents position.

Dempster (Maintenance, Safety & Street Lights) – No Report. Will not be present for the 8/7/2017 meeting.

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

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

Blunk (Parks & Recreation) – Discussed hiring Hull Tree Service to trim/remove 3 trees in the park at a cost of \$1,550.

Smith (Streets & Sidewalks) – No report.

Palmer (Mayor) – No report.

## **Old Business:**

Discussed the possibility of giving a donation to the Bible Fellowship Church Youth Group for volunteering with Village cleanup day. No action was taken.

## **New Business:**

Discussion concerning the Water/Sewer Superintendent's position. It was decided interviews would be conducted on Thursday July 13, 2017 at the Municipal Building.

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

Motion by Blunk seconded by Smith to contract with Hull Tree Service to remove/trim 3 trees in the Park at a cost of \$1,550. Voice vote, all yes. Motion carried.

Motion by Blunk seconded by Dempster to enter into executive session for the stated purpose of discussing the employment of the Pool Manager. Voice vote, all yes. Motion carried.

Motion by Blunk seconded by Huffman to exit executive session. Voice vote, all yes. Motion failed.

Motion by Blunk seconded by Dempster to terminate the employment of Angela Decker as Pool Manager effective immediately. 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 Blunk to approve payment of the bills as presented (listing attached). Voice vote, all yes. Motion carried.

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

The next meeting will be on Monday July 17, 2017 at 7:00 p.m.		
Clerk	Mayor	