

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

Meeting Date: August 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 Lata, Beidelschies, Fahey, Dean Glick, Rasmussen 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 July 17, 2017 regular meeting and July 31, 2017 special meeting. Voice vote, all yes. Motion carried.

Visitors:

Mike Best was present to be sworn in as the newest member of the Board of Public Affairs.

Mayor Palmer administered the Oath of Office to Mike Best.

Personnel Reports:

Latta (Fire) – Gave an update on fire department operations.

Monday (Water & Sewer) – Not present. Provided a written report on Water and Sewer Operations.

Dean Glick (Streets & Parks) – Gave an update on pool, park and street department work. Discussion was held concerning a bill from Clean Line for road striping in 2014 that has not been paid. The Fiscal Officer will send payment by the end of the week.

Beidelschies (Board of Public Affairs) – Discussed a need for an expanded buffer zone around the Village's water wells.

Greg Glick (Fiscal Officer) – Informed Council the deeds for 3 North Main Street properties have been received.

Rasmussen (Solicitor) – Presented ordinance 2017-11. Reported the alley vacation dispute had been settled in favor of the Village.

Fahy (Blanchard Design Associates) – Gave an update on the fiber optic cable being installed to the School..

Committee Reports:

Huffman (Finance, Fire & Capital Projects) – No Report.

Dempster (Maintenance, Safety & Street Lights) – Reported 3 street lights that are not working and reminded Council the mower lease is up at the end of October.

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

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

Blunk (Parks & Recreation) – Reported the Festival Committee had received a grant of \$21,430 from the Community Foundation to be used toward the installation of a walking path in the park.

Smith (Streets & Sidewalks) – No report.

Palmer (Mayor) – No Report.

Old Business:

None

New Business:

Motion by Smith seconded by Blunk to approve Clean Line to do road striping in the Village at a cost of \$975. Voice vote, all yes. Motion carried.

Motion by Dempster seconded by Huffman to purchase a new pump for the Apple Grove retention pond at a cost of \$4,005. Voice vote, all yes. Motion carried.

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

Motion by Huffman seconded by Dempster to approve the cash summary by fund as of July 31, 2017. 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 Blunk and second by Smith for adjournment. Voice vote, all yes. Motion carried.

The next meeting will be on Monday August 21, 2017 at 7:00 p.m.

Clerk

Mayor