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

Meeting Date: September 4, 2017

Arlington Village Council met in regular session at 7:00 p.m. Council Members Smith, Dempster, Blunk, Bell, Essinger and Huffman were present. Also present were Latta, Casey Glick, and Ron Polen.

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

Motion by Huffman seconded by Dempster to approve the minutes from the August21, 2017 regular meeting. Voice vote, all yes. Motion carried.

Visitors:

Jamie Insley was present to ask reason for possible no parking on one side of Apple Blossom Lane. Long discussion with the conclusion the zoning committee is still working on addressing the issue.

Personnel Reports:

Latta (Fire) – Gave a quick summary on Fire Truck bids and requested Council replace the Municipal Building roof since it is leaking again

Casey Glick (Water & Sewer) – Casey Glick along with Ron Polen provided an update on Water and Sewer Operations.

Dean Glick (Streets & Parks) – Not Present.

Beidelschies (Board of Public Affairs) - Not Present.

Greg Glick (Fiscal Officer) – Not Present.

Rasmussen (Solicitor) – Not Present.

Fahy (Blanchard Design Associates) – Not Present.

Committee Reports:

Huffman (Finance, Fire & Capital Projects) – Looking at possible web-site changes and looking at possible raise for zoning inspector.

Dempster (Maintenance, Safety & Street Lights) - No Report.

Bell (Community Development & Business Relations,/EMS/Zoning/Trees) – Has been contacted by Dollar General looking at a possible zoning change on West Main Cross St.

Essinger (Water, Drainage & Sewer) – Gave an update on the State Route 68 project.

Blunk (Parks & Recreation) – Reported the Pool has closed for the season.

Smith (Streets & Sidewalks) – No report.

Palmer (Mayor) – No Report.

Old Business:

None

New Business:

Clerk gave first reading of Ordinance 2017-12 levying an assessment of 1.3 mills of the tax value on all property in the Village to provide for repair, maintenance and installation of streets, alleys, and sidewalks with in the Village. Motion by Smith and second by Blunk to suspend the rules and give Ordinance 2017-12 its second and third readings. Roll call vote, 6-0 all yes. Motion carried. Clerk gave second and third readings of Ordinance No 2017-12. Motion by Smith and second by Blunk to adopt Ordinance 2017-12. Voice vote, all yes. Motion carried.

Clerk gave first reading of Ordinance 2017-13 levying an assessment of 1.7 mills of the tax value on all property in the Village to provide for lighting of streets, alleys and public places and for planting, maintaining, trimming and removing shade trees in and along the streets and designated district of the Village. Motion by Smith and second by Blunk to suspend the rules and give Ordinance 2017-13 its second and third readings. Roll call vote, 6-0 all yes. Motion carried. Clerk gave second and third readings of Ordinance No 2017-13. Motion by Smith and second by Dempster to adopt Ordinance 2017-13. Voice vote, all yes. Motion carried.

Motion by Dempster seconded by Essinger to have the South end lift station pump sent out to be rebuilt at an estimated cost of \$1,000. Voice vote, all yes. Motion carried.

Motion by Essinger seconded by Huffman to approve the Cash Summary by Fund. Voice vote, all yes. Motion carried.

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

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

carried.

The next meeting will be on Monday September 18, 2017 at 7:00 p.m.

Clerk

Mayor