

*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 18, 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, Dean Glick, Beidelschies, Rasmussen, Fahy and Greg Glick

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

Visitors:

Nancy Tobe from Access Engineering was present to present resolution 2017-02 to approve participation with OPWC in phase 2 of the State Route 68 reconstruction project.

Darrel Chapman was present representing one of the firms bidding on the new fire truck.

Personnel Reports:

Latta (Fire) – Gave an update on Fire Department operations.

Casey Glick (Water & Sewer) – Casey Glick provided an update on Water and Sewer Operations.

Dean Glick (Streets & Parks) – Dean Glick provided an update on Street and Park Operations.

Beidelschies (Board of Public Affairs) – The Board of Public Affairs is recommending a 10% increase in Water Rates effective January 1, 2018.

Greg Glick (Fiscal Officer) – Discussed the options for a Fire Truck loan and advised Council the State audit of the Village would begin on Wednesday.

Rasmussen (Solicitor) – No Report.

Fahy (Blanchard Design Associates) – Based on a rate study and current and future capital and operating needs Blanchard Design recommends a 10% increase in water rates and 15% increase in sewer rates effective January 1, 2018.

Committee Reports:

Huffman (Finance, Fire & Capital Projects) – Is recommending a 5% raise fro Zoning Inspector Jamie Insley.

Dempster (Maintenance, Safety & Street Lights) – Checking into possible buy out of mower lease.

Bell (Community Development & Business Relations,/EMS/Zoning/Trees) – Has been contacted by Dollar General regarding interest in locating in the Village.

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

Blunk (Parks & Recreation) – Park District toured the park and were pleased with the new building.

Smith (Streets & Sidewalks) – Looking into possible parking changes within the Village.

Palmer (Mayor) – Trick or Treat will be October 26, 2017 from 6:00 to 7:30

Old Business:

None

New Business:

Clerk gave first reading of Resolution 2017-01 accepting amounts and Rates as determined by the Budget Commission. Motion by Essinger and second by Smith to suspend the rules and give Resolution 2017-01 its second and third readings. Roll call vote, 6-0 all yes. Motion carried. Clerk gave second and third readings of Resolution 2017-01. Motion by Smith and second by Huffman to adopt Resolution 2017-01. Voice vote, all yes. Motion carried.

Clerk gave first reading of Resolution 2017-02 authorizing participation with OPWC in phase 2 of the State Route 68 reconstruction. Motion by Essinger and second by Smith to suspend the rules and give Resolution 2017-02 its second and third readings. Roll call vote, 6-0 all yes. Motion carried. Clerk gave second and third readings of Resolution 2017-02. Motion by Smith and second by Essinger to adopt Resolution 2017-02. Voice vote, all yes. Motion carried.

Motion by Essinger seconded by Huffman to contract with Ohio Cat to service the Sewer System Generators at a cost of \$4,156.54. Voice vote, all yes. Motion carried.

Motion by Blunk seconded by Smith to accept the bid of \$186,239 for a new fire truck from Rosenbauer. Voice vote, all yes. Motion carried.

Motion by Essinger seconded by Dempster based on the recommendation of Blanchard Design to increase Sewage Rates by 15% effective January 1, 2018. Voice vote, all yes. Motion carried.

Motion by Blunk seconded by Bell to contract with Alvada Construction to remove the baby pool and install a concrete pad at a cost of \$3,500. Voice vote, all yes. Motion carried.

Motion by Huffman seconded by Dempster to give Zoning Inspector Jamie Insley a 5% raise to \$105 per month effective October 1, 2017. Voice vote, all yes. Motion carried.

Motion by Essinger seconded by Huffman to contract with Ohio Cat to service the Sewer System Generators at a cost of \$4,156.54. Voice vote, all yes. Motion carried.

Motion by Essinger seconded by Dempster to enter into executive session to discuss land purchases. Voice vote, all yes. Motion carried.

Motion by Smith seconded by Blunk to leave executive session. Voice vote, all yes. Motion carried.

Motion by Essinger seconded by Dempster to enter into executive session to employee compensation. Voice vote, all yes. Motion carried.

Motion by Blunk seconded by Essinger to leave executive session. Voice vote, all yes. Motion carried.

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

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

The next meeting will be on Monday October 2, 2017 at 7:00 p.m.

Clerk

Mayor