

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

Meeting Date: October 2, 2017

Arlington Village Council met in regular session at 7:00 p.m. Council Members Smith, Dempster, Blunk, Bell 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:

None

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) – No Report

Greg Glick (Fiscal Officer) – Discussed the need for advancing \$60,000 and transferring \$15,000 to the Park Fund.

Rasmussen (Solicitor) – Presented Ordinances #2017-14, 15 and 16.

Fahy (Blanchard Design Associates) – Provided the analysis for the proposed water and sewer rate increases. Discussed a request for water and sewer service for a business North of the Village limits.

Committee Reports:

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

Dempster (Maintenance, Safety & Street Lights) – Recommended buying out the Ferris mower lease for \$4639.60.

Bell (Community Development & Business Relations,/EMS/Zoning/Trees) – No Report.

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

Blunk (Parks & Recreation) – No Report.

Smith (Streets & Sidewalks) – No Report.

Palmer (Mayor) – No Report.

Old Business:

None

New Business:

Clerk gave first reading of Ordinance 2017-14 amending the sewer rates in the Village by 15% effective January 1, 2018.

Clerk gave first reading of Ordinance 2017-15 transferring \$15,000 from the General Fund to the Park Fund. Motion by Blunk and second by Dempster to suspend the rules and give Ordinance 2017-15 its second and third readings. Roll call vote, 5-0 all yes. Motion carried. Clerk gave second and third readings of Ordinance 2017-15. Motion by Blunk and second by Huffman to adopt Ordinance 2017-15. Voice vote, all yes. Motion carried.

Clerk gave first reading of Ordinance 2017-16 advancing \$60,000 from the General Fund to the Park Fund. Motion by Blunk and second by Dempster to suspend the rules and give Ordinance 2017-16 its second and third readings. Roll call vote, 5-0 all yes. Motion carried. Clerk gave second and third readings of Ordinance 2017-16. Motion by Blunk and second by Huffman to adopt Ordinance 2017-16. Voice vote, all yes. Motion carried.

Motion by Blunk seconded by Bell to contract with Gillfillan Construction to place gutters on the pool house at a cost of \$990.50. Voice vote, all yes. Motion carried.

Motion by Dempster seconded by Huffman to buy out the lease for the Ferris mower from the General Fund at a cost of \$4639.60. Voice vote, all yes. Motion carried.

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

Motion by Dempster seconded by Smith to purchase replacement 4” check valves for the South Lift Station at a cost of \$3400. 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 Dempster seconded by Huffman to approve the Cash Summary by Fund as of September 30, 2017. Voice vote, all yes. Motion carried.

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

The next meeting will be on Monday October 16, 2017 at 7:00 p.m.

Clerk

Mayor