

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

Meeting Date: December 4, 2017

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

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

Motion by Huffman seconded by Bell to approve the minutes from the November 20, 2017 regular meeting. Voice vote, all yes. Motion carried.

Visitors:

James Insley was present to discuss the potential parking changes on several Village streets.

Nick Clevidence was present to observe the meeting.

Personnel Reports:

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

Casey Glick (Water & Sewer) – Not Present. Ron Polen gave an update on water and sewer operations

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

Beidelschies (Board of Public Affairs) – Gave an update on BPA activity.

Greg Glick (Fiscal Officer) – No Report.

Rasmussen (Solicitor) – Presented Ordinances 2017-19, 20 and 21 and discussed what needs to be done with the burned out house at 501 N. Main Street.

Fahy (Blanchard Design Associates) – Gave an update water meter bidding, the municipal building roof and sewage lagoons.

Committee Reports:

Huffman (Finance, Fire & Capital Projects) – Discussed potential raises for Council and Solicitor.

Dempster (Maintenance, Safety & Street Lights) – Is working on request for safety equipment for sewage employees.

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

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

Blunk (Parks & Recreation) – Not Present.

Smith (Streets & Sidewalks) – No Report.

Palmer (Mayor) – No Report.

Old Business:

None

New Business:

Clerk gave first reading of Ordinance No. 2017-19 increasing the salaries of Council Members to \$3200 annually.

Clerk gave first reading of Ordinance No. 2017-20 increasing the Village Solicitor's salary to \$850 per month.

Clerk gave first reading of Ordinance No. 2017-21 updating the Village's salary schedule.

Motion by Dempster seconded by Bell to contract with Industrial Fluid Management for all water and sewer testing and to monitor Casey Glick and sign all required reports until he receives his water and sewer licenses, at a cost of \$1929 monthly beginning January 1, 2018. Voice vote, all yes. Motion carried.

Motion by Dempster seconded by Huffman to terminate the contract with Ron Polen effective December 31, 2017. Voice vote, all yes. Motion carried.

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

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

Motion by Huffman seconded by Dempster to approve the cash summary by fund as of November 30, 2017 excuse Essinger and Blunk from the meeting. Voice vote, all yes. Motion carried.

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

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

Clerk

Mayor