

*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 18, 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, 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 December 4, 2017 regular meeting. Voice vote, all yes. Motion carried.

Visitors:

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.

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 2017-22.

Fahy (Blanchard Design Associates) – Not Present.

Committee Reports:

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

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

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

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

Blunk (Parks & Recreation) – No Report.

Smith (Streets & Sidewalks) – No Report.

Palmer (Mayor) – Reported that Casey Glick has resigned effective 1/1/2018.

Old Business:

Clerk gave second reading of Ordinance No. 2017-19 increasing the salaries of Council Members to \$3200 annually. Motion by Huffman and second by Essinger to suspend the rules and give Ordinance 2017-19 its third reading. Roll call vote, all yes. Motion carried. Clerk gave third reading of Ordinance No 2017-19. Motion by Essinger and second by Smith to adopt Ordinance 2017-19. Voice vote, all yes. Motion carried.

Clerk gave second reading of Ordinance No. 2017-20 increasing the Village Solicitor's salary to \$850 per month. Motion by Huffman and second by Dempster to suspend the rules and give Ordinance 2017-20 its third reading. Roll call vote, all yes. Motion carried. Clerk gave third reading of Ordinance No 2017-20. Motion by Dempster and second by Smith to adopt Ordinance 2017-20. Voice vote, all yes. Motion carried.

Clerk gave second reading of Ordinance No. 2017-21 updating the Village's salary schedule. Motion by Dempster and second by Huffman to suspend the rules and give Ordinance 2017-21 its third reading. Roll call vote, all yes. Motion carried. Clerk gave third reading of Ordinance No 2017-21. Motion by Dempster and second by Blunk to adopt Ordinance 2017-21. Voice vote, all yes. Motion carried.

New Business:

Clerk gave first reading of Ordinance No. 2017-22 establishing temporary appropriations for 2018. Motion by Essinger and second by Dempster to suspend the rules and give Ordinance 2017-22 its second and third readings. Roll call vote, all yes. Motion carried. Clerk gave second and third readings of Ordinance No 2017-22. Motion by Dempster and second by Blunk to adopt Ordinance 2017-22. Voice vote, all yes. Motion carried.

Motion by Blunk seconded by Dempster to approve Jason Nowicki as the newest member of the Fire Department. Voice vote, all yes. Motion carried.

Motion by Dempster seconded by Huffman to waive the \$31.34 penalty on the sewer bill of April Taulbee. 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 Dempster to approve payment of the bills as presented (listing attached). 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 January 3, 2018 at 7:00 p.m.

Clerk

Mayor