

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

Meeting Date: January 3, 2018

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

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

Solicitor Rasmussen administered the Oath of Office to Palmer, Dempster, Huffman and Blunk.

Motion by Huffman seconded by Dempster to approve the minutes from the December 18, 2017 regular meeting. Voice vote, all yes. Motion carried.

Motion by Smith seconded by Essinger to approve Nick Clevidence to fill the open seat on Council. Voice vote, all yes. Motion carried.

Solicitor Rasmussen administered the Oath of Office to Clevidence.

By a vote of 4-2 Dempster was elected Council President.

Visitors:

None.

Personnel Reports:

Latta (Fire) – Gave an update on Fire Department operations and reviewed 2017 Department highlights.

Ron Polen (Water & Sewer) – Provided 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) – Reviewed the 2017 Cash Summary by Fund.

Rasmussen (Solicitor) – No Report.

Fahy (Blanchard Design Associates) – Not Present.

Committee Reports:

Huffman (Finance, Fire & Capital Projects) – Looking into grants for an additional weather siren.

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

Clevidence (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) – Is reviewing committee assignments for possible changes.

Old Business:

None

New Business:

Motion by Smith seconded by Essinger to rescind the December 18, 2017 motion to terminate the employment contract with Ron Polen and continue the contract at the same terms. Voice vote, all yes. Motion carried.

Motion by Huffman seconded by Dempster to approve the 2017 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 Essinger 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 Blunk for adjournment. Voice vote, all yes. Motion carried.

The next meeting will be on Monday January 15, 2018 at 7:00 p.m.

Clerk

Mayor