

*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 15, 2018

Arlington Village Council met in regular session at 7:00 p.m. Council Members Smith, Clevidence, Blunk, Essinger, 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 Dempster to approve the minutes from the January 3, 2018 regular meeting. Voice vote, all yes. Motion carried.

Visitors:

None.

Personnel Reports:

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

(Water & Sewer) – Dean 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. TJ Huffman to be appointed to the open BPA position.

Greg Glick (Fiscal Officer) – Presented the 2018 appropriations ordinance.

Rasmussen (Solicitor) – Presented Ordinance 2018-01 authorizing advertisement for bids for new water meters and 2018-02 establishing the Water Tower Replacement Reserve Fund.

Fahy (Blanchard Design Associates) – Not Present.

Committee Reports:

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

Dempster (Streets & Sidewalks) – Not Present

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

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

Blunk (Parks & Recreation) – No Report.

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

Palmer (Mayor) – Presented the Committee structure for 2018.

Old Business:

None

New Business:

Motion by Essinger seconded by Smith to forgive \$16.80 from the sewer bill of Carol Beagle for 112 S. Cumberland St. Voice vote, all yes. Motion carried.

Motion by Blunk seconded by Huffman extend the due to date for utility bills for January 2018 to January 31, 2018. Voice vote, all yes. Motion carried.

Motion by Essinger seconded by Smith to appoint TJ Huffman to the open seat on the Board of Public Affairs. Voice vote, all yes. Motion carried.

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

Clerk gave first reading of Ordinance No. 2018-01 authorizing advertisement for bids for new water meters. Motion by Essinger and second by Blunk to suspend the rules and give Ordinance 2018-01 its second and third readings. Roll call vote, all yes. Motion carried. Clerk gave second and third readings of Ordinance No 2018-01. Motion by Huffman and second by Smith to adopt Ordinance 2018-01. Voice vote, all yes. Motion carried.

Clerk gave first reading of Ordinance No. 2018-02 establishing the Water Tower Replacement Reserve Fund (Fund 5762). Motion by Essinger and second by Smith to suspend the rules and give Ordinance 2018-02 its second and third readings. Roll call vote, all yes. Motion carried. Clerk gave second and third readings of Ordinance No 2018-02. Motion by Blunk and second by Clevidence to adopt Ordinance 2018-02. Voice vote, all yes. Motion carried.

Clerk gave first reading of Ordinance No. 2018-03 establishing 2018 appropriations. Motion by Essinger and second by Smith to suspend the rules and give Ordinance 2018-03 its second and third readings. Roll call vote, all yes. Motion carried. Clerk gave second and third readings of Ordinance No 2018-03. Motion by Smith and second by Clevidence to adopt Ordinance 2018-03. Voice vote, all yes. Motion carried.

Motion by Blunk seconded by Smith to enter executive session to discuss personnel and compensation. Voice vote, all yes. Motion carried.

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

Motion by Blunk seconded by Clevidence to offer employment to Colton Kidd at a rate of \$15.50 per hour, with a review after 1 year and raise of \$1.50 per hour when Water License is obtained and \$1.50 per hour when Sewage License is obtained. Voice vote, all yes. Motion carried.

Motion by Huffman seconded by Smith to give Dean Glick a \$300 bonus. Voice vote, 3 yes – 2 no. Motion failed.

Motion by Blunk seconded by Essinger to approve a raise of \$.50 per hour for Dean Glick. Voice vote, all yes. Motion carried.

Motion by Essinger seconded by Blunk to allow Dean Glick to carryover 12 hours of personal leave not used in 2017 to 2018, to be used in the first half of 2018. 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 Essinger 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 February 5, 2018 at 7:00 p.m.

Clerk

Mayor