

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

Meeting Date: February 5, 2018

Arlington Village Council met in regular session at 7:00 p.m. Council Members Smith, Clevidence, Dempster, Essinger, and Huffman were present. Also present were Latta, Dean Glick, Ron Polen, Colton Kidd, Rasmussen, Fahy, 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 15, 2018 regular meeting. Voice vote, all yes. Motion carried.

Rasmussen administered the Oath of Office to new BPA Member Terry J. Huffman

Visitors:

None.

Personnel Reports:

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

Kidd (Water & Sewer) – Ron Polen, Colton Kidd 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) – Noted \$10,000 needs approved for transfer from the General Fund to the Street Fund.

Rasmussen (Solicitor) – Presented Ordinance 2018-04 authorizing transfer of \$10,000 to the Street Fund and 2018-05 establishing job classifications and pay scales for certain employees.

Fahy (Blanchard Design Associates) – Provided updates for the replacement of water meters, municipal building and Route 68.

Committee Reports:

Huffman (Finance, Fire & Capital Projects) – Reported there are currently no grants available for a second weather warning siren.

Smith (Maintenance, Safety & Street Lights) – Recommends May 12 from 7-3 for Village trash pick up.

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

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

Blunk (Parks & Recreation) – Not Present.

Dempster (Streets & Sidewalks) – Not Report.

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

Old Business:

None

New Business:

Clerk gave first reading of Ordinance No. 2018-04 authorizing transfer of \$10,000 from the General Fund to the Street. Motion by Essinger and second by Dempster to suspend the rules and give Ordinance 2018-04 its second and third readings. Roll call vote, all yes. Motion carried. Clerk gave second and third readings of Ordinance No 2018-04. Motion by Dempster and second by Huffman to adopt Ordinance 2018-04. Voice vote, all yes. Motion carried.

Clerk gave first reading of Ordinance No. 2018-05 establishing job classifications and pay scales for certain employees. Motion by Dempster and second by Essinger to suspend the rules and give Ordinance 2018-05 its second and third readings. Roll call vote, all yes. Motion carried. Clerk gave second and third readings of Ordinance No 2018-05. Motion by Dempster and second by Smith to adopt Ordinance 2018-05. Voice vote, all yes. Motion carried.

Clerk gave first reading of Ordinance No. 2018-06 entering into an agreement with the Ohio Department of Transportation for phase 1 of the reconstruction of Route 68. Motion by Essinger and second by Dempster to suspend the rules and give Ordinance 2018-06 its second and third readings. Roll call vote, all yes. Motion carried. Clerk gave second and third readings of Ordinance No 2018-06. Motion by Smith and second by Dempster to adopt Ordinance 2018-06. Voice vote, all yes. Motion carried.

Motion by Smith seconded by Dempster to set May 12, 2018 as Village trash pick up day. Voice vote, all yes. Motion carried.

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

Motion by Huffman seconded by Dempster to approve the Cash Summary by Fund for January. 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 and second by Essinger for adjournment. Voice vote, all yes. Motion carried.

The next meeting will be on Monday February 19, 2018 at 7:00 p.m.

Clerk

Mayor