

*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 19, 2018

Arlington Village Council met in regular session at 7:00 p.m. Council Members Smith, Clevidence, Dempster, Blunk, and Huffman were present. Also present were Dean Glick, 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 Clevidence to approve the minutes from the February 5, 2018 regular meeting. Voice vote, all yes. Motion carried.

Visitors:

None.

Personnel Reports:

Latta (Fire) – Not Present

Kidd (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) – Noted \$2,095.52 had been received from the Rec Council for 2017 participation fees.

Rasmussen (Solicitor) – Presented Ordinance 2018-07, 08, 09 and 10.

Fahy (Blanchard Design Associates) – Provided updates for the replacement of water meters, bids were received ranging from \$138,000-200,000.

Committee Reports:

Huffman (Finance, Fire & Capital Projects) – Discussed pay increases.

Smith (Maintenance, Safety & Street Lights) – Discussed drainage on Wilch Street.

Essinger (Community Development & Business Relations,/EMS/Zoning/Trees) – Not Present

Clevidence (Water, Drainage & Sewer) – No Report

Blunk (Parks & Recreation) – Submitted his resignation effective February 28, 2018.

Dempster (Streets & Sidewalks) – Not Report

Palmer (Mayor) – No Report

Old Business:

None

New Business:

Clerk gave first reading of Ordinance No. 2018-07 authorizing the Mayor to enter into an agreement with Cost Recovery Corp., LLC to recover some costs from fire runs. Motion by Smith and second by Dempster to suspend the rules and give Ordinance 2018-07 its second and third readings. Roll call vote, all yes. Motion carried. Clerk gave second and third readings of Ordinance No 2018-07. Motion by Blunk and second by Smith to adopt Ordinance 2018-07. Voice vote, all yes. Motion carried.

Clerk gave first reading of Ordinance No. 2018-08 authorizing the Mayor to apply for and enter into an agreement with the Ohio Water Development Authority for replacement of water meters. Motion by Smith and second by Clevidence to suspend the rules and give Ordinance 2018-08 its second and third readings. Roll call vote, all yes. Motion carried. Clerk gave second and third readings of Ordinance No 2018-08. Motion by Huffman and second by Blunk to adopt Ordinance 2018-08. Voice vote, all yes. Motion carried.

Clerk gave first reading of Ordinance No. 2018-09 amending the Village Income Tax Ordinance. Motion by Blunk and second by Smith to suspend the rules and give Ordinance 2018-09 its second and third readings. Roll call vote, all yes. Motion carried. Clerk gave second and third readings of Ordinance No 2018-09. Motion by Dempster and second by Smith to adopt Ordinance 2018-09. Voice vote, all yes. Motion carried.

Clerk gave first reading of Ordinance No. 2018-10 transferring \$10,000 from the General Fund to the Pool Fund. Motion by Blunk and second by Dempster to suspend the rules and give Ordinance 2018-10 its second and third readings. Roll call vote, all yes. Motion carried. Clerk gave second and third readings of Ordinance No 2018-10. Motion by Dempster and second by Smith to adopt Ordinance 2018-10. Voice vote, all yes. Motion carried.

Motion by Smith seconded by Dempster to forgive \$103.60 from the sewer bill of Brian Essinger. Voice vote, all yes. Motion carried.

Motion by Huffman seconded by Dempster to approve staff pay raises as listed on the attached sheet. Voice vote, all yes. Motion carried.

Motion by Huffman seconded by Smith to accept the resignation of Tom Blunk from Council effective February 28, 2018. Voice vote, all yes. Motion carried.

Motion by Huffman seconded by Clevidence to excuse Essinger 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 Dempster seconded by Huffman to approve payment of the bills as presented (listing attached). Voice vote, all yes. Motion carried.

Motion by Smith and second by Huffman to enter executive session for the purpose of discussing personnel. Voice vote, all yes. Motion carried.

Motion by Smith and second by Blunk to leave executive session. 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 March 5, 2018 at 7:00 p.m.

Clerk

Mayor