

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

**Meeting Date: March 19, 2018**

Arlington Village Council met in regular session at 7:00 p.m. Council Members Smith, Clevidence, Dempster, Waltermire and Huffman were present. Also present were Dean Glick, Colton Kidd, Ron Polen, Rasmussen, Beidelschies and Greg Glick

Councilman Dempster called the meeting to order and followed by the Pledge of Allegiance.

Motion by Huffman seconded by Clevidence to approve the minutes from the March 5, 2018 regular meeting. Voice vote, all yes. Motion carried.

**Visitors:**

None.

**Personnel Reports:**

Latta (Fire) – Provided and update on Fire Department operations.

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. BPA recommends Neptune water meters as the lowest and best bid due to superior equipment per specifications at a cost of \$183.762

Greg Glick (Fiscal Officer) – No report.

Rasmussen (Solicitor) – Has appealed the award of unemployment benefits to Angela Decker.

Fahy (Blanchard Design Associates) – OWDA Loan application for water meters has been submitted.

**Committee Reports:**

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

Smith (Maintenance, Safety & Street Lights) – Provided an estimate from Gillfillan Construction for replacement of the Municipal Building Roof.

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

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

Waltermire (Parks & Recreation) – Advertisement for Lifeguards will be placed in The Courier

Dempster (Streets & Sidewalks) – No Report.

Palmer (Mayor) – Not Present.

**Old Business:**

None

**New Business:**

Motion by Waltermire seconded by Smith to contract with USA Lawn to treat sports fields at a cost of \$3160. Voice vote, all yes. Motion carried.

Motion by Smith seconded by Huffman to contract with Gillfillan Construction to replace the Municipal Building roof at a cost of \$36,245. Voice vote, all yes. Motion carried.

Motion by Clevience seconded by Smith to forgive the following sewer bills: Steve Niederkohr \$87.75; Brenda Searles \$84.50; Robert Wroten \$9.75 and Heather McAdams \$71.50. Voice vote, all yes. Motion carried.

Motion by Smith seconded by Huffman to approve Josh B. Childs as a new member of the volunteer fire department. Voice vote, all yes. Motion carried.

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

Motion by Huffman seconded by Dempster to have the Mayor set the Fiscal Officers salary retroactive to March 1, 2018. Voice vote, all yes. Motion carried.

Motion by Waltermire seconded by Clevience to rent porta-johns for use in the park during the month of April 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 Clevience to approve payment of the bills as presented (listing attached). Voice vote, all yes. Motion carried.

Motion by Clevience and second by Smith for adjournment. Voice vote, all yes. Motion carried.

The next meeting will be on Monday April 2, 2018 at 7:00 p.m.

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Clerk

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Mayor