

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

Meeting Date: April 2, 2018

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

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

Motion by Huffman seconded by Smith to approve the minutes from the March 19, 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) – No report.

Greg Glick (Fiscal Officer) – No report.

Rasmussen (Solicitor) – Not present.

Fahy (Blanchard Design Associates) – OWDA Loan application for water meters has been approved. 10 years, 2.7% maximum of \$194,000.

Committee Reports:

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

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

Essinger (Community Development & Business Relations,/EMS/Zoning/Trees) – Gave an update on the Route 68 project.

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

Waltermire (Parks & Recreation) – No report.

Dempster (Streets & Sidewalks) – No Report.

Palmer (Mayor) – No report.

Old Business:

None

New Business:

Clerk gave first reading of Ordinance No. 2018-11 authorizing the contract for replacement of water meters. Motion by Smith and second by Clevidence to suspend the rules and give Ordinance 2018-11 its second and third readings. Roll call vote, all yes. Motion carried. Clerk gave second and third readings of Ordinance No 2018-11. Motion by Essinger and second by Smith to adopt Ordinance 2018-11. Voice vote, all yes. Motion carried.

Clerk gave first reading of Ordinance No. 2018-12 establishing the Water Meter Replacement Fund (Fund 5702). Motion by Smith and second by Clevidence to suspend the rules and give Ordinance 2018-12 its second and third readings. Roll call vote, all yes. Motion carried. Clerk gave second and third readings of Ordinance No 2018-12. Motion by Essinger and second by Clevidence to adopt Ordinance 2018-12. Voice vote, all yes. Motion carried.

Motion by Smith seconded by Essinger to update locks on the Municipal Building at a cost not to exceed \$5300. Voice vote, all yes. Motion carried.

Motion by Essinger seconded by Smith to enter executive session for the stated purpose of discussing personnel. Voice vote, all yes. Motion carried.

Motion by Essinger seconded by Smith to exit executive session. 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 Dempster to approve payment of the bills as presented (listing attached). Voice vote, all yes. Motion carried.

Motion by Huffman seconded by Dempster to approve the Cash Summary by Fund as of March 31, 2018. Voice vote, all yes. Motion carried.

Motion by Huffman and second by Dempster for adjournment. Voice vote, all yes. Motion carried.

The next meeting will be on Monday April 16, 2018 at 7:00 p.m.

Clerk

Mayor