

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

**Meeting Date: May 7, 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, Kidd, Rasmussen, Beidelschies, Ron Polen, Fahy and Greg Glick

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

Motion by Clevidence seconded by Smith to approve the minutes as amended from the April 16, 2018 regular meeting. Voice vote, all yes. Motion carried.

**Visitors:**

Paul Craun candidate for Hancock County Commissioner was present to seek support for his campaign, Mike Best was present to discuss concerns with the condition of the property at 501 N. Main St., April Taulbee was present to inquire about starting a Block Watch program and several residents from Wilch Street were present to discuss their concerns with drainage issues in their neighborhood.

**Personnel Reports:**

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

Kidd (Water & Sewer) – Along with Ron Polen, 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) – Reported new meters will be installed beginning in August.

Greg Glick (Fiscal Officer) – Reported Colton and Dean will be paid their normal wages for flushing fire hydrants and that loans for the fire truck and water meters have been approved.

Rasmussen (Solicitor) – Presented Ordinance 2018-12

Fahy (Blanchard Design Associates) – Discussed the Route 68 project, water meters and Wilch St. drainage.

**Committee Reports:**

Huffman (Finance, Fire & Capital Projects) – Will recommend raising the Mayor’s salary from \$3500 to \$3700 at the next meeting.

Smith (Maintenance, Safety & Street Lights) – Working on a proposal for improving the lot South of the Municipal Building.

Essinger (Community Development & Business Relations,/EMS/Zoning/Trees) – State Route 68 project is scheduled to begin July 5th with estimated completion November 10<sup>th</sup>. Local traffic will be maintained.

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

Waltermire (Parks & Recreation) – Have applications for 5 new life guards with 12 returning from last season

Dempster (Streets & Sidewalks) – No report.

Palmer (Mayor) – Not present.

**Old Business:**

None

**New Business:**

Clerk gave first reading of Resolution No. 2018-01 authorizing participation in the 2018 ODOT TAP program. Motion by Essinger and second by Smith to suspend the rules and give Resolution 2018-01 its second and third readings. Roll call vote, all yes. Motion carried. Clerk gave second and third readings of Resolution No 2018-01. Motion by Essinger and second by Clevidence to adopt Resolution 2018-01. Voice vote, all yes. Motion carried.

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

Motion by Waltermire seconded by Essinger to hire Dan Bolander part time to assist with mowing and other jobs as needed at a rate of . 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 Smith to approve payment of the bills as presented (listing attached). Voice vote, all yes. Motion carried.

Motion by Huffman seconded by Smith to approve the Cash Summary by Fund as of April 30, 2018. Voice vote, all yes. Motion carried.

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

The next meeting will be on Monday May 21, 2018 at 7:00 p.m.

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Clerk

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Mayor