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 21, 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, 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 as amended from the May 7, 2018 regular meeting. Voice vote, all yes. Motion carried.

Visitors:

Mike Best was present to discuss concerns with the condition of the property at 501 N. Main St. Council will work with the Solicitor to take all measures available to try and get this property cleaned up.

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 BPA had been contacted about possibility extending water service to the new vet clinic.

Greg Glick (Fiscal Officer) – Asked for guidance on who is responsible for replacing faded advertising signs in the park – The business or the Village.

Rasmussen (Solicitor) – Presented Ordinance 2018-13 and Resolution 02-2018. Further discussion was held concerning 501 N. Main St.

Fahy (Blanchard Design Associates) – Not Present

Committee Reports:

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

Smith (Maintenance, Safety & Street Lights) – Will be recommending increasing rates for use of the municipal building.

Essinger (Community Development & Business Relations,/EMS/Zoning/Trees) – Provided a State Route 68 update.

Clevidence (Water, Drainage & Sewer) – Discussed drainage issues on Wiclch Street and lift station pump issues on Powell Drive.

Waltermire (Parks & Recreation) – Park committee met with representatives of National Lime and State and Alvada Construction and came up with a plan to fix cracked concrete at the pool.

Dempster (Streets & Sidewalks) – No report.

Palmer (Mayor) – Asked residents to avoid mowing clippings into the street and being cautious of what is flushed down toilets.

Old Business:

None

New Business:

Clerk gave first reading of Ordinance No. 2018-13 increasing the Mayor's compensation from \$3500-\$3700 per year.

Motion by Smith seconded by Essinger to contract for Mosquito spraying at a cost of \$390 per spraying for a total of 12 sprayings by Land Tech. Voice vote, all yes. Motion carried.

Motion by Smith seconded by Huffman to increase the rate to use the Municipal Building to \$75 plus a \$50 deposit for residents and \$100 plus a \$50 deposit for non-residents. Voice vote, all yes. Motion carried.

Motion by Essinger seconded by Smith to appoint TJ Huffman to be responsible for Municipal Building rentals. Voice vote, all yes. Motion carried.

Motion by Waltermire seconded by Clevidence to hire Caleb Price and Ivan Berry for summer help at the park. Voice vote, all yes. Motion carried.

Motion by Waltermire seconded by Essinger to hire the following individuals as new lifeguards at the pool: Jordan Webb; Jacob Price; Jason Launder; Courtney Fox and Martha Foltz. Voice vote, all yes. Motion carried.

Clerk gave first reading of Resolution No. 02-2018 authorizing the sale of certain Village equipment which is no longer needed. Motion by Huffman and second by Essinger to suspend the rules and give Resolution 02-2018 its second and third readings. Roll call vote, all yes. Motion carried. Clerk gave second and third readings of Resolution No 02-2018. Motion by Huffman and second by Essinger to adopt Resolution 02-2018. Voice vote, all yes. Motion carried.

With funds currently available to pay all obligations and funds available when the obligations were incurred, Motion by Essinger seconded by Huffman to approve payment of the bills as presented (listing attached). Voice vote, all yes. Motion carried.

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

The next meeting will be on Monday June 4, 2018 at 7:00 p.m.	
Clerk	Mayor