

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

Meeting Date: June 4, 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, 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 Huffman seconded by Smith to approve the minutes as amended from the May 21, 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. Noelle Moss owner of the property at 501 N. Main St. was present to discuss reasons for delays in repairing the house. There have been difficulties in receiving insurance settlements. Ms. Moss pledged to keep Council informed of progress on the property and to work to secure the property and clean up the yard..

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 CCR reports will be mailed this month.

Greg Glick (Fiscal Officer) – Looking for a new copier and reported will not be at the June 18, 2018 meeting.

Rasmussen (Solicitor) – Discussed the property at 501 N. Main St.

Fahy (Blanchard Design Associates) – Checked elevations for the storm sewer on Wilch St. and surveyed the alley East of Main St. between Liberty and East Main Cross Street.

Committee Reports:

Huffman (Finance, Fire & Capital Projects) – Will request executive session to discuss personnel compensation at the end of the meeting.

Smith (Maintenance, Safety & Street Lights) – Recommends giving a \$400 donation to the Arlington Athletic Boosters for the specific use of the football team for their assistance with the trash collection day.

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

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

Waltermire (Parks & Recreation) – Has received application for 2018 Park Grant. The Park Committee has set salaries for Pool and Park summer help (See attached list).

Dempster (Streets & Sidewalks) – No report.

Palmer (Mayor) – Not present.

Old Business:

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

New Business:

Motion by Smith seconded by Huffman to donate \$400 to the athletic boosters for specific use of the football team for their assistance with the trash collection day and to allow football players free admission to the pool following two-a-days. Voice vote, all yes. Motion carried.

Motion by Waltermire seconded by Huffman to add lighting to the parking lot behind the Scout building in the park at a cost not to exceed \$1500. Voice vote, all yes. Motion carried.

Motion by Huffman seconded by Clevidence to enter executive session for the stated purpose of discussing employee compensation. Voice vote, all yes. Motion carried.

Motion by Huffman seconded by Clevidence to exit executive session. Voice vote, all yes. Motion carried.

Motion by Huffman seconded by Smith to increase Colton Kidd's compensation to \$17.50 per hour effective June 3, 2018. Voice vote, all yes. Motion carried.

Motion by Huffman and second by Smith to approve the cash summary by fund as of May 31, 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 Huffman seconded by Clevidence to approve payment of the bills as presented (listing attached). Voice vote, all yes. Motion carried.

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

The next meeting will be on Monday June 18, 2018 at 7:00 p.m.

Clerk

Mayor