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

Meeting Date: July 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 Latta, Dean Glick, Kidd, Ron Polen, Beidelschies and Greg Glick

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

Motion by Huffman seconded by Clevidence to approve the minutes from the June 18, 2018 regular meeting. Voice vote, all yes. Motion carried.

Visitors:

Jim O'Rear was present to discuss the Route 68 project.

Personnel Reports:

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

Kidd (Water & Sewer) – 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) – Will be meeting with elevator to set up time for borings at potential water tower site.

Greg Glick (Fiscal Officer) – Discussed the insurance filing for the damage to the fire truck and municipal building.

Rasmussen (Solicitor) – Not present.

Fahy (Blanchard Design Associates) – Discussed sink holes at Mike Best's property and a 24' drain tile found under a resident's basement.

Committee Reports:

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

Smith (Maintenance, Safety & Street Lights) – Discussed garage door seals at the fire station and potential purchase of heart equipment for the fire department.

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

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

Waltermire (Parks & Recreation) – Still discussing possible fixes for cracks in the pool concrete.

Dempster (Streets & Sidewalks) – Reviewing streets and alleys for possible work this summer.

Palmer (Mayor) – Received e-mails concerning the speed limit on 103 and potential sidewalks for Hickory Grove children to get to school safely. Encouraged participation in the Step Challenge between McComb and Arlington residents.

Old Business:

None

New Business:

Clerk gave first reading to Ordinance 2018-14 to levy a 1.7 mill special assessment for street lighting.

Clerk gave first reading to Ordinance 2018-15 to levy a 1.3 mill special assessment for street construction repair and maintenance.

Motion by Huffman seconded by Dempster to approve the Cash Summary by Fund as of June 30, 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 Cledvidence and second by Huffman for adjournment. Voice vote, all yes. Motion carried.

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