

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

**Meeting Date: August 6, 2018**

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

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

Motion by Huffman seconded by Waltermire to approve the minutes from the July 16, 2018 regular meeting. Voice vote, all yes. Motion carried.

**Visitors:**

Access Engineering was present to discuss Phases 2 and 3 of the State Route 68 project.

**Personnel Reports:**

Latta (Fire) – Not present

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) – Test boring for a new water tower and backflow testing are complete.

Greg Glick (Fiscal Officer) – Reported the Arlington Area Business and Professional Association would like to add a tab to the Village web-site. There was no opposition from any Council Members.

Rasmussen (Solicitor) – Presented Ordinances 2018-16 and 17.

Fahy (Blanchard Design Associates) – Discussed the right of way behind First Federal Bank.

**Committee Reports:**

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

Smith (Maintenance, Safety & Street Lights) – Reported some of the lettering on the front of the Fire Station needed replaced as part of the repair of damage from the building being hit by a Fire

Truck.

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

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

Waltermire (Parks & Recreation) – Provided an update on preparations for the Village Festival.

Dempster (Streets & Sidewalks) – Not present.

Palmer (Mayor) – No report.

**Old Business:**

Clerk gave third reading to Ordinance 2018-14 to levy a 1.7 mill special assessment for street lighting. Motion by Huffman seconded by Clevidence to approve Ordinance 2018-14. Voice vote, all yes. Motion carried.

Clerk gave third reading to Ordinance 2018-15 to levy a 1.3 mill special assessment for street construction repair and maintenance. Motion by Huffman seconded by Clevidence to approve Ordinance 2018-15. Voice vote, all yes. Motion carried.

**New Business:**

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

Clerk gave first reading to Ordinance 2018-16 transferring \$10,000 from the general fund to the street fund and \$15,000 from the general fund to the pool fund.

Clerk gave first reading to Ordinance 2018-17 appropriating \$195,000 to the Water Meter Replacement Fund.

Motion by Huffman seconded by Clevidence to approve the Cash Summary by Fund as of July 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 Waltermire to approve payment of the bills as presented (listing attached). Voice vote, all yes. Motion carried.

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

The next meeting will be on Monday August 20, 2018 at 7:00 p.m.

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Clerk

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Mayor