

*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 20, 2018

Arlington Village Council met in regular session at 7:00 p.m. Council Members Smith, Clevidence, Waltermire, Dempster and Huffman were present. Also present were Dean Glick, Kidd, Latta, 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 August 6, 2018 regular meeting. Voice vote, all yes. Motion carried.

Visitors:

Todd Richard was present to discuss access to the Appleseed EMS building during phase 3 of the State Route 68 reconstruction. Jr. Weihrauch was present to discuss access to the red shelter house by the Festival Food Committee.

Personnel Reports:

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

Kidd (Water & Sewer) – 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) – Brought two sewer bills to Council for possible waving the portion related to filling swimming pools.

Greg Glick (Fiscal Officer) – No report.

Rasmussen (Solicitor) – Presented a revised Ordinance 2018-16.

Fahy (Blanchard Design Associates) – Not present.

Committee Reports:

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

Smith (Maintenance, Safety & Street Lights) – Has identified 5 power poles that are leaning and need fixed.

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

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

Waltermire (Parks & Recreation) – Will be meeting with representatives from Alvada Construction on Wednesday to examine cracks in the pool concrete prior to the pool being drained.

Dempster (Streets & Sidewalks) – Gave an update on potential sidewalk replacement as part of Phase 1 of the State Route 68 Reconstruction.

Palmer (Mayor) – Inquired if there was a need to change the next meeting scheduled for Labor Day Monday. It was determined there would be no need to move the meeting. Reported the second Welcome to Arlington stone sign will be installed on property on Main Street at the South end of Town.

Old Business:

Clerk gave second reading to Ordinance 2018-16 transferring \$10,000 from the general fund to the street fund and \$22,500 from the general fund to the pool fund. Motion by Dempster seconded by Clevidence to suspend the rules and give Ordinance 2018-16 its third reading. Rollcall vote, all yes. Motion carried. Clerk gave the third reading to Ordinance 2018-16. Motion by Dempster seconded by Smith to approve Ordinance 2018-16. Voice vote, all yes. Motion carried.

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

New Business:

Motion by Dempster seconded by Huffman to approve Resolution 03-2018 accepting the amounts and rates as determined by the budget commission. Voice vote, all yes. Motion carried.

Motion by Clevidence seconded by Huffman to approve waving \$65 from the sewer bills for 704 Apple Blossom and 523 Powell Drive. Voice vote, all yes. Motion carried.

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

Motion by Smith seconded by Clevidence to purchase a refurbished AED Device for the Municipal Building at a cost of \$825. 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 Dempster to approve payment of the bills as presented (listing attached). Voice vote, all yes. Motion carried.

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

The next meeting will be on Monday September 3, 2018 at 7:00 p.m.

Clerk

Mayor