

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

Meeting Date: September 3, 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 Latta and Greg Glick

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

Motion by Huffman seconded by Dempster to approve the minutes from the August 20, 2018 regular meeting. Voice vote, all yes. Motion carried.

Visitors:

None

Personnel Reports:

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

Kidd (Water & Sewer) – Not present.

Dean Glick (Streets & Parks) – Not present.

Beidelschies (Board of Public Affairs) – Not present.

Greg Glick (Fiscal Officer) – Reported that the Village's application for TAP Grant funding had been denied.

Rasmussen (Solicitor) – Not present.

Fahy (Blanchard Design Associates) – Not present.

Committee Reports:

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

Smith (Maintenance, Safety & Street Lights) – A life pack for the Municipal Building has been ordered.

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

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

Waltermire (Parks & Recreation) – Alvada Construction took pictures and measurements of the cracks in the pool concrete prior to the pool being drained. Discussion was held concerning mowing of Village owned properties.

Dempster (Streets & Sidewalks) – No report.

Palmer (Mayor) – Set Thursday October 25, 2018 from 6-7:30 as Trick-or-Treat night.

Old Business:

Clerk gave third reading to Ordinance 2018-17 appropriating \$195,000 to the Water Meter Replacement Fund. Motion by Huffman seconded by Dempster to approve Ordinance 2018-17. Voice vote, all yes. Motion carried.

New Business:

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

Motion by Huffman seconded by Dempster to approve the Cash Summary by fund as of August 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 Dempster 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 September 17, 2018 at 7:00 p.m.

Clerk

Mayor