

*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 17, 2018

Arlington Village Council met in regular session at 7:00 p.m. Council Members Essinger, Smith, Clevidence, Waltermire, Dempster and Huffman were present. Also present were Latta, Kidd, Polen, Dean Glick, Beidelschies, Rasmussen, Fahy 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 September 3, 2018 regular meeting. Voice vote, all yes. Motion carried.

Visitors:

Mike Best was present to request the status of cleaning up 501 N. Main St.

Personnel Reports:

Latta (Fire) – Provided an 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) – New paper work for back flow testing has been prepared. Request Council considering relieving \$81.25 from the sewer bill for 115 Adams St.

Greg Glick (Fiscal Officer) – Presented Resolution 04-2018 authorizing application for OPWC funding for Phase 3 of the Route 68 Reconstruction.

Rasmussen (Solicitor) – Has prepared a letter giving the owners of 501 N. Main St. 30 days to repair the structure or face the possibility of having it torn down.

Fahy (Blanchard Design Associates) – Discussed issues at the Water Plant and Apple Tree subdivision retainage pond. Is looking into the replacement of a waterline from Nicholas Street to Crates Funeral Home during phase 3 of the Route 68 reconstruction.

Committee Reports:

Huffman (Finance, Fire & Capital Projects) – Will contact the Hancock County Regional Planning Commission to determine if there are any grants the Village may be eligible to apply for.

Smith (Maintenance, Safety & Street Lights) – No report.

Essinger (Community Development & Business Relations,/EMS/Zoning/Trees) – Gave an update on the status of Phase 1 of the Route 68 reconstruction.

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

Waltermire (Parks & Recreation) – Will be asking Council for approval to apply for a Park Grant to provide a Life Pack at the Pool (\$825), new steel siding for the pool house (\$7,114.78) and a battery operated sweeper for the pool (\$799).

Dempster (Streets & Sidewalks) – No report.

Palmer (Mayor) – No report.

Old Business:

None.

New Business:

Motion by Clevidence seconded by Dempster to relieve \$81.25 from the Sewer bill at 115 Adams St. Voice vote, all yes. Motion carried.

Motion by Waltermire seconded by Clevidence to apply for a grant from the Hancock County Park District for a Life Pack at the pool (\$825), new steel siding for the pool house (\$7,114.78) and a battery operated sweeper for the pool (\$799). Voice vote, all yes. Motion carried.

Clerk gave first reading to Resolution 04-2018 authorizing application for OPWC Funding for Phase 3 of the Route 68 reconstruction. Motion by Dempster seconded by Clevidence to suspend the rules and give Resolution 04-2018 its second and third readings. Rollcall vote, all yes. Motion carried. Clerk gave the second and third readings to Resolution 04-2018. Motion by Huffman seconded by Dempster to approve Resolution 04-2018. 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 Huffman and second by Dempster for adjournment. Voice vote, all yes. Motion carried.

The next meeting will be on Monday October 1, 2018 at 7:00 p.m.

Clerk

Mayor