

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

November 5, 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, Kidd, Polen, Beidelschies, Rasmussen 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 October 15, 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) – Along with Ron Polen provided an update on Water and Sewer operations.

Dean Glick (Streets & Parks) – Not present

Beidelschies (Board of Public Affairs) – Discussed the new water meter replacement project.

Greg Glick (Fiscal Officer) – Reported the Village received a \$500 grant for the purchase of an AED Device for the Municipal Building. Recommended Council approve a transfer of \$5,000 from the General Fund to the Park Fund.

Rasmussen (Solicitor) – No report

Fahy (Blanchard Design Associates) – Not Present

Committee Reports:

Huffman (Finance, Fire & Capital Projects) – No Report

Smith (Maintenance, Safety & Street Lights) – No Report

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

Clevidence (Water, Drainage & Sewer) – No Report

Waltermire (Parks & Recreation) – No report

Dempster (Streets & Sidewalks) – No Report

Palmer (Mayor) – Discussion was held on the status of 501 N. Main St.

Old Business:

Clerk gave second reading of Ordinance 2018-18 an ordinance prohibiting certain oversize and overweight vehicles from operating within the Village without a permit.

New Business:

Clerk gave first reading of Ordinance 2018-19 an ordinance transferring \$5,000 from the General Fund to the Park Fund. Motion by Huffman and second by Dempster to suspend the rules and give Ordinance 2018-19 its second and third readings. Roll call vote, all yes. Motion carried. Clerk gave second and third readings of Ordinance No 2018-19. Motion by Smith and second by Dempster to adopt Ordinance 2018-19. Voice vote, all yes. Motion carried.

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

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

The next meeting will be on Monday November 19, 2018 at 7:00 p.m.

Clerk

Mayor