

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

November 19, 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, Beidelschies, 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 November 5, 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) – Provided an update on Street Department operations.

Beidelschies (Board of Public Affairs) – Presented two utility bills that need Council approval for reduction of the sewage portion of the bill. (Good Hope \$84.50 and Cory Crist \$16.25)

Greg Glick (Fiscal Officer) – Presented Appropriation modifications for Council's approval.

Rasmussen (Solicitor) – Not Present

Fahy (Blanchard Design Associates) – Not Present

Committee Reports:

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

Smith (Maintenance, Safety & Street Lights) – Reported 4 street lights needing repair and reported on the status of improvements needed at the Apple Grove retention pond.

Essinger (Community Development & Business Relations,/EMS/Zoning/Trees) – Provided an

update on the finalizing of Phase 1 of the Route 68 reconstruction.

Clevidence (Water, Drainage & Sewer) – Reported the Village will need to pave a portion of a driveway on Mountain Ash that was dug up to fix a waterline break.

Waltermire (Parks & Recreation) – No Report

Dempster (Streets & Sidewalks) – No Report

Palmer (Mayor) – No Report

Old Business:

Clerk gave third reading of Ordinance 2018-18 an ordinance prohibiting certain oversize and overweight vehicles from operating within the Village without a permit. Motion by Dempster and second by Essinger to adopt Ordinance 2018-18. Voice vote, all yes. Motion carried.

New Business:

Motion by Huffman and seconded by Dempster to approve the following appropriation changes:

Increase appropriations in the Pool Fund – Payroll and Related Expenditures by \$5417.19 and All Other Expenditures by \$882.81.

Increase appropriations in the Street Fund – Payroll and Related Expenditures by \$5000 and All Other Expenditures by \$5000.

Transfer \$10,000 in appropriations in the Fire Fund from Payroll and Related Expenditures to All Other Expenditures.

Voice vote, all yes. Motion carried.

Motion by Clevidence and seconded by Dempster to approve reductions in the following sewage bills: Good Hope \$84.50 and Cory Crist \$16.25. Voice vote, all yes. Motion carried.

Motion by Smith and seconded by Dempster to approve painting certain areas of the Municipal Building at a cost of \$1,250. 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 Huffman for adjournment. Voice vote, all yes. Motion carried.

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

Clerk

Mayor