

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

*December 3, 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, Dean Glick, Beidelschies, and Greg Glick

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

Motion by Huffman seconded by Clevidence to approve the minutes from the November 19, 2018 regular meeting. Voice vote, all yes. Motion carried.

**Visitors:**

Mike Best inquiring on the status of 501 N. Main St.

**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 Department operations.

Beidelschies (Board of Public Affairs) – Provided an update on installation of water meters.

Greg Glick (Fiscal Officer) – Presented ordinances 2018-20 and 21 and noted the AED unit had been received.

Rasmussen (Solicitor) – Discussion was held concerning options for making improvements to the retention pond at the North end of the Apple Grove subdivision.

Fahy (Blanchard Design Associates) – Gave further update on the installation of water meters.

**Committee Reports:**

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

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

Essinger (Community Development & Business Relations,/EMS/Zoning/Trees) – Provided an update on the Phases 2 and 3 of the Route 68 reconstruction. Also, informed Council one quote

had been received for resurfacing the Municipal Building parking lot.

Clevidence (Water, Drainage & Sewer) – No Report

Waltermire (Parks & Recreation) – Reported the 2019 Park Grant had been received.

Dempster (Streets & Sidewalks) – Discussed the broken pole on North Main Street.

Palmer (Mayor) – Reported the December 17 meeting will be an abbreviated meeting and employee reviews are planned to be completed by year end.

### **Old Business:**

Discussion was held concerning a security system for the Park and other Village properties. No action was taken.

### **New Business:**

Council will conduct a special meeting on January 21, 2019 at 6:00 pm in the Municipal Building to discuss potential improvements to the retention pond at the North end of Apple Blossom Lane and how to pay for any such improvements. Letters will be sent to the residents of Apple Tree Grove Plat 2 inviting them to attend the special meeting.

Clerk gave first reading of Ordinance 2018-20 an ordinance transferring \$10,000 from the General Fund to the Street Fund. Motion by Essinger and second by Dempster to suspend the rules and give Ordinance 2018-20 its second and third readings. Roll call vote, all yes. Motion carried. Clerk gave second and third readings of Ordinance No 2018-20. Motion by Smith and second by Dempster to adopt Ordinance 2018-20. Voice vote, all yes. Motion carried.

Clerk gave first reading of Ordinance 2018-21 an ordinance setting temporary appropriations for 2019. Motion by Dempster and second by Essinger to suspend the rules and give Ordinance 2018-21 its second and third readings. Roll call vote, all yes. Motion carried. Clerk gave second and third readings of Ordinance No 2018-21. Motion by Dempster and second by Clevidence to adopt Ordinance 2018-21. Voice vote, all yes. Motion carried.

Motion by Essinger and seconded by Huffman to approve the Cash Summary by Fund as of November 30, 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 Clevidence seconded by Essinger to approve payment of the bills as presented (listing attached). Voice vote, all yes. Motion carried.

Motion by Smith and seconded by Essinger to enter executive session for the stated purpose of discussing personnel. Voice vote, all yes. Motion carried.

Motion by Smith and seconded by Essinger to leave executive session. Voice vote, all yes.  
Motion carried.

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

The next meeting will be on Monday December 17, 2018 at 7:00 p.m.

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Clerk

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Mayor