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

March 18, 2019

Arlington Village Council met in regular session at 7:00 p.m. Council Members Huffman, Clevidence, Waltermire, Essinger, Smith and Dempster were present. Also present were Kidd, Dean Glick, Polen, Beidelschies, Rasmussen and 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 February 18, and March 4, 2019 regular meeting minutes. Voice vote, all yes. Motion carried.

Visitors:

Mike Best was present to discuss the property at 501 N. Main St. A letter will be sent to the homeowner concerning repairs needed to the fence. Kim Cortez was present to discuss a variance that was approved for a house being built in the lot next to hers' on Maple Drive.

Personnel Reports:

Latta (Fire) – Gave 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 and Park operations.

Beidelschies (Board of Public Affairs) – Asked Council to consider reducing the sewer bill for 219 E. Liberty St. by \$81.25.

Greg Glick (Fiscal Officer) – Asked for guidance for who is responsible for replacing faded advertising signs in the Park. Beth Waltermier is going to look into this.

Rasmussen (Solicitor) – Presented Ordinance 2019-04 for approval, Further discussion on the property at Maple Drive and He will send a certified letter to the owners of 501 N. Main St.

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) – Still working on getting the concrete repaired at the pool, Waiting on quotes for replacing the Municipal Building parking lot and gave an update Phase 2 and 3 of the Route 68 reconstruction.

Clevidence (Water, Drainage & Sewer) – Fire Hydrants will be flushed on April 29-30.

Waltermire (Parks & Recreation) – Festival Committee asked for a key to the Shelter House one will be provided along with a letter outlining restrictions. Boy Scout will be placing a flag pole near the Scout building.

Dempster (Streets & Sidewalks) – Working on street paving for 2019.

Palmer (Mayor) – No report.

Old Business:

Clerk gave third reading of Ordinance 2019-2 modifying the Village salary schedule. Motion by Huffman seconded by Smith to approve Ordinance 2019-2. Voice vote, all yes. Motion carried. Motion by Clevidence and seconded by Dempster to approve a reduction of \$81.25 to the sewer bill of Nathan Oates at 219 E. Liberty St. Voice vote, All yes. Motion carried.

Clerk gave third reading of Ordinance 2019-3 increasing the Mayor's salary to \$3,811 annually. Motion by Huffman seconded by Smith to approve Ordinance 2019-3. Voice vote, all yes. Motion carried.

New Business:

Clerk gave first reading of Ordinance 2019-5 raising the salaries of all elected officials

Motion by Huffman and seconded by Essinger to approve 2019 employee pay rates retroactive to the pay period that includes March 1. (See attached copy). Voice vote, All yes. Motion carried.

Motion by Clevidence and seconded by Dempster to approve a reduction of \$81.25 to the sewer bill of Nathan Oates at 219 E. Liberty St. Voice vote, All yes. Motion carried.

Motion by Clevidence and seconded by Dempster to approve an increase to 15 cents per bill for processing sewer bills. Voice vote, All yes. Motion carried.

Motion by Essinger and seconded by Huffman to have Blanchard Design survey the lots at 203 and 205 Maple Drive for appropriate elevation and setting on the lots. Voice vote, All yes. Motion carried.

Motion by Essinger to stop all work at 203 Maple Drive until a survey is complete. Motion by Dempster seconded by Essinger to modify the motion to stop all exterior excavation work until

the survey is complete. Roll call 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 approve payment of the bills as presented (listing attached). Voice vote, all yes. Motion carried.

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

Motion by Essinger and seconded by Dempster to leave executive session. Voice vote, All yes. Motion carried.

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

| The next meeting will be on Monday April 1, 2019 at 7:00 p.m. | | |
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| Clerk | Mayor | |