

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

*April 1, 2019*

Arlington Village Council met in regular session at 7:00 p.m. Council Members Huffman, Clevidence, Waltermire, Essinger and Dempster were present. Also present were Kidd, Dean Glick, Beidelschies, and Rasmussen.

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 March 18, 2019 regular meeting minutes. Voice vote, all yes. Motion carried.

**Visitors:**

Shawn Burgei was present to discuss placing internet equipment on the water tower. Kim Cortez was present to discuss zoning concerns with her neighbor's property in Hickory Grove, and Nicole Bowen was present to review operations of the Board of Developmental Disabilities and Blanchard Valley Center.

**Personnel Reports:**

Latta (Fire) – Gave 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) – Reported hydrants will be flushed on April 29<sup>th</sup> and 30<sup>th</sup>.

Greg Glick (Fiscal Officer) – No report.

Rasmussen (Solicitor) – Further discussion was held concerning the zoning issues in Hickory Grove.

Fahy (Blanchard Design Associates) – The final payment for the water meter project is ready for submission after the contractor completes training of Village employees.

**Committee Reports:**

Huffman (Finance, Fire & Capital Projects) – No report.

Smith (Maintenance, Safety & Street Lights) – Fence will be erected around the Apple Grove retention pond when the ground is drier.

Essinger (Community Development & Business Relations,/EMS/Zoning/Trees) – Will ask for approval for Access Engineering to complete a Village income survey in new business.

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

Waltermire (Parks & Recreation) – Advertising for pool employees will begin this week.

Dempster (Streets & Sidewalks) – No report.

Palmer (Mayor) – No report.

**Old Business:**

Clerk gave second reading of Ordinance 2019-5 increasing salaries of all elected officials.

**New Business:**

Motion by Essinger and seconded by Huffman to approve contracting with Access Engineering to complete a Village income survey. Voice vote, All yes. Motion carried.

Motion by Huffman and seconded by Smith to contract with Helms and Sons Excavating repair and replace the municipal building parking lot at a cost not to exceed \$46,000. Voice vote, All yes. Motion carried.

Motion by Essinger and seconded by Dempster to approve the cash summary by fund as of March 31, 2019. 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 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 land acquisition. Voice vote, All yes. Motion carried.

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

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

The next meeting will be on Monday April 15, 2019 at 7:00 p.m.

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Clerk

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Mayor