

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

May 20, 2019

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

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

Motion by Huffman seconded by Smith to approve the minutes from the May 6, 2019 regular meeting minutes. Voice vote, all yes. Motion carried.

Visitors:

Melanie Dixon was present with zoning questions. She was referred to Jaime Insley. A representative from Aspen Energy was present to discuss electric aggregation and Tom Kroske was present to discuss Village history.

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) – No Report.

Greg Glick (Fiscal Officer) – Requested approval of \$8,945 additional appropriations in the Water Meter Replacement Fund, Requested approval of the parking lot project change order and updated Council on a request for \$800 payments per year from a railroad equity firm.

Rasmussen (Solicitor) – Presented Ordinance 2019-07 transferring \$25,000 from the General Fund to the Pool Fund.

Fahy (Blanchard Design Associates) – Led a discussion on Stop Signs in alleys.

Committee Reports:

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

Smith (Maintenance, Safety & Street Lights) – Thanked everyone for their help on trash removal day and discussed replacing the garage doors on the fire station.

Essinger (Community Development & Business Relations,/EMS/Zoning/Trees) – Provided updates on the Parking Lot and State Route 68 projects.

Clevidence (Water, Drainage & Sewer) – BPA is looking at the possibility of on line payments, CCR Report will be mailed by month end.

Waltermire (Parks & Recreation) – Festival Committee is planning a craft show for September 21st and WKTN is planning to host a summer splash party at the pool this summer.

Dempster (Streets & Sidewalks) – Not Present.

Palmer (Mayor) – No report.

Old Business:

None.

New Business:

Clerk gave first reading of Ordinance 2019-07 transferring \$25,000 from the General Fund to the Pool Fund. Motion by Essinger and second by Smith to suspend the rules and give Ordinance 2019-07 its second and third readings. Roll call vote, all yes. Motion carried. Clerk gave second and third readings of Ordinance No 2019-07. Motion by Smith and second by Essinger to adopt Ordinance 2019-07. Voice vote, all yes. Motion carried.

Clerk gave first reading of Ordinance 2019-08 approving leasing a fire truck from Findley Fire Equipment while the truck that was damaged by fire is repaired Motion by Essinger and second by Smith to suspend the rules and give Ordinance 2019-08 its second and third readings. Roll call vote, all yes. Motion carried. Clerk gave second and third readings of Ordinance No 2019-08. Motion by Huffman and second by Smith to adopt Ordinance 2019-08. Voice vote, all yes. Motion carried.

Motion by Essinger and seconded by Clevidence to approve a change order of \$18,000 for the parking lot project to install the proper base. Voice vote, All yes. Motion carried.

Motion by Huffman and seconded by Smith to increase appropriations in the Water Meter Replacement Fund by \$8,945. Voice vote, All yes. Motion carried.

Motion by Clevidence and seconded by Huffman to contract with Kidd Septic Service for jetting and cleaning storm sewer lines and catch basins at a cost not to exceed \$10,000. Voice vote, All yes. Motion carried.

Motion by Clevidence and seconded by Smith to approve a credit of \$81.25 to the sewer bill for 207 E. Liberty St.. Voice vote, All yes. Motion carried.

Motion by Waltermire and seconded by Smith to approve the following Pool/Sesonal Employees and pay rates for 2019: Carson Essinger, Co-Manager \$13.00; Jayme Webb, Co-Manager \$13.00; Jordan Webb \$9.75; Ty Webb \$9.25; Alyssa Bushong \$9.25; Devin Plunkett \$9.25; Carter Essinger \$9.25; Makenna Zehender \$8.75; Hailey Essinger Asst. Manager \$10.00; Evan Rice \$8.75; Caleb Price \$9.50; Jacob Price \$8.55; Jason Launder \$8.55; Martha Foltz \$8.55; Courtney Fox \$8.55; Kylee Geissinger \$8.55; Braydon Courtney \$8.55; \$Mara Minnig \$8.55 and Madilyn Baldrige \$8.55. Voice vote, All yes. Motion carried.

Motion by Smith and seconded by Essinger to contract with Lucius Door Co. to replace 6 garage doors in the fire station at a cost of \$17,634 and to contract with Gillfillan Construction to replace two man doors in the fire station at a cost of \$764.94. Voice vote, All yes. Motion carried.

Motion by Huffman and seconded by Clevidence to excuse Dempster from the meeting, All yes. Motion carried.

With funds currently available to pay all obligations and funds available when the obligations were incurred, Motion by Essinger seconded by Huffman approve payment of the bills as presented (listing attached). 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 June 3, 2019 at 7:00 p.m.

Clerk

Mayor