

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

June 3, 2019

Arlington Village Council met in regular session at 7:00 p.m. Council Members Waltermire, Huffman, Dempster, and Smith were present. Also present were Kidd, Dean Glick, 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 20, 2019 regular meeting minutes. Voice vote, all yes. Motion carried.

Visitors:

None.

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) – Provided an update on possible utility bill collection options.

Greg Glick (Fiscal Officer) – No report.

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 replacing the man doors on the fire station may cost more than anticipated.

Essinger (Community Development & Business Relations,/EMS/Zoning/Trees) – Not present.

Clevidence (Water, Drainage & Sewer) – Not present.

Waltermire (Parks & Recreation) – The pool siding will be installed soon, WKTN is planning to host reschedule a summer splash party at the pool this summer, discussion was held about advertising the food trucks in the park on Mondays – no action as taken..

Dempster (Streets & Sidewalks) – No report.

Palmer (Mayor) – No report.

Old Business:

Discussion was held concerning the variance granted to 203 Maple Drive in the Hickory Grove subdivision in January.

Motion by Huffman to rescind the variance granted to the property at 203 Maple Drive. Motion died due to lack of a second.

New Business:

Motion by Smith and seconded by Huffman to approve a 24 month electric aggregation agreement with Aspen Energy. Voice vote, All yes. Motion carried.

Motion by Smith and seconded by Huffman to contract with Lima Security to install a smoke and fire detection system in the Municipal Building and Fire Department at a cost of \$9,256 plus a monthly monitoring fee of \$43.95. Voice vote, All yes. Motion carried.

Motion by Huffman and seconded by Smith to excuse Essinger and Clevidence from the meeting. Voice vote, All yes. Motion carried.

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

Motion by Smith and seconded by Waltermire for adjournment. Voice vote, all yes. Motion carried.

The next meeting will be on Monday June 17, 2019 at 7:00 p.m.

Clerk

Mayor