

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

*July 15, 2019*

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

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

Motion by Smith seconded by Huffman to approve the minutes from the July 1, 2019 regular meeting minutes. Voice vote, all yes. Motion carried.

**Visitors:**

Nancy Tobe from Access Engineering was present to discuss the Route 68 reconstruction project; Heather Romick was present to discuss need for fixing the alley near her home and David Merorh and Trevoe Gast were present to discuss flooding on Wilch St.

**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) – Provided an update on BPA activity.

Greg Glick (Fiscal Officer) – Reported the Village received a letter from the owners of 501 N. Main St.

Rasmussen (Solicitor) – No report.

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) – No report.

Clevience (Water, Drainage & Sewer) – Noted 2 dumpsters were provided for flood debris at a cost of \$200 per dumpster.

Waltermire (Parks & Recreation) – Asked about having the AED unit installed at the pool, reported on progress with the pool siding and will ask for approval to hire Dave Greeno as a part time employee in new business.

Dempster (Streets & Sidewalks) – No report.

Palmer (Mayor) – Discussion was held concerning negotiating with HDER Link to provide security cameras for the Village in exchange for placing equipment on the water tower.

**Old Business:**

Clerk gave second reading of Ordinance 2019-09 levying a 1.3 mill assessment for street repairs.

Clerk gave second reading of Ordinance 2019-10 levying a 1.7 mill assessment for street lighting.

**New Business:**

Motion by Waltermire and seconded by Clevience to hire Dave Greeno as part time help at a rate of \$11.00 per hour. Voice vote, all yes. Motion carried.

Motion by Essinger and seconded by Dempster to transfer of a 45 X 45 portion of the former IGA property to the owners of the property directly behind the property. Roll call vote Essinger and Dempster yes all other members no. Motion failed.

With funds currently available to pay all obligations and funds available when the obligations were incurred, Motion by Essinger seconded by Dempster approve payment of the bills as presented (listing attached). Voice vote, all yes. Motion carried.

Motion by Clevience and seconded by Essinger to enter executive session for the 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 Clevience and seconded by Dempster for adjournment. Voice vote, all yes. Motion carried.

The next meeting will be on Monday August 5, 2019 at 7:00 p.m.

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Clerk

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Mayor