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

August 5, 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, Fahy and Greg Glick.

Council President Dempster called the meeting to order and followed by the Pledge of Allegiance.

Motion by Huffman seconded by Smith to approve the minutes from the July 15, 2019 regular meeting minutes. Voice vote, all yes. Motion carried.

Visitors:

Jim and Pam Hartley were present to discuss flooding issues on their property at the West end of Nicholas Street; Todd Richard and Dean Benjamin were present to discuss the Zoning variance granted to 203 Maple Drive. No action was taken on either issue both were referred to the appropriate official.

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 BPA activity.

Greg Glick (Fiscal Officer) – No report.

Rasmussen (Solicitor) – No report.

Fahy (Blanchard Design Associates) – No report.

Committee Reports:

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

Smith (Maintenance, Safety & Street Lights) – Reported a street light out in Apple Grove and the IGA donated cupboards for in the shelter house.

Essinger (Community Development & Business Relations,/EMS/Zoning/Trees) – Reported bid dates for Phase 2 of the Route 68 project have been move back a week and he is working with ODOT to ensure access to the EMS building throughout construction.

Clevidence (Water, Drainage & Sewer) – Discussed the possibility of erecting a fence on Village property in the Wilch Street area to try to stop crop residue from getting in the neighborhood from adjacent farm land.

Waltermire (Parks & Recreation) – Is working on the park grant application; reported the pool will close on August 31 and reminded everyone of the Village festival on August 9 and 10.

Dempster (Streets & Sidewalks) – No report.

Palmer (Mayor) – Not present.

Old Business:

Motion by Essinger and seconded by Clevience to accept the transfer of a 45x45 portion of the former IGA property to the Village from MSP Properties to serve as an un improved extension of Cumberland Ave. Voice vote, all yes. Motion carried.

Clerk gave third reading of Ordinance 2019-09 levying a 1.3 mill assessment for street repairs. Motion by Essinger and seconded by Huffman to approve Ordinance 2019-09. Voice vote, all yes. Motion carried.

Clerk gave third reading of Ordinance 2019-10 levying a 1.7 mill assessment for street lighting. Motion by Essinger and seconded by Smith to approve Ordinance 2019-10. Voice vote, all yes. Motion carried.

New Business:

Motion by Essinger and seconded by Smith to excuse Mayor Palmer from the meeting. Voice vote, 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 Essinger and seconded by Clevidence for adjournment. Voice vote, all yes. Motion carried.

The next meeting will be on Monday August 19, 2019 at 7:00 p.m.

Clerk

Mayor