

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

August 19, 2019

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

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

Motion by Huffman seconded by Clevidence to approve the minutes from the August 5, 2019 regular meeting minutes. Voice vote, all yes. Motion carried.

Visitors:

Bob and Lorie Mills were present to discuss hooking into the Village water and sewer system for a new house they are constructing outside the Village limits. Collin Barnett was present to discuss the walking path in the park to be financed by the Festival Committee. Dean Benjamin was present to discuss the Zoning variance granted to 203 Maple Drive.

Personnel Reports:

Latta (Fire) – Not present.

Kidd (Water & Sewer) – Not present.

Dean Glick (Streets & Parks) – Provided an update on Street and Park operations.

Beidelschies (Board of Public Affairs) – No report.

Greg Glick (Fiscal Officer) – Has ODOT ordinances that will need approved in new business.

Rasmussen (Solicitor) – Working with Alvada Construction concerning the cracks in the concrete at the pool.

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) – Not present.

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

Waltermire (Parks & Recreation) – Festival committee will be hosting a craft show at the shelter house on September 21st if there is sufficient interest.

Dempster (Streets & Sidewalks) – No report.

Palmer (Mayor) – Not present.

Old Business:

None.

New Business:

Motion by Smith and seconded by Clevidence to purchase equipment for the Village tractor from Cody Glick for \$1,400. Voice vote, all yes. Motion carried.

Motion by Waltermire and seconded by Smith to authorize the Festival Committee to move forward with installation of a walking path in the park at no cost to the Village. Voice vote, all yes. Motion carried.

Clerk gave first reading of Ordinance 2019-11 consent legislation for ODOT to resurface portions of State Route 60 within the Village. Motion by Clevidence and second by Huffman to suspend the rules and give Ordinance 2019-11 its second and third readings. Roll call vote, all yes. Motion carried. Clerk gave second and third readings of Ordinance No 2019-11. Motion by Clevidence and second by Smith to adopt Ordinance 2019-11. Voice vote, all yes. Motion carried.

Clerk gave first reading of Ordinance 2019-12 consent legislation for Mayor to sign documents for Phase 3 of the Route 68 reconstruction. Motion by Clevidence and second by Smith to suspend the rules and give Ordinance 2019-12 its second and third readings. Roll call vote, all yes. Motion carried. Clerk gave second and third readings of Ordinance No 2019-12. Motion by Smith and second by Clevidence to adopt Ordinance 2019-12. Voice vote, all yes. Motion carried.

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

Motion by Huffman and seconded by Waltermire to approve the Cash Summary by Fund as of July 31. 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 Smith approve payment of the bills as presented (listing attached). Voice vote, all yes. Motion carried.

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

The next meeting will be on Monday September 2, 2019 at 7:00 p.m.

Clerk

Mayor