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

October 7, 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, Fahy, Rasmussen, Polen 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 September 16, 2019 regular meeting minutes. Voice vote, all yes. Motion carried.

Visitors:

Cheryl Kellogg was present to discuss the upcoming 2020 census.

Personnel Reports:

Latta (Fire) – Provided an update on Fire Department operations.

Kidd (Water & Sewer) – along with Ron Polen provided an update on Water and Sewer Department operations.

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

Beidelschies (Board of Public Affairs) - No report.

Greg Glick (Fiscal Officer) – Reported that a check for \$5000 had been received from Alvada Construction.

Rasmussen (Solicitor) – Discussion was held concerning the Village's options to address the dilapidated condition of Morrow's laundromat. Rasmussen will contact the owner and arrange for a structural engineer to inspect the property.

Fahy (Blanchard Design Associates) – Discussion was held concerning the fiber optic project at the South end of the Village and the potential replacement of a water line on North Main Street.

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) – Hydrant flow testing has been conducted.

Waltermire (Parks & Recreation) – Festival Committee asked about the possibility of there being a Village facebook page.

Dempster (Streets & Sidewalks) – No report.

Palmer (Mayor) – Not present.

Old Business:

Motion by Huffman and seconded by Smith to deny the request to split the lot at 539 N. Main St.. Voice vote, all yes. Motion carried.

Clerk gave first second reading of Ordinance 2019-15 establishing assessments to residents in Apple Tree Grove part 2 for repairs to the retention pond and replacing the fence around the pond.

New Business:

Motion by Waltermire and seconded by Clevidence to request a Park Grant of \$5,170 to epoxy the pool house floor and \$1,411.80 to purchase 25 chairs for around the pool. Voice vote, all yes. Motion carried.

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

Motion by Huffman and seconded by Smith to approve the cash summary by fund as of Seotember 30, 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 Huffman seconded by Waltermire to approve payment of the bills as presented (listing attached). Voice vote, all yes. Motion carried.

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

The next meeting will be on Monday October 21, 2019 at 7:00 p.m.