

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

December 16, 2019

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

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

Motion by Clevidence seconded by Smith to approve the minutes from the December 2, 2019 regular meeting. Voice vote, all yes. Motion carried.

Visitors:

None

Personnel Reports:

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

Committee Reports:

Huffman (Finance, Fire & Capital Projects) – Not present.

Smith (Maintenance, Safety & Street Lights) – No report.

Essinger (Community Development & Business Relations,/EMS/Zoning/Trees) – Provided an update on State Route 68 reconstruction.

Clevidence (Water, Drainage & Sewer) – Discussion was held concerning a generator that had been donated to the Village for the Municipal Building but was not used due to cost reasons.

Waltermire (Parks & Recreation) – The 2020 Park Grant in the amount of \$6581.50 has been received.

Dempster (Streets & Sidewalks) – No report.

Palmer (Mayor) – Reported Dean and Colton's reviews have been completed.

Old Business:

None.

New Business:

Clerk gave first reading of Ordinance 2019-18 providing bonuses to the following employees: Dean Glick \$2000, Colton Kidd \$2000, Greg Glick \$1000, Ron Bower \$500, David Greeno \$250 and Al Latta \$250.. Motion by Essinger and second by Waltermire to suspend the rules and give Ordinance 2019-18 its second and third readings. Roll call vote, all yes. Motion carried. Clerk gave second and third readings of Ordinance No 2019-18. Motion by Smith and second by Dempster to adopt Ordinance 2019-18. Voice vote, all yes. Motion carried.

Clerk gave first reading of Ordinance 2019-19 final approval for phase 3 of the US 68 reconstruction. Motion by Essinger and second by Smith to suspend the rules and give Ordinance 2019-19 its second and third readings. Roll call vote, all yes. Motion carried. Clerk gave second and third readings of Ordinance No 2019-19. Motion by Dempster and second by Huffman to adopt Ordinance 2019-19. Voice vote, all yes. Motion carried.

Motion by Essinger and seconded by Clevidence to assign the property directly behind Dollar General the address of 410 N. Cumberland. Voice vote, all yes. Motion carried.

Motion by Clevidence and seconded by Dempster to return the generator donated to the Village for the municipal building to the agency it was received of and to be disposed of if the agency does not want it. Voice vote, all yes. Motion carried.

Motion by Clevidence and seconded by Dempster to dispose of the old water meters for the best value available. Voice vote, all yes. Motion carried.

Motion by Essinger and seconded by Waltermire to thank Mike Palmer for his service to the Village of Arlington. Voice vote, all yes. Motion carried.

Motion by Dempster and seconded by Waltermire to appoint Essinger to one of the open Council seats for the term January 1, 2020 through December 31, 2023. Voice vote, 5 yes. Essinger abstained. Motion carried.

Motion by Essinger and seconded by Smith to compensate the Fire Fund \$5000, \$2500 from Street Fund and \$2500 from the Water Fund for a truck transferred from the Fire Department to be used by the Street and Water Departments. 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 Smith to approve payment of the bills as presented (listing attached). Voice vote, all yes. Motion carried.

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

The next meeting will be on Monday January 6, 2020 at 7:00 p.m.

Clerk

Mayor