

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

***June 1, 2020***

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

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

Motion by Huffman seconded by Essinger to approve the minutes from the April 20, 2020; May 4, 2020 and May 18, 2020 regular meetings. Voice vote, all yes. Motion carried.

**Visitors:**

Keith Daniels, Darrin Hassan, Shane Helms and Matt Glick were present to discuss the planned road design in front of Mr. Daniels and Mr. Hassan's businesses. After discussion and review of the properties all parties agreed to expand the approach entering the alley beside Mr. Daniels business from 21' to 30' and to include an approach in front of Mr. Hassan's business.

**Personnel Reports:**

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

Kidd (Water & Sewer) – Provided an update to water and sewer operations.

Dean Glick (Streets & Parks) – Provided an update to street and park operations.

Beidelschies (Board of Public Affairs) – Drinking Water Consumer Confidence Report will be issued this month.

Greg Glick (Fiscal Officer) – No report.

Rasmussen (Solicitor) – No report.

Fahy (Blanchard Design Associates) – Not present.

**Committee Reports:**

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

Essinger (Maintenance, Safety, Trees & Street Lights) – Gave an update on the Route 68 project.

See comments under “Visitors” above.

Motion by Essinger and seconded by Clevidence to go into executive session for the stated purpose of discussing personnel and land acquisition. Voice vote, all yes. Motion carried.

Motion by Essinger and seconded by Huffman to leave executive session. Voice vote, all yes. Motion carried.

Boecker (Community Development & Business Relations, & Zoning) – Not present.

Clevidence (Water, Drainage & Sewer) – The bulk water service at the water plant is being removed to the cost/benefit needed to update the system.

Waltermire (Parks & Recreation) – No report.

Dempster (Streets, Sidewalks & EMS) – No report.

Smith (Mayor) – Provided an update to Council.

#### **Old Business:**

Fiscal Officer gave second reading of Ordinance 2020-10 increasing water rates by ten percent effective with the bills due July 15, 2020.

#### **New Business:**

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

Motion by Essinger and seconded by Dempster to approve a change order for the Route 68 project to replace 2 old man holes at the South end of phase 2 at a cost of approximately \$1,500 per man hole. Voice vote, 4 yes, Huffman no. Motion carried.

Motion by Waltermire and seconded by Dempster to approve the 2020 pool rates as follows: Daily admission \$3.00; \$2.00 after 7:00 pm, Family pass for families up to 5 members \$110 and over 5 members \$140, Individual passes \$75, Senior Citizen \$55. Voice vote, all yes. Motion carried.

Motion by Essinger and seconded by Huffman to pay the current payment for the Route 68 debt from the State Highway Fund. 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 Dempster to approve payment of the bills as presented (listing attached). Voice vote, all yes. Motion carried.

Motion by Essinger and seconded by Clevidence to approve the Cash Summary by Fund as of May 31, 2020. Voice vote, all yes. Motion carried.

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

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Fiscal Officer

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Mayor