

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

July 6, 2020

Arlington Village Council met in regular session at 6:30 p.m. Council Members Waltermire, Dempster, Clevidence, Essinger, Boecker and Huffman were present. Also present were Latta, Kidd, Dean Glick, Beidelschies, Rasmussen, Fahy and Greg Glick.

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

Visitors:

The meeting was conducted at 105 S. Main St. to allow for discussion of the effects of the road project on that address. Several people attend the meeting and a list of the attendees is attached.

Brad Cooper and Seth Bush were present to discuss the possibility of Parrot Communication placing equipment on the water tower to provide wireless internet to Village and surrounding residents. They were advised to speak to the Board of Public Affairs at their next meeting on July 13, 2020.

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) – No report.

Greg Glick (Fiscal Officer) – Indicated the pool made a profit in June. Requested approval of an increase in appropriations in the North Main Street Water Line Fund and approval of legislation to renew 2 fire levies and special assessments for Street Lighting and Street Repair.

Rasmussen (Solicitor) – No report.

Fahy (Blanchard Design Associates) – No report.

Committee Reports:

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

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

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

Clevidence (Water, Drainage & Sewer) – Reported on a catch basin installed on Powell Dr. and the excessive number of phone calls Dean and Colton receive after hours.

Waltermire (Parks & Recreation) – Gave an update on Pool operations, 2021 Park Grant application has been received, a resident has inquired about having sidewalks installed on 103 to Powell Dr. and there will be a kickball tournament in the Park on July 18 to support an orphanage in Haiti.

Dempster (Streets, Sidewalks & EMS) – Will be meeting with Dean concerning street paving.

Smith (Mayor) – Thanked everyone who helped with trash day.

Old Business:

Fiscal Officer gave third reading of Ordinance 2020-10 increasing water rates by ten percent effective with the bills due July 15, 2020. Motion by Clevidence and seconded by Essinger to approve Ordinance 2020-10. Voice vote, all yes. Motion carried.

New Business:

Motion by Essinger and seconded by Dempster to approve Zac Jones as a Volunteer Fireman. Voice vote, all yes. Motion carried.

Motion by Huffman and seconded by Dempster to approve the new mutual aid fire contract. Voice vote, all yes. Motion carried.

Fiscal Officer gave first reading of Ordinance 2020-12 approving a special assessment of 1.7 mills for street repair. Motion by Essinger and second by Huffman to suspend the rules and give Ordinance 2020-12 its second and third readings. Roll call vote, all yes. Motion carried. Fiscal Officer gave second and third readings of Ordinance No 2020-12. Motion by Dempster and second by Waltermire to adopt Ordinance 2020-12. Voice vote, all yes. Motion carried.

Fiscal Officer gave first reading of Ordinance 2020-13 approving a special assessment of 1.7 mills for street lighting. Motion by Essinger and second by Dempster to suspend the rules and give Ordinance 2020-13 its second and third readings. Roll call vote, all yes. Motion carried. Fiscal Officer gave second and third readings of Ordinance No 2020-13. Motion by Essinger and second by Clevidence to adopt Ordinance 2020-13. Voice vote, all yes. Motion carried.

Fiscal Officer gave first reading of Resolution 1-2020 asking the County Auditor to certify the tax valuation and amount of revenue for a 1.0 mill tax levy for Fire Equipment. Motion by Dempster and second by Huffman to suspend the rules and give Resolution 1-2020 its second and third

readings. Roll call vote, all yes. Motion carried. Fiscal Officer gave second and third readings of Resolution 1-2020. Motion by Dempster and second by Waltermire to adopt Resolution 1-2020. Voice vote, all yes. Motion carried.

Fiscal Officer gave first reading of Resolution 2-2020 authorizing for a 1.0 mill tax levy for Fire Equipment to be placed on the November 3, 2020 ballot. Motion by Dempster and second by Huffman to suspend the rules and give Resolution 2-2020 its second and third readings. Roll call vote, all yes. Motion carried. Fiscal Officer gave second and third readings of Resolution 1-2020. Motion by Dempster and second by Waltermire to adopt Resolution 2-2020. Voice vote, all yes. Motion carried.

Fiscal Officer gave first reading of Resolution 3-2020 asking the County Auditor to certify the tax valuation and amount of revenue for a 2.5 mill tax levy for Fire Protection. Motion by Dempster and second by Essinger to suspend the rules and give Resolution 3-2020 its second and third readings. Roll call vote, all yes. Motion carried. Fiscal Officer gave second and third readings of Resolution 3-2020. Motion by Waltermire and second by Dempster to adopt Resolution 3-2020. Voice vote, all yes. Motion carried.

Fiscal Officer gave first reading of Resolution 4-2020 authorizing for a 2.5 mill tax levy for Fire Protection to be placed on the November 3, 2020 ballot. Motion by Dempster and second by Essinger to suspend the rules and give Resolution 4-2020 its second and third readings. Roll call vote, all yes. Motion carried. Fiscal Officer gave second and third readings of Resolution 4-2020. Motion by Waltermire and second by Dempster to adopt Resolution 4-2020. Voice vote, all yes. Motion carried.

Motion by Essinger and seconded by Dempster to purchase a trailer from Route 68 Trailer Sales, LLC at a cost of \$4,558. Voice vote, all yes. Motion carried.
on carried.

Motion by Huffman to extend the alley approach at 105 S. Main St. to 42 feet North from the center of the alley. This motion failed due to the lack of a second.

Motion by Huffman and seconded by Boecker to hold a special meeting on Wednesday July 8, 2020 at 7:00 pm to continue discussion of the street project effects on 105 S. Main St. Voice vote, 4 yes ; Essinger and Dempster no Motion carried.

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

Fiscal Officer

Mayor