

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

October 19, 2020

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

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

Motion by Huffman seconded by Clevidence to approve the minutes from the October 5, 2020 regular meeting. Voice vote, all yes. Motion carried.

Visitors:

Heather Romick was present to discuss concerns of damage to a parking area they own during the recent Route 68 construction project. David Barbee was present to observe the meeting for Scouts.

Personnel Reports:

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

Kidd (Water & Sewer) – Provided an update on Water and Sewer operations.

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

Beidelschies (Board of Public Affairs) – Presented a request for Sewer relief for Jacob Boyer.

Greg Glick (Fiscal Officer) – Has applied for a \$1000 PEP Safety grant and will need a motion to increase appropriations in the Coronavirus Relief Fund by \$51,963.54.

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) – Provided a street paving update.

Boecker (Community Development & Business Relations, & Zoning) – No report.

Clevidence (Water, Drainage & Sewer) – Provided cost for a valve exerciser for possible purchase with Coronavirus Relief Funds.

Waltermire (Parks & Recreation) – No report.

Dempster (Streets, Sidewalks & EMS) – Not present.

Smith (Mayor) – No report.

Old Business:

None.

New Business:

Motion by Huffman and seconded by Clevidence to increase appropriations in the Coronavirus Relief Fund by \$51,963.54 for a total of \$96,963.54. Voice vote, all yes. Motion carried.

Motion by Clevidence and seconded by Waltermire to grant \$108 relief to the sewer billing for Jacob Boyer 206 N. Cumberland. Voice vote, all yes. Motion carried.

Motion by Huffman and seconded by Waltermire to approve the Village's records retention schedule. Voice vote, all yes. Motion carried.

Motion by Clevidence and seconded by Huffman to approve the list of records to be disposed of (Copy attached). Voice vote, all yes. Motion carried.

Motion by Clevidence and seconded by Huffman to excuse Dempster from the meeting. 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 by Huffman to enter executive session for the stated purpose of discussing personnel. Voice vote, all yes. Motion carried.

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

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

Fiscal Officer

Mayor