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

November 2, 2020

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

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

Motion by Huffman seconded by Waltermire to approve the minutes from the October 19, 2020 regular meeting. Voice vote, all yes. Motion carried.

Visitors:

None

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) – Utility bills were sent out late BPA plans action to extend due date at their 10/9/2020 meeting.

Greg Glick (Fiscal Officer) – Need Council approval for doors to be replaced on municipal building.

Rasmussen (Solicitor) – Presented Ordinance 2020-20 for Council to review.

Fahy (Blanchard Design Associates) – New waterline is complete, will be surveying Earl St.

Committee Reports:

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

Essinger (Maintenance, Safety, Trees & Street Lights) – Not present.

Boecker (Community Development & Business Relations, & Zoning) - Was contacted by the

carried.

Fiscal Officer

Arlington Business Assoc. about uses of Coronavirus relief funds. Clevidence (Water, Drainage & Sewer) – No report. Waltermire (Parks & Recreation) – Haven't heard from the Park District concerning our grant request. Dempster (Streets, Sidewalks & EMS) - Reported 2 street lights that need addressed, short discussion on road paving, EMS is purchasing a new ambulance. Smith (Mayor) – No report. **Old Business:** None. **New Business:** Motion by Clevidence and seconded by Dempster to accept the resignation of Councilman Essinger effective November 3, 2020. Voice vote, all yes. Motion carried. Motion by Clevidence and seconded by Huffman to switch to one meeting a month and meet on the third Monday of the month at 7:00 pm, effective January 2021. Voice vote, 4 yes, Dempster no. Motion carried. Motion by Dempster and seconded by Huffman to approve the Cash Summary by Fund as of October 31, 2020. 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 Clevidence to approve payment of the bills as presented (listing attached). Voice vote, all yes. Motion carried.

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

Mayor