

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

November 16, 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 Dempster to approve the minutes from the November 2, 2020 regular meeting. Voice vote, all yes. Motion carried.

Visitors:

Member of the Arlington Business and Professional Association – Beth Rausch, Kristie Fox and Dan and Stephanie Rader were present to ask questions concerning Coronavirus Relief Funds, Village Junk Ordinance and Street Beautification.

Personnel Reports:

Latta (Fire) – Provided an update on Fire Department operations. Also provided quotes for work in the Municipal Building using Coronavirus Relief Funds. 3 quotes were received, however, the quote from Knueve and Sons was the only quote that met all the needs of the Village. Also, asked for permission to start process of purchasing a new Fire Engine, there were no objections from Council.

Kidd (Water & Sewer) – Not present a written report provided an update on Water and Sewer operations.

Dean Glick (Streets & Parks) – Not present a written report provided an update on Street and Park operations.

Beidelschies (Board of Public Affairs) – Provided an update on BPA Activity.

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.

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

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

Clevidence (Water, Drainage & Sewer) – Flow testing was completed on 12 fire hydrants. Results were very positive.

Waltermire (Parks & Recreation) – No report.

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

Smith (Mayor) – Lori Suter has given a flag and certificate to the Village from George Bush's visit to the Village.

Old Business:

Discussion was held concerning the open Council seat. An invitation to apply for the open seat will be placed on Facebook with a deadline to apply no later than December 14, 2020.

New Business:

Motion by Dempster and seconded by Huffman to contract with Knueve and Sons to upgrade the heat and air filtration system and update plumbing fixtures to touchless in the Municipal Building at a cost of \$32,480 and to add heat and air filtration to the Park Shelter House at a cost not to exceed \$15,000. Voice vote, all yes. Motion carried.

Motion by Dempster and seconded by Clevidence to purchase a valve exerciser from U.S.SAWS at a cost of \$5,941. Voice vote, all yes. Motion carried.

Motion by Dempster and seconded by Clevidence to approve purchase of 1 set of fire turnout gear at a cost of \$2,200. 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 Dempster to approve payment of the bills as presented (listing attached). Voice vote, all yes. Motion carried.

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

Fiscal Officer

Mayor