

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

June 7, 2021

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

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

Motion by Huffman seconded by Bell to approve the minutes from the May 17, 2021 regular meeting. Voice vote, all yes. Motion carried.

Visitors:

Fred Smith and John Sparks were present to observe and the Festival Committee was present to discuss the Festival.

Personnel Reports:

Latta (Fire) – Provided an update on fire department operations.

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

Kidd (Streets & Parks) – Provided an update on street and park operations.

Beidelschies (Board of Public Affairs) – Provided a BPA update.

Greg Glick (Fiscal Officer) – Discussed the completion of the 2019-20 audit and advised the Water Fund was at a balance of approximately \$29,000.

Rasmussen (Solicitor) – Presented Ordinance 2021-05 and 06. Advised it would be ok for the Council to accept the Street Resurfacing bids despite some minor defects in the bids.

Fahy (Blanchard Design Associates) – Recommended Council waive the minor street bid defects.

Committee Reports:

Huffman (Finance, Fire & Capital Projects) – Finance Committee is recommending Terry J Huffman as Fire Chief at a salary of \$5,300 annually and to increase Jaime Insley's salary to \$150 monthly.

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

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

Clevidence (Water, Drainage & Sewer) – No Report.

Barker (Parks & Recreation) – Discussed 2021 Pool employees and pay rates.

Dempster (Streets, Sidewalks & EMS) – Working with Premier Bank on the installation of new sidewalks. EMS has a new Clerk.

Smith (Mayor) – Discussion was held about the traffic light at the school. Suggested Council consider a new contract with the Sheriff.

Old Business:

None.

New Business:

Fiscal Officer gave first reading of Ordinances 2021-5 and 2021-6 establishing assessments of 1.7 mills for street lighting and 1.3 mills for street repair.

Motion by Clevidence and seconded by Dempster to expend \$1,505 for 2 – 220 electric hook-ups at the Park. Voice vote, all yes. Motion carried.

Motion by Dempster and seconded by Clevidence to allow the park to be used for the Festival on August 13 and 14 and allow free range pony rides along the left field fence. Voice vote, all yes. Motion carried.

Motion by Dempster and seconded by Huffman to waive the minor defects in the Street Resurfacing bids and award the project to Bluffton Paving with a bid of \$182, 207. Voice vote, all yes. Motion carried.

Motion by Huffman and seconded by Boecker to increase Jamie Insley's pay to \$150 per month. Voice vote, all yes. Motion carried.

Motion by Huffman and seconded by Clevidence to appoint Terry J. Huffman as Fire Chief effective July 1, 2021 at an annual salary of \$5,300. Voice vote, all yes. Motion carried.

Motion by Dempster and seconded by Barker to approve the 2021 Pool employees and salaries, with a \$1 per hour stipend for Cameron Haught and Jason Launder when they serve as the in charge guard. Voice vote, all yes. Motion carried.

Motion by Clevidence and seconded by Dempster to contribute up to \$1,500 to the Fire Department

for shipping on the 2021 fireworks. Voice vote, all yes. Motion carried.

Motion by Huffman and seconded by Boecker to increase the hours for picnic in the park to 11:00 to 7:00. Voice vote, 3 yes, Clevidence and Dempster no. Motion did not receive the necessary 4 votes to pass. Motion failed.

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

Motion by Huffman and seconded by Dempster to approve the Cash Summary by Fund as of May 31, 2021. 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.

Aleta Boecker submitted her resignation from Council effective June 15, 2021.

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

Fiscal Officer

Mayor