

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

July 5, 2021

Arlington Village Council met in regular session at 7:00 p.m. Council Members Dempster, Barker, and Bell, and T. L. Huffman present. Also present were Kidd, Fahy, T.J. Huffman, Rasmussen, Beidelschies and 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 June 7, 2021 regular meeting. Voice vote, all yes. Motion carried.

Motion by Huffman seconded by Bell to appoint John Sparks to fill the unexpired Council term ending December 31, 2023 and Al Latta to fill the unexpired term ending December 31, 2021. Voice vote, all yes. Motion carried.

Mayor Smith administered the Oath of Officer to Latta and Sparks.

Visitors:

None.

Personnel Reports:

T. J. Huffman (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) – Reported the Fire Truck loan had been paid off and the Park Levy renewal will need to be on the November ballot.

Rasmussen (Solicitor) – No report.

Fahy (Blanchard Design Associates) – Had the Ordinance for Council to approve awarding the 2021 paving contract.

Committee Reports:

Huffman (Finance, Fire & Capital Projects) – Finance Committee will meet to discuss hiring a new Village employee.

Bell (Maintenance, Safety, Trees & Street Lights) – A resident had inquired about a cross walk on Main St. at Deerfield St.

Sparks (Community Development & Business Relations, & Zoning) – Asked what was being done about the dog kennel on Deerfield St.

Latta (Water, Drainage & Sewer) – He will attend the BPA meeting.

Barker (Parks & Recreation) – Discussed 2021 Park Grant and asking for Council approval to pay certifications for Lifeguards who work at least 60 hours.

Dempster (Streets, Sidewalks & EMS) – Phase 1 of Main Street will be restriped Sunday at 7:00 am, weather permitting.

Smith (Mayor) – No report.

Old Business:

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

New Business:

Fiscal Officer gave first reading of Ordinance 2021-7 approving entering into a contract with Bluffton Paving for the 2021 street resurfacing. Motion by Dempster and second by Latta to suspend the rules and give Ordinance 2021-7 its second and third readings. Roll call vote, all yes. Motion carried. Fiscal Officer gave second and third readings of Ordinance No 2021-7. Motion by Dempster and second by Huffman to adopt Ordinance 2021-7. Voice vote, all yes. Motion carried.

Fiscal Officer gave first reading of Resolution 1-2021 asking the County Auditor to certify the amount of revenue to be collected from a 2 mil park and recreation levy. Motion by Dempster and second by Huffman to suspend the rules and give Resolution 1-2021 its second and third readings. Roll call vote, all yes. Motion carried. Fiscal Officer gave second and third readings of Resolution 1-2021. Motion by Dempster and second by Latta to adopt Resolution 1-2021. Voice vote, all yes. Motion carried.

Fiscal Officer gave first reading of Resolution 2-2021 authorizing placing a 2 mill continuous levy on the November ballot for parks and recreation. Motion by Dempster and second by Huffman to suspend the rules and give Resolution 2-2021 its second and third readings. Roll call vote, all yes. Motion carried. Fiscal Officer gave second and third readings of Resolution 2-2021.

Motion by Dempster and second by Bell to adopt Resolution 2-2021. Voice vote, all yes. Motion carried.

Motion by Latta and seconded by Dempster to approve a credit of \$286 to the sewer bill of Abby Hartman at 131 N. Cumberland. Voice vote, all yes. Motion carried.

Motion by Barker and seconded by Dempster to pay lifeguard certifications for any guard who works at least 60 hours during the summer. Voice vote, all yes. Motion carried.

Motion by Dempster and seconded by Bell to accept the resignations of Boecker and Clevidence from Council and T.J. Huffman from the BPA. Voice vote, all yes. Motion carried.

Motion by Sparks and seconded by Huffman to pay a \$6000 invoice to Hull Tree Care. Voice vote, all yes. Motion carried.

Motion by Sparks and seconded by Barker to return to 2 meetings per month. Voice vote, all yes. Motion carried.

Motion by Huffman and seconded by Dempster to move the first meeting on September to Tuesday September 7, 2021. Voice vote, all yes. Motion carried.

Motion by Latta and seconded by Dempster to increase appropriations in the Permissive License Tax Fund to \$74,934.62. Voice vote, all yes. Motion carried.

Motion by Huffman and seconded by Dempster to approve the Cash Summary by Fund as of June 30, 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 Bell to approve payment of the bills as presented (listing attached). Voice vote, all yes. Motion carried.

Motion by Latta and seconded by Sparks to enter executive session for the stated purpose of discussing personnel. Voice vote, all yes. Motion carried.

Motion by Bell and seconded by Dempster to leave executive session. Voice vote, all yes. Motion carried.

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

Fiscal Officer

Mayor