

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

August 2, 2021

Arlington Village Council met in regular session at 7:00 p.m. Council Members Dempster, Barker, and Bell, T. L. Huffman and Sparks 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.

Visitors:

Tony Grotrian was present to observe the meeting.

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 update BPA update.

Greg Glick (Fiscal Officer) – Provided an update on Finances.

Rasmussen (Solicitor) – Discussion was held concerning a property housing dogs in a kennel.

Fahy (Blanchard Design Associates) – Bluffton Paving plans to start the Village paving program in mid-September with a required completion date of November 15. Water vending machines for at the Water Plant start at around \$9,000.

Committee Reports:

Huffman (Finance, Fire & Capital Projects) – Discussion was held about hiring a new employee.

Bell (Maintenance, Safety, Trees & Street Lights) – A tree needs trimmed om Liberty St., Discussion concerning trimming weeds in Buck Run.

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

Latta (Water, Drainage & Sewer) – Not present.

Barker (Parks & Recreation) – Received an estimate for putting steel siding in the shelterhouse. \$9194.78 for the walls and \$6008.22 for the ceiling.

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

Smith (Mayor) – Need to find a replacement for Kay Strait to clean the Municipal Building.

Old Business:

None.

New Business:

Fiscal Officer gave first reading of Ordinance 2021-8 transferring \$15,000 from the General Fund to the Pool Fund. Motion by Dempster and second by Bell to suspend the rules and give Ordinance 2021-8 its second and third readings. Roll call vote, all yes. Motion carried. Fiscal Officer gave second and third readings of Ordinance No 2021-8. Motion by Dempster and second by Bell to adopt Ordinance 2021-8. Voice vote, all yes. Motion carried.

Motion by Dempster and seconded by Huffman to increase appropriations in the Pool Fund by \$15,000. Voice vote, all yes. Motion carried.

Motion by Bell and seconded by Huffman to combine the Pool Fund (5501) and the Park Fund (5901) into one Park and Recreation Fund (5501) effective January 1, 2022. Voice vote, all yes. Motion carried.

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

Motion by Barker and seconded by Dempster to contract with Glick Construction, LLC to put steel siding on the interior walls of the shelter house at a cost of \$9194.78. Voice vote, all yes. Motion carried.

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

Motion by Huffman and seconded by Barker to enter into executive session for the stated purpose of discussing personnel and compensation. Voice vote, all yes. Motion carried.

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

Motion carried.

Motion by Sparks and seconded by Barker to hire Marty Frater as Water/Sewer Superintendent at a rate of \$22.00 per hour with reimbursement of up to \$3600 per year for health insurance premiums effective August 2, 2021. Voice vote, all yes. Motion carried.

Motion by Huffman and seconded by Barker to transfer Colton Kidd from Water/Sewer Superintendent to Street Commissioner and Park Commissioner at a rate of \$24.75 per hour with reimbursement of up to \$3600 per year for health insurance premiums effective August 16, 2021. Voice vote, all yes. Motion carried.

Motion by Sparks and seconded by Bell to compensate Landon Smith an additional \$2500 for the duties he assumed while Colton Kidd was on vacation, to be paid equally from the Street, Water, Sewer and Park Funds. Voice vote, all yes. Motion carried.

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

Fiscal Officer

Mayor