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

# August 16, 2021

Arlington Village Council met in regular session at 7:00 p.m. Council Members Dempster, Barker, Bell, T. L. Huffman and Sparks present. Also present were Kidd, Landon Smith, Frater, 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 July 19, 2021 and August 2, 2021 regular meeting. Voice vote, all yes. Motion carried.

#### **Visitors:**

Tony Grotrian was present to ask for a disk golf course to be set up in the park. Roger Bishop and Nick Clevidence were present to observe and Junior Weihrauch was present to thank the Council for the Festival Committee.

# **Personnel Reports:**

Frater (Water & Sewer) – No report.

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) – No report.

Rasmussen (Solicitor) – Presented ordinance 2021-9.

Fahy (Blanchard Design Associates) – Not present.

# **Committee Reports:**

Huffman (Finance, Fire & Capital Projects) – Expressed concerns about the Traffic Light at the School.

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

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

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

Fiscal Officer

Barker (Parks & Recreation) – Last day for the Pool is August 30, 2021.
Dempster (Streets, Sidewalks & EMS) – Working on BPA residential paving repairs and the sidewalk program.
Smith (Mayor) – No report.
Old Business:
None.
New Business:
Fiscal Officer gave first reading of Ordinance 2021-9 establishing the American Rescue Plan Fund (2152) and appropriating \$75,525.52 to that fund. Motion by Dempster and second by Huffman to suspend the rules and give Ordinance 2021-9 its second and third readings. Roll call vote, all yes. Motion carried. Fiscal Officer gave second and third readings of Ordinance No 2021-9. Motion by Dempster and second by Bell to adopt Ordinance 2021-9. 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.
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.
Colton Kidd submitted his resignation effective August 27, 2021.
Motion by Sparks and seconded by Huffman to enter into executive session for the stated purpose of discussing personnel. Voice vote, all yes. Motion carried.
Motion by Sparks and seconded by Barker to leave executive session. Voice vote, all yes. Motion carried.
Motion by Dempster seconded by Bell for adjournment. Voice vote, all yes. Motion carried.

Mayor