

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

September 7, 2021

Arlington Village Council met in regular session at 7:00 p.m. Council Members Dempster, Barker, Bell, T. L. Huffman, Latta and Sparks present. Also present were TJ Huffman, Landon Smith, Frater, Fahy, Beidelschies and Glick.

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

Motion by Huffman seconded by Sparks to approve the minutes from the August 16, 2021 regular meeting and August 23, 2021 special meeting. Voice vote, all yes. Motion carried.

Visitors:

Tony Grotrian was present to observe. Katie Kramer was present to discuss the possibility of paving the alley behind the new Hurdwell business.

Personnel Reports:

TJ Huffman (Fire) – Provided an update on Fire Department operations.

Frater (Water & Sewer) – Provided an update on Water and Sewer operations.

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

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

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

Rasmussen (Solicitor) – Not present.

Fahy (Blanchard Design Associates) – Discussed the paving program and noted he is working on some drainage issues.

Committee Reports:

Huffman (Finance, Fire & Capital Projects) – Finance Committee has conducted several interviews and he requested executive session to discuss personnel and compensation.

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

Sparks (Community Development & Business Relations, & Zoning) – Still working on issues with

the Dog Kennel on residential property.

Latta (Water, Drainage & Sewer) – Gave updates on drainage issues and 811 notifications.

Barker (Parks & Recreation) – Patterson Pools will be on site on 9/15/2021 to close down the pool. JABB Insulation will not be able to insulate the shelter house until the end of September or early October. Discussion was held on what to include in the Park Grant application.

Dempster (Streets, Sidewalks & EMS) – The Village will be reimbursing Good Hope Lutheran Church \$1,327.17 for replacement of the sidewalk at 199 W. Sumner St.

Smith (Mayor) – Recommended 10/30/2021 from 4:00-6:00 pm for Trick or Treat. Discussion was held concerning the timing of the traffic light at Main and Liberty St. Dempster will look into it.

Old Business:

Discussion was held about using American Recovery Plan monies for a \$9,126 bill for a pump at the water plant and \$739 for testing at the water plant. It appears the pump would be an allowed expenditure but the testing would be questionable.

Motion by Huffman and seconded by Dempster to pay CG Biery \$9,126 1 from the American Rescue Plan Fund for a new pump at the water plant. Voice vote, all yes. Motion carried.

New Business:

Fiscal Officer gave first reading of Ordinance 2021-10 Transferring \$15,000 from the General Fund to the Pool Fund \$10,000 and Park Fund \$5,000. Motion by Dempster and second by Latta to suspend the rules and give Ordinance 2021-10 its second and third readings. Roll call vote, all yes. Motion carried. Fiscal Officer gave second and third readings of Ordinance No 2021-10. Motion by Bell and second by Dempster to adopt Ordinance 2021-10. Voice vote, all yes. Motion carried.

Motion by Latta and seconded by Dempster to schedule trick or treat for 10/30/2021 from 4:00 to 6:00 pm. Voice vote, all yes. Motion carried.

Motion by Barker and seconded by Dempster to set the salary for the Assistant Fire Chief at \$1400 annually. Voice vote, all yes. Motion carried.

Motion by Latta and seconded by Dempster to clean the Village portion of the ditch on CR 71 at an estimated cost of \$1,000. Voice vote, all yes. Motion carried.

Motion by Dempster and seconded by Bell to become a full member of Ohio811.org. Voice vote, all yes. Motion carried.

Motion by Sparks and seconded by Dempster to apply for a Park Grant to insulate and put steel

siding on the walls of the red shelter house. Voice vote, all yes. Motion carried.

Motion by Dempster and seconded by Huffman to approve the Cash Summary by Fund as of 8/31/2021. 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.

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

Motion by Latta and seconded by Barker to leave executive session. Voice vote, all yes. Motion carried.

Motion by Barker and seconded by Huffman to contract with Seth Rosselit to ensure compliance with Water and Sewage regulations and to assist employees in obtaining water and sewer licenses, effective 9/10/2021 at an annual cost of \$17,000. Voice vote, all yes. Motion carried.

Motion by Sparks and seconded by Dempster to hire Brett Price at Street and Park Commissioner at \$22.00 per hour and up to \$3600 annually for Health Insurance. Voice vote, all yes. Motion carried.

Motion by Dempster and seconded by Huffman to hire Joshua Childs part time as need at \$22.00 per hour. Voice vote, all yes. Motion carried.

Motion by Bell and seconded by Dempster to increase Landon Smith's hourly rate to \$22.00 retroactive to August 23, 2021. Voice vote, all yes. Motion carried.

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

Fiscal Officer

Mayor