

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

***November 15, 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 Frater, Price, Rasmussen, Fahy, Beidelschies and Glick.

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

Motion by Huffman seconded by Barker to approve the minutes from the November 1, 2021 regular meeting. Voice vote, all yes. Motion carried.

**Visitors:**

Audrey Tyzzer was present to discuss improvements for the tennis and basketball courts in the park.

**Personnel Reports:**

TJ Huffman (Fire) – Not Present.

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

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

Beidelschies (Board of Public Affairs) – Not present.

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

Rasmussen (Solicitor) – No report.

Fahy (Blanchard Design Associates) – Not present.

**Committee Reports:**

Huffman (Finance, Fire & Capital Projects) – Discussion was held concerning Seth Rosselit.

Bell (Maintenance, Safety, Trees & Street Lights) – Several street lights need repaired.

Sparks (Community Development & Business Relations, & Zoning) – Gave an update on local community organization activities.

Latta (Water, Drainage & Sewer) – Gave an update on Sewer and Drainage issues.

Barker (Parks & Recreation) – Still no date for insulating the red barn.

Dempster (Streets, Sidewalks & EMS) – EMS is discussing paying volunteer EMT's.

Smith (Mayor) – No report.

**Old Business:**

None

**New Business:**

Motion by Dempster and seconded by Bell to transfer \$10,000 of appropriations from all other expenses in the Park Fund to Salary and related expenses. Voice vote, all yes. Motion carried.

Motion by Huffman and seconded by Dempster to change Seth Rosselit from a contracted services to a part-time employee. Voice vote, all yes. Motion carried.

Motion by Barker and seconded by Dempster to increase the salary of the Fire Equipment Techs to \$1,000 annually effective January 1, 2022. Voice vote, all yes. Motion carried.

Motion by Latta and seconded by Dempster to perform preventive maintenance on “Bertha” at a cost of \$418.30. Voice vote, all yes. Motion carried.

Motion by Dempster and seconded by Latta to perform preventive maintenance on the sewer lift stations at a cost of \$2,752 annually. Voice vote, all yes. Motion carried.

Motion by Dempster and seconded by Bell to treat the sewer lagoons at a cost of \$9,130. 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 Barker 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 and land acquisition. Voice vote, all yes. Motion carried.

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

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

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Fiscal Officer

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Mayor