

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

March 7, 2022

Arlington Village Council met in regular session at 7:00 p.m. Council Members Dempster, Barker, Latta, Huffman and Sparks present. Also present were TJ Huffman, Price, Glick and Beidelschies.

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 February 21, 2022 regular meeting. Voice vote, all yes. Motion carried.

Visitors:

None

Personnel Reports:

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

Frazer (Water & Sewer) – Not present.

Price (Streets & Parks) – Provided an update on Street and Park operations.

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

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

Rasmussen (Solicitor) – No report.

Fahy (Blanchard Design Associates) – Has applied to EPA Revolving Loan Fund for assistance to replace four waterlines.

Committee Reports:

Huffman (Finance, Fire & Capital Projects) – No report.

Bell (Community Development & Business Relations, & Zoning) – Not present.

Sparks (Water, Drainage & Sewer) – Discussed water capital improvements.

Latta (Maintenance, Safety, Trees & Street Lights) – Received an estimate fo \$938 for trees for

the Village.

Barker (Parks & Recreation) – Will need to formally approve Picnic in the Park.

Dempster (Streets, Sidewalks & EMS) – EMS is working towards a fulltime squad.

Smith (Mayor) – No hunting or trespassing signs will be installed in the area where a residents home was struck by gun fire.

Old Business:

None

New Business:

Fiscal Officer gave first reading of Ordinance 2022-04 transferring \$10,000 from the General Fund to the Street Fund. Motion by Latta and second by Dempster to suspend the rules and give Ordinance 2022-04 its second and third readings. Roll call vote, all yes. Motion carried. Fiscal Officer gave second and third readings of Ordinance No 2022-04. Motion by Dempster and second by Barker to adopt Ordinance 2022-04. Voice vote, all yes. Motion carried.

Motion by Huffman and second by Latta to approve Ben Slough as a new member of the AVFD. Voice vote, all yes. Motion carried.

Motion by Barker and second by Dempster to approve a \$400 change order increase for the estimate to insulate the shelter house. Voice vote, all yes. Motion carried.

Motion by Barker and second by Dempster to approve Picnic in the Park on Mondays beginning June 6, 2022 through August 29, 2022 from 11:00 am to 7:00 pm. Any vendor using water and/or electric service in the Park must pay a fee of \$25 per vendor, per week. Voice vote, all yes. Motion carried.

Motion by Dempster and second by Huffman to use \$35,144 from the American Rescue Plan Fund for work on the filters at the water plant. Voice vote, all yes. Motion carried.

Motion by Barker and second by Dempster to expend \$938 to purchase trees from North Branch Nursery. Voice vote, all yes. Motion carried.

Motion by Barker and seconded by Dempster to add Smith and TL Huffman as authorized signatories at Premier Bank. Voice vote, all yes. Motion carried.

Motion by Dempster and seconded by Latta to establish a Park Improvement Fund. Voice vote, all yes. Motion carried.

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

Motion carried.

Motion by Huffman and seconded by Barker to approve the Cash Summary by Fund as of February 28, 2022. 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 and seconded by Barker to approve payment of the bills as presented (listing attached). Voice vote, all yes. Motion carried.

Motion by Dempster and seconded by Huffman to enter executive session for the stated purpose of discussing property acquisition and legal matter. Voice vote, all yes. Motion carried.

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

Motion by Dempster and seconded by Latta to request the Village Solicitor to send a letter to the owner of the Erwin Trailer, on the lot recently purchased by the Village, to have the trailer removed by June 1, 2022. Voice vote, all yes. Motion carried.

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

Fiscal Officer

Mayor