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

April 18, 2022

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

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

Motion by Huffman seconded by Dempster to approve the minutes as corrected from the April 4, 2022 regular meeting. Voice vote, all yes. Motion carried.

Visitors:

None.

Personnel Reports:

TJ Huffman (Fire) – Not present.

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

Price (Streets & Parks) – Not present.

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

Greg Glick (Fiscal Officer) – Provided an update on Finances. Reported the Village insurance does not include coverage for the damage to the Main St. bridge. A bill will be sent to the vehicle owner based on the repair estimate of \$9,600.

Rasmussen (Solicitor) – Provided an update on the dog situation on North Main St.

Fahy (Blanchard Design Associates) – Not present.

Committee Reports:

Huffman (Finance, Fire & Capital Projects) – Discussion was held concerning the purchase of a new fire truck.

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

Sparks (Water, Drainage & Sewer) – No report.

Latta (Maintenance, Safety, Trees & Street Lights) – The Good Hope Mens Group will be doing some painting outside the Municipal Building and painting fire hydrants in the future.

Barker (Parks & Recreation) – The Boy Scouts are building some benches to be placed around the walking path.

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

Smith (Mayor) – Discussion was held concerning renewal of liquor licenses.

Old Business:

Fiscal Officer gave the second reading to Ordinance 2022-05 acknowledging the BPA 10 percent increase in water rates effective with the July billing.

New Business:

Motion by Latta and seconded by Huffman for Mayor Smith and Rasmussen to work with the Elevator's Management on the exchange of property for a new water tower. Voice vote, all yes. Motion carried.

Motion by Latta and seconded by Huffman to place the utility billing drop box at the front of the Municipal Building. Roll Call vote, 4 yes; Dempster, Bell no. Motion carried.

Motion by Barker and seconded by Dempster to hire Ivy Billerman as Assistant Pool Manager for the 2022 season. Voice vote, all yes. Motion carried.

Motion by Barker and seconded by Sparks to enter executive session for the stated purpose to discuss land acquisition and personnel. 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 Sparks and seconded by Barker to leave executive session. Voice vote, all yes. Motion carried.

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

Fiscal Officer	Mayor	