

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

May 2, 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 TJ Huffman, Price, Rasmussen, Fahy, Glick and Beidelschies.

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

Motion by Sparks seconded by Bell to approve the minutes as corrected from the April 18, 2022 regular meeting. Voice vote, all yes. Motion carried.

Visitors:

Danika Romick and Amber Newlove from the Beautification Committee to ask to have the circle in the Park closed for May 13 and 14. Members of the Volunteer Fire Department were present to discuss purchasing a new Fire Truck.

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. Reported the Village received a \$10,000 donation for the Park and also will ask for approval of \$10,000 transfer from the General to the Street Fund.

Rasmussen (Solicitor) – Provided an update on the dog situation on North Main St. Discussion was held concerning the trailers on Mill Street.

Fahy (Blanchard Design Associates) – New meters have been installed at the Water Plant, Requested American Rescue Plan Funds from the County to replace water lines and discussed Main Street bridge repair.

Committee Reports:

Huffman (Finance, Fire & Capital Projects) – Discussion was held concerning financing of the

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 Men’s Group will be doing some painting outside the Municipal Building and painting fire hydrants on May 23rd.

Barker (Parks & Recreation) – Asked the Festival Committee if they would purchase pool chairs, presented the 2022 Pool Employees and Pay Rates for approval.

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

Smith (Mayor) – No report.

Old Business:

Motion by Huffman and seconded by Dempster to authorize the purchase of a new fire truck from Sutphen at a cost of \$589,424. Voice vote, all yes. Motion carried.

Fiscal Officer gave the third reading to Ordinance 2022-05 acknowledging the BPA 10 percent increase in water rates effective with the July billing. Motion by Dempster and seconded by Bell to adopt Ordinance 2022-05. Voice vote, all yes. Motion carried.

New Business:

Fiscal Officer gave first reading of Ordinance 2022-06 transferring \$10,000 from the General Fund to the Street Fund. Motion by Bell and second by Latta to suspend the rules and give Ordinance 2022-06 its second and third readings. Roll call vote, all yes. Motion carried. Fiscal Officer gave second and third readings of Ordinance No 2022-06. Motion by Bell and second by Latta to adopt Ordinance 2022-04. Voice vote, all yes. Motion carried.

Motion by Barker and seconded by Sparks to close the circle on Park Drive for May 13 and 14, 2022. Voice vote, all yes. Motion carried.

Motion by Dempster and seconded by Latta to authorize repairs on the Main Street bridge at an estimated cost of \$9,600 to be paid from the State Highway Fund until reimbursement for the repairs is received. Voice vote, all yes. Motion carried.

Motion by Bell and seconded by Latta to allow the Festival Committee to use the South Restroom Storage Building to store festival materials and equipment until the building is needed by the Village. Voice vote, all yes. Motion carried.

Motion by Barker and seconded by Dempster to approve the list of 2022 pool employees and their

pay rates (See attached listing). Voice vote, all yes. Motion carried.

Motion by Huffman and seconded by Bell to approve the Cash Summary by Fund as of April 30, 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 Bell to enter executive session to discuss Legal Issues concerning Village Property. Voice vote, all yes. Motion carried.

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

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

Fiscal Officer

Mayor