

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

June 20, 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 Barker to approve the minutes from the June 6, 2022 regular meeting. Voice vote, all yes. Motion carried.

Visitors:

Jon Cross was present for open discussion of the needs of the Village.

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.

Rasmussen (Solicitor) – No report.

Fahy (Blanchard Design Associates) – Not present.

Committee Reports:

Huffman (Finance, Fire & Capital Projects) – Discussion was held concerning a rental agreement for the mobile home on Mill St.

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

Sparks (Water, Drainage & Sewer) – Grants that Kevin has applied for are not likely to be received.

Latta (Maintenance, Safety, Trees & Street Lights) – Presented an estimate of \$480 to replace

gutters and downspouts on the Morton building on Mill St.

Barker (Parks & Recreation) – WKTN will be at the Pool on July 19th, 3 vendor trailers will be at the Fireworks, the Community Foundation would like to provide free admission to the pool upto 5 times this summer.

Dempster (Streets, Sidewalks & EMS) – The damage to the main street bridges is scheduled to be repaired this week.

Smith (Mayor) – No report.

Old Business:

Fiscal Officer gave third reading of Resolution 1-2022 requesting the County Auditor to certify the amount to be collected from a 2.5 mill levy to finance purchase of a fire truck. Motion by Dempster and seconded by Latta to approve Resolution 1-2022. Voice vote, all yes. Motion carried.

Fiscal Officer gave second reading of Resolution 2-2022 requesting the Board of Elections place a 2.5 mill levy to finance purchase of a fire truck on the Fall ballot. Motion by Barker and seconded by Latta to approve Resolution 2-2022. Voice vote, all yes. Motion carried.

Motion by Barker and seconded by Huffman to allow 3 vendor trailers at the Park during the fireworks at a cost of \$25 each plus \$25 each for utilities. Voice vote, all yes. Motion carried.

Motion by Bell and seconded by Latta to contract with Jason Gillfillan to replace gutters and downspouts on the Morton building on Mill St. at a cost of \$480. Voice vote, all yes. Motion carried.

Motion by Sparks and seconded by Bell to approve the following members of the Zoning Board of Appeals: Gregg Feller, Linda Kroske, Dan Yates, Elliot Tyzzer and Scott McDowell. Voice vote, all yes. Motion carried.

New Business:

Fiscal Officer gave first reading of Ordinance 2022-07 transferring \$30,000 from the General Fund with \$10,000 to the Street Fund and \$20,000 to the Park and Recreation Fund. Motion by Dempster and second by Bell to suspend the rules and give Ordinance 2022-07 its second and third readings. Roll call vote, all yes. Motion carried. Fiscal Officer gave second and third readings of Ordinance No 2022-07. Motion by Dempster and second by Bell to adopt Ordinance 2022-07. Voice vote, all yes. Motion carried.

Fiscal Officer gave first reading of Ordinance 2022-08 advancing \$40,000 from the General Fund to the Water Fund. To be repaid with future charges for services. Motion by Bell and second by Dempster to suspend the rules and give Ordinance 2022-08 its second and third readings. Roll

call vote, 5 yes; Sparks no. Motion carried. Fiscal Officer gave second and third readings of Ordinance No 2022-08. Motion by Bell and second by Dempster to adopt Ordinance 2022-08. Voice vote, 5 yes; Sparks no. Motion carried.

Fiscal Officer gave first reading of Ordinance 2022-09 assessing a 1.7 mill Special Assessment for Street Lighting.

Fiscal Officer gave first reading of Ordinance 2022-10 assessing a 1.3 mill Special Assessment for Street Repair.

Motion by Dempster and seconded by Latta to assess a 10% penalty on balances owed for the Apple Grove Maintenance Special Assessments that are not paid by the due date and to assess any unpaid balances to the property owners property taxes. Voice vote, all yes. Motion carried.

Motion by Latta and seconded by Dempster to contract with Scott Feller to cut down a tree at 226 Elm St. at a cost of \$500. Voice vote, all yes. Motion carried.

Motion by Barker and seconded by Dempster to allow the Community Foundation to provide free admission at the Pool for up to 5 days this Summer at a cost of \$125 per day. Voice vote, all yes. Motion carried.

With funds currently available to pay all obligations and funds available when the obligations were incurred, Motion by Latta and seconded by Huffman to approve payment of the bills as presented (listing attached). Voice vote, all yes. Motion carried.

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

Fiscal Officer

Mayor