

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

September 19, 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 Fahy, Rasmussen, Price, Frater, Glick and Beidelschies.

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

Motion by Bell seconded by Huffman to approve the minutes from the August 15, 2022 regular meeting. Voice vote, all yes. Motion carried.

Visitors:

Danika Romick and Jessica White were present to request if the Beautification Committee could place a Christmas Tree in the South lot at the Municipal Building.

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) – Provided an update from BPA.

Greg Glick (Fiscal Officer) – Thank the Pool Manager and Assistant Manager for doing an outstanding job this Summer. Provided an update on Finances.

Rasmussen (Solicitor) – Discussion was held concerning the status of 501 N. Main St.

Fahy (Blanchard Design Associates) – Discussion was held concerning various Water and Sewer issues.

Committee Reports:

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

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

Sparks (Water, Drainage & Sewer) – Waiting on a response from Findlay concerning water

service, would like to post something on line so residents are aware they are responsible for cleaning culverts under their drive ways, Northwest Ohio Rural Water would like to meet with Council to discuss providing water service. Discussion was held concerning economic development in the Village.

Latta (Maintenance, Safety, Trees & Street Lights) – Scott Feller has trimmed or removed the trees Council approved having taken care of. Presented 2 quoted for garage doors on the Morton Building on Mill St.

Barker (Parks & Recreation) – Submitted a quote for repairing the Tennis/Basketball Courts in the Park. Amber Newlove and Lauren Etler have been chosen as Directors for the Heart and Soul Grant.

Dempster (Streets, Sidewalks & EMS) – Reviewing potential paving projects and presented information for speed monitoring signs in the Village.

Smith (Mayor) – Informed Council that Arlington Natural Gas will be replacing the gas line in the alley behind the Shell Station. Waiting on information from Aspen Energy concerning renewing the agreement for electric aggregation.

Old Business:

None.

New Business:

Fiscal Officer gave first reading of Ordinance 2022-12 establishing the Beautification/Heritage Committee Agency Fund. Motion by Sparks and second by Huffman to suspend the rules and give Ordinance 2022-12 its second and third readings. Roll call vote, all yes. Motion carried. Fiscal Officer gave second and third readings of Ordinance 2022-12. Motion by Latta and second by Bell to adopt Ordinance 2022-12. Voice vote, all yes. Motion carried.

Fiscal Officer gave first reading of Resolution- 3-2022 accepting the amounts and rates as determined by the Budget Commission. Motion by Dempster and second by Latta to suspend the rules and give Resolution 3-2022 its second and third readings. Roll call vote, all yes. Motion carried. Fiscal Officer gave second and third readings of Resolution 3-2022. Motion by Dempster and second by Barker to adopt Resolution 3-2022. Voice vote, all yes. Motion carried.

Motion by Sparks and seconded by Barker to allow the Beautification Committee to place a Christmas Tree in the South Lot at the Municipal Building. Voice vote, all yes. Motion carried.

Motion by Dempster and seconded by Huffman to pay \$480 for the Sewage portion of the NECO computer program update. Voice vote, all yes. Motion carried.

Motion by Latta and seconded by Bell to grant a credit of \$61.75 to the sewer bill of Adam Steinman 119 Union St., Voice vote, all yes. Motion carried.

Motion by Bell and seconded by Dempster to pay up to \$300 for the sewer portion of the costs for Marty Frater to attend the Ohio Rural Water Expo. Voice vote, all yes. Motion carried.

Motion by Huffman and seconded by Barker to pursue collection of \$125 NSF Check written to the Pool, requesting the funds be paid no later than October 1, 2022 and prohibiting the offender and family from using the pool facilities until the amount is paid. Voice vote, all yes. Motion carried.

Motion by Latta and seconded by Bell to contract with the Overhead Door Company to replace the garage doors on the Mill St. Morton Building at a cost of \$2,054. Voice vote, all yes. Motion carried.

Motion by Barker and seconded by Bell to contract with Clean Line for repairs and improvements to the tennis/basketball courts at the park at a cost of \$12,050 with \$7,360 of the work to be completed in 2022. Voice vote, 5 yes; Sparks no. Motion carried.

Motion by Huffman and seconded by Barker to approve the Cash Summary by Fund as of August 31, 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 Bell to approve payment of the bills as presented (listing attached). Voice vote, all yes. Motion carried.

Motion by Sparks and seconded by Huffman to enter executive session for the stated purpose of discussing land acquisition and personnel. Voice vote, all yes. Motion carried.

Motion by Barker and seconded by Bell to leave executive session. Voice vote, all yes. Motion carried.

Jaime Insley was present to express his interest in purchasing the Village lots West of the Park. No action was taken.

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

Fiscal Officer

Mayor