

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

*October 3, 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, Price, Glick and Beidelschies.

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

Motion by Barker seconded by Dempster to approve the minutes from the September 19, 2022 regular meeting. Voice vote, all yes. Motion carried.

**Visitors:**

Dylan Quail from HDER Link was present to discuss new camera placements in the Village.

**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) – Not present.

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

**Committee Reports:**

Huffman (Finance, Fire & Capital Projects) – Discussion was held concerning grant writers.

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

Sparks (Water, Drainage & Sewer) – Discussed quotes to repair the water tower and will be meeting with NW Ohio Rural Water.

Latta (Maintenance, Safety, Trees & Street Lights) – Discussed having Scott Feller trim or remove various trees in the Village. Also, discussed purchasing 2 speed monitoring signs.

Barker (Parks & Recreation) – Lauren Etlar and Amber Newlove would like to have access to the Municipal Building for meetings.

Dempster (Streets, Sidewalks & EMS) – EMS has issued a draft proposal for a full time service model.

Smith (Mayor) – Reminder that Trick or Treat is 10/29 from 5 to 7 pm.

**Old Business:**

Motion by Latta and seconded by Dempster to purchase 2 speed monitoring signs at a cost of \$6,890. One half to be paid from the General Fund and one half from the State Highway Improvement Fund. Voice vote, all yes. Motion carried.

**New Business:**

Fiscal Officer gave first reading of Ordinance 2022-13 establishing the Heart and Soul Grant Fund and to appropriate \$75,000 to the Fund. Motion by Barker and second by Dempster to suspend the rules and give Ordinance 2022-13 its second and third readings. Roll call vote, all yes. Motion carried. Fiscal Officer gave second and third readings of Ordinance 2022-13. Motion by Dempster and second by Barker to adopt Ordinance 2022-13. Voice vote, all yes. Motion carried.

Motion by Dempster and seconded by Bell to appropriate \$10,000 to the Park Improvement Fund. Voice vote, all yes. Motion carried.

Motion by Barker and seconded by Dempster to contract with HDER Link to update cameras within the Village at a cost of \$2,119.92. Voice vote, all yes. Motion carried.

Motion by Latta and seconded by Bell to contract with Scott Feller for various tree work in Village at a cost of \$2,060. Voice vote, all yes. Motion carried.

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

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

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

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

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Fiscal Officer

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Mayor