

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

October 17, 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, Glick and Beidelschies.

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

Motion by Sparks seconded by Latta to approve the minutes from the October 3, 2022 regular meeting. Voice vote, all yes. Motion carried.

Visitors:

Members of the Beautification Committee were present with a list of items for Council to consider. (See the attached listing).

Personnel Reports:

TJ Huffman (Fire) – provided an update on Fire Department operations.

Frater (Water & Sewer) – Not present.

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) – Discussion was held concerning sending violation notices to the owners of 501 N. Main St. and 220 Waterloo.

Fahy (Blanchard Design Associates) – Not present.

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) – No report.

Latta (Maintenance, Safety, Trees & Street Lights) – Speed Monitoring Signs have been received.

Barker (Parks & Recreation) – Football mothers have asked about using the Shelterhouse later this month. Council has chosen to deny this request.

Dempster (Streets, Sidewalks & EMS) – Presented the quote for 2022 Street Paving.

Smith (Mayor) – Presented an electric aggregation agreement for consideration.

Old Business:

None.

New Business:

Motion by Huffman and seconded by Barker to raise the per diem rate paid to the AVFD to \$18 in 2023 and to \$20 effective January 1, 2024. Voice vote, all yes. Motion carried.

Motion by Dempster and seconded by Bell to use Premier Banks Treasury Management Services for processing utility payments effective January 1, 2023 at a cost of \$50 per month. Voice vote, all yes. Motion carried.

Motion by Sparks and seconded by Dempster to approve \$23,200 in repairs to the Water Tower, to be paid from the American Rescue Plan Fund. Voice vote, all yes. Motion carried.

Motion by Sparks and seconded by Latta to approve repairs by Ohio Cat to the Village generators at a cost of \$282.30 from the Water Fund and \$2,563.66 from the Sewer Fund. Voice vote, all yes. Motion carried.

Motion by Dempster and seconded by Huffman to approve an electric aggregation agreement. Voice vote, all yes. Motion carried.

Motion by Dempster and seconded by Barker to contract with Helms and Sons for 2022 street paving at a cost of \$38,640. 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 Latta 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. Voice vote, all yes. Motion carried.

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

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

Fiscal Officer

Mayor