

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

November 7, 2022

Arlington Village Council met in regular session at 7:00 p.m. Council Members Dempster, Barker, Huffman, Latta and Sparks present. Also present were TJ Huffman, Price, Glick and Beidelschies.

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

Motion by Dempster seconded by Barker to approve the minutes from the October 17, 2022 regular meeting as corrected. Voice vote, all yes. Motion carried.

Visitors:

None.

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) – Rob Feighner was present to discuss various legal issues.

Fahy (Blanchard Design Associates) – Not present.

Committee Reports:

Huffman (Finance, Fire & Capital Projects) – Reminded everyone to get out and Vote on Tuesday.

Bell (Community Development & Business Relations, & Zoning) – Not present.

Sparks (Water, Drainage & Sewer) – Discussion was held on various water and drainage issues.

Latta (Maintenance, Safety, Trees & Street Lights) – All trees have been taken care of except stumps and one tree on SR 103 that will be taken care of after Fall harvest.

Barker (Parks & Recreation) – Discussion was held concerning a request from the Beautification Committee.

Dempster (Streets, Sidewalks & EMS) – EMS is short one member from Van Buren Township. They are still researching funding for providing pay to employees.

Smith (Mayor) – Discussed various issues.

Old Business:

Discussion was held concerning use of the Shelter House by various groups/organizations. The subject will be revisited after first of the year.

Motion by Barker and seconded by Dempster to accept the Beautification Committees proposal (copy attached) with the following exceptions: There will be no Village Employees available for weekend watering, will wait till Spring to ensure the Shelter House is not rented for anything the weekend of May 19-21 before approving use by the Committee, and Council will not include \$5000 in the 2023 Budget for landscaping. In addition, Council will allow the Committee to sell concessions at the 3 softball tournaments in 2023. Voice vote, all yes. Motion carried.

Motion by Latta and seconded by Dempster to contract with Kramer Excavating for 2 drainage projects at a cost of \$4100. Voice vote, all yes. Motion carried.

New Business:

Motion by Dempster and seconded by Barker to approve a change order to the Contract with Helms and Sons in the amount of \$2,070 for additional work on East Liberty Street. Voice vote, all yes. Motion carried.

Motion by Dempster and seconded by Latta to approve the Cash Summary by Fund as of October 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 Latta and seconded by Dempster 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. Roll Call vote, all yes. Motion carried.

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

Fiscal Officer gave first reading of Ordinance 2022-14 authorizing the Mayor to sign all agreements necessary for the transfer of 237 N. Main St. to the Village and authorize costs up to

\$5000 for the transfer. Motion by Sparks and second by Huffman to suspend the rules and give Ordinance 2022-14 its second and third readings. Roll call vote, all yes. Motion carried. Fiscal Officer gave second and third readings of Ordinance 2022-14. Motion by Sparks and second by Huffman to adopt Ordinance 2022-14. Voice vote, all yes. Motion carried.

Motion by Dempster and seconded by Barker to have utilities connected and/or transferred to the Village's name at 237 N. Main St. as soon as proposal to transfer the property is executed by both parties. Voice vote, all yes. Motion carried.

Motion by Huffman and seconded by Latta to enter executive session for the stated purpose of discussing personnel. Roll Call vote, all yes. Motion carried.

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

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

Fiscal Officer

Mayor