

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

*January 16, 2023*

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

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

Motion by Huffman seconded by Sparks to approve the minutes from the January 2, 2023 regular meeting. Voice vote, all yes. Motion carried.

**Visitors:**

Representatives from the Good Samaritan Center were present to report the Nursing Home is being put up for sale.

Lauren Etlar and Gary Wilson were present to discuss the activities of the Heart and Soul Committee.

**Personnel Reports:**

TJ Huffman (Fire) – Not present.

Beidelschies (Board of Public Affairs) – Provided an update from BPA.

Rob Feighner (Solicitor) – Provided an update on Legal matters.

Greg Glick (Fiscal Officer) – Not present

Fahy (Village Engineer) – Provided update on Water and Sewer issues he has worked on.

**Committee Reports:**

Huffman (Finance, Fire & Capital Projects) – Finance Committee has been working on recommendations for employee compensation adjustments.

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

Sparks (Water, Drainage & Sewer) – Reported on various water and sewer issues, looking at the process for paying bills and reported BPA is considering a significant increase in water rates.

Latta (Streets, Alleys, Sidewalks & Trees) – Working on streets and sidewalks that need repaired and trees that need addressed in 2023. ODOT has funds available to replace the Village’s traffic lights, but we need to commit to this by the end of January.

Barker (Parks & Recreation) – Work has started to cover the walls of the Shelter House.

Dempster (Maintenance, Safety and Trees) – 3 street lights were called in for repair by the Mayor, working on quotes to replace heaters in Street garage, and all gutters have been replaced on the Municipal Building.

Smith (Mayor) – Asked Council to consider making West side of Main Street 2 hour parking.

**Old Business:**

Motion by Barker and seconded by Bell to authorize Feighner to contact a potential inspector for 501 N. Main St. Voice vote, all yes. Motion carried.

**New Business:**

Council President gave first reading of Ordinance 2023-01 the 2023 appropriations ordinance. Motion by Huffman and second by Latta to suspend the rules and give Ordinance 2023-01 its second and third readings. Roll call vote, all yes. Motion carried. Council President gave second and third readings of Ordinance 2023-01. Motion by Huffman and second by Bell to adopt Ordinance 2023-01. Voice vote, all yes. Motion carried.

Motion by Latta and seconded by Barker to approve the list of 2017 records (Listing attached) to be disposed of. Roll call vote, all yes. Motion carried.

Motion by Sparks and seconded by Latta to repair the CAT Generator at a cost of \$3,502.77. Voice vote, all yes. Motion carried.

Motion by Lattas and seconded by Barker to approve ODOT replacing both traffic lights on Main Street. To be funded by ODOT. 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 Huffman and seconded by Barker to enter executive session for the stated purpose of discussing employee compensation. Roll Call vote, all yes. Motion carried.

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

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

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Fiscal Officer

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Mayor