

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

February 20, 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, Glick and Beidelschies.

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

Motion by Latta seconded by Sparks to approve the minutes from the February 6, 2023 regular meeting. Voice vote, all yes. Motion carried.

The Mayor gave her State of the Village address.

Visitors:

Marcie Moon and Becky Jones were present from the Village of Jenera to observe the meeting. Danika Romick, Amber Newlove and Lauren Etler were present to discuss Heart and Soul and Dave Reamsnyder was present to observe.

Personnel Reports:

TJ Huffman (Fire) – Not present.

Jamie Insley (Zoning Inspector) – Provided an update on zoning activities.

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

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

Greg Glick (Fiscal Officer) – Provided an update on finances

Fahy (Village Engineer) – Not present.

Committee Reports:

Huffman (Finance, Fire & Capital Projects) – Doing research on Safe Route to School Grants.

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

Sparks (Water, Drainage & Sewer) – Discussed Water/Sewer Projections and Sewer overtime charges.

Latta (Streets, Alleys, Sidewalks & Trees) – Presented the estimate of \$49,891 for the 2023 Street Paving to be completed May 12-18, 2023, pending Council approval.

Barker (Parks & Recreation) – Route 30 Harley Davidson has donated a picnic table to the park.

Dempster (Maintenance, Safety and Trees) – Has received a quote of \$6200 to replace heaters in the Street garage and quotes are pending for electric in the 130 E. Nicholas St. building.

Smith (Mayor) – No report.

Old Business:

Discussion was held concerning the possible rescinding of an offer by ODOT to replace traffic lights in the Village.

New Business:

Fiscal Officer gave first reading of Ordinance 2023-02 modifying the pay ranges for Village employees. Motion by Huffman and seconded by Dempster to suspend the rules and give Ordinance 2023-02 its second and third readings. Roll call vote, all yes. Motion carried. Fiscal Officer gave second and third readings of Ordinance 2023-02. Motion by Dempster and seconded by Barker to adopt Ordinance 2023-02. Voice vote, all yes. Motion carried.

Motion by Barker and seconded by Dempster to permit an Easter Egg Hunt to be held in the Village Park on April 1, 2023 and permit food trucks in the Park during the event with a charge of \$25 for water and \$25 for electric for each truck if needed. Roll call vote, all yes. Motion carried.

Motion by Dempster and seconded by Latta to provide a credit of \$107.25 to the Sewer bill of Kell Buerger 107 N. Main St. Voice vote, all yes. Motion carried.

Motion by Sparks and seconded by Dempster to hire Shelly Heacock as BPA Clerk effective immediately at a rate of \$10,000 per year. Voice vote, all yes. Motion carried.

Motion by Sparks and seconded by Barker to pay Ron Bower his regular salary for March 2023 plus \$40 per hour for training the new BPA Clerk. Voice vote, all yes. Motion carried.

Motion by Dempster and seconded by Huffman to contract with Wyroc to replace 2 heaters in the storage area of the Street building at a total cost of \$6,200. Voice vote, all yes. Motion carried.

Motion by Barker and seconded by Latta to donate a 2024 season swimming pool pass to be given away at the 2023 Village Festival. Voice vote, all yes. Motion carried.

Motion by Latta and seconded by Dempster to contract with Helms Excavating for the 2023 street resurfacing at a cost of \$49,891. 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 Sparks and seconded by Huffman to enter executive session for the stated purpose of discussing personnel. Voice vote, all yes. Motion carried.

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

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

Fiscal Officer

Mayor