

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

July 17, 2023

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

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

Motion by Huffman seconded by Barker to approve the minutes from the June 19, 2023 regular meeting. Voice vote, all yes. Motion carried.

Visitors:

Jr. Weihrauch was present to thank Council for their help with the Festival. Tammy Frazier and Ashley Solis were present to discuss a concern. Calvin Willow was present to observe the meeting.

Personnel Reports:

TJ Huffman (Fire) – Not present.

Jamie Insley (Zoning Inspector) – Not present.

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) – Provided an update on Village projects.

Committee Reports:

Huffman (Finance, Fire & Capital Projects) – Reported on the disappointing results of the Village wide income survey.

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

Sparks (Water, Drainage & Sewer) – Provided an update on Water and Sewer operations.

Latta (Streets, Alleys, Sidewalks & Trees) – Provided an update on street projects.

Barker (Parks & Recreation) – Reported we will not be hosting the Summer softball tournaments in the future.

Dempster (Maintenance, Safety and Trees) – Discussed status of the EMS, widening the drive at the sewer plant and requested additional information on future time cards from Mike Leis.

Smith (Mayor) – Reported Dave Greeno is retiring effective 9/30/2023, working with Josh and Brett for scheduling work time for the Festival and once again requested Council consider 2 hour parking at variance locations in the Village.

Old Business:

Motion by Latta and seconded by Barker to renew the lease for the trailer on Mill St. for one year effective 8/1/2023, increase the rent to \$415 per month and decrease from 90 to 30 days the time required to terminate the lease by the Village. Voice vote, 4 yes; Dempster abstained. Motion carried.

Fiscal Officer gave the second reading of Ordinance 2023-04 a 1.7 mill special assessment for Street Lighting.

Fiscal Officer gave second reading of Ordinance 2023-05 a 1.3 mill special assessment for Street Repair.

New Business:

Motion by Dempster and seconded by Barker to approve Resolution 01-2023 for naming certain alleys within the Village. Voice vote, all yes. Motion carried.

Motion by Dempster and seconded by Huffman to approve the 2024 Budget. Voice vote, all yes. Motion carried.

Motion by Dempster and seconded by Barker to approve repairs to the stone drive at the sewer plant at a cost not to exceed \$2500. Voice vote, all yes. Motion carried.

Motion by Barker and seconded by Dempster to contract with Guyton Concrete to install an access approach to the building at 129 Nicholas St. Voice vote, all yes. Motion carried.

Motion by Dempster and seconded by Latta to approve installing an electrical panel at the Morton Building on Nicholas St. at a cost not to exceed \$2700. Voice vote, all yes. Motion carried.

Motion by Latta and seconded by Dempster to begin planning for replacement of the waterline on Earl St. Voice vote, all yes. Motion carried.

Motion by Sparks and seconded by Barker to waive the fees for Pool Rental and Shelter House rental by the football team in exchange for their help at the trash pickup. Voice vote, all yes. Motion carried.

Motion by Latta and seconded by Dempster to meet just once a month on the third Monday of the month for the remainder of 2023. Voice vote, 4 yes; Sparks no. Motion carried.

Motion by Huffman and seconded by Barker to approve the Cash Summary by Fund as of June 30, 2023. 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 Barker to approve payment of the bills as presented (listing attached). Voice vote, all yes. Motion carried.

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

Fiscal Officer

Mayor