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

## September 18, 2023

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

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

Motion by Barker seconded by Bell to approve the minutes from the July 17 and August 21, 2023 regular meetings and July 26 and August 31, 2023 special meetings. Voice vote, all yes. Motion carried.

#### **Visitors:**

Mark Newman was present to ask zoning questions and Retha Shumaker was present to discuss dog concerns.

## **Personnel Reports:**

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

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) – No report.

Bell (Water, Drainage & Sewer) – Provided an update on water and sewer issues.

Sparks (Community Development, Business Relations, & Zoning) – Suggested discussing updating the zoning rules with Hancock County Regional Planning.

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

Barker (Parks & Recreation) – Met with the Park District to discuss our Park Grant request.

Dempster (Maintenance, Safety and Trees) – No report.

Smith (Mayor) – Discussed various issues that she has been contacted about.

#### **Old Business:**

None

### **New Business:**

Fiscal Officer gave first reading of Ordinance 2023-07 transferring \$10,000 from the General Fund to the Street Fund. Motion by Dempster and seconded by Latta to suspend the rules and give Ordinance 2023-07 its second and third readings. Roll call vote, all yes. Motion carried. Fiscal Officer gave second and third readings of Ordinance 2023-07. Motion by Dempster and seconded by Barker to adopt Ordinance 2023-07. Voice vote, all yes. Motion carried.

Motion by Dempster and seconded by Sparks to approve Resolution 02-2023 the amounts and rates as determined by the Budget Commission. Voice vote, all yes. Motion carried.

Motion by Latta and seconded by Sparks to approve a sewer billing credit of \$35.75 for Mark Newman at 201 N. Cumberland. Motion carried.

Motion by Huffman and seconded by Dempster to write off \$360.36 in old sewer utility accounts. Voice vote, all yes. Motion carried.

Motion by Barker and seconded by Dempster to approve the Cash Summary by Fund as of August 31, 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 Dempster to approve payment of the bills as presented (listing attached). Voice vote, all yes. Motion carried.

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

Fiscal Officer	Mayor	