

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

*January 15, 2024*

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

Mike Palmer was elected Council President

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

Motion by Barker seconded by Latta to approve the minutes from the December 18, 2023 regular meeting. Voice vote, all yes. Motion carried.

**Visitors:**

Jeanna Hernandez was present to discuss issues with her neighbor's property.

**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:**

Palmer (Finance, Fire & Capital Projects) – Annual reviews will be scheduled soon.

Tyzzer (Water, Drainage & Sewer) – Discussion on jetting of storm sewer.

Sparks (Community Development, Business Relations, & Zoning) – Discussed increasing the cost of zoning appeals to \$300 and paying the zoning inspector \$50 per zoning appeals meeting attended.

Latta (Streets, Alleys, Sidewalks & Trees) – Met with Kevin Haught concerning applying for a safe route to school grant, Would like to replace an older mower.

Barker (Parks & Recreation) – Additional lighting has been installed in the Park.

Dempster (Maintenance, Safety and Trees) – EMS paid staffing is up and running.

Smith (Mayor) – Asked for executive session to discuss personnel.

**Old Business:**

Motion by Sparks and seconded by Barker to pay the zoning inspector \$50 for every zoning appeals meeting attended. This is in addition to his regular salary. Voice vote, all yes. Motion carried.

Motion by Sparks and seconded by Latta to increase the cost of applying for a zoning appeal to \$300. Voice vote, all yes. Motion carried.

Motion by Latta and seconded by Dempster to hold 2 meetings a month until July 1, 2024. Voice vote, 3 yes, 3 no. Mayor voted yes to break the tie. Motion carried.

**New Business:**

Fiscal Officer gave first reading of Ordinance 2024-01 the annual appropriations ordinance. Motion by Dempster and seconded by Barker to suspend the rules and give Ordinance 2024-01 its second and third readings. Roll call vote, all yes. Motion carried. Fiscal Officer gave second and third readings of Ordinance 2024-02. Motion by Dempster and seconded by Palmer to adopt Ordinance 2024-01. Voice vote, all yes. Motion carried.

Fiscal Officer gave first reading of Ordinance 2024-02 advancing \$2000 from the General Fund to the Park and Recreation Fund. Motion by Dempster and seconded by Barker to suspend the rules and give Ordinance 2024-02 its second and third readings. Roll call vote, all yes. Motion carried. Fiscal Officer gave second and third readings of Ordinance 2024-02. Motion by Dempster and seconded by Palmer to adopt Ordinance 2024-02. Voice vote, all yes. Motion carried.

Motion by Latta and seconded by Barker to approve the disposal of 2018 records (listing attached). Voice vote, all yes. Motion carried.

Motion by Dempster and seconded by Latta to appoint Mike Palmer and Cati Barker to the Fire Fighter Dependents Fund Board. Voice vote, all yes. Motion carried.

Motion by Dempster and seconded by Barker to contract with Sidney Electric to replace the lighting in the Fire Department side of the Municipal Building at a cost of \$6521. Voice vote, all yes. Motion carried.

Motion by Dempster and seconded by Latta to allow Brett Price to carryover an additional 40 hours of vacation from 2023 to 2024. Voice vote, all yes. Motion carried.

Motion by Dempster and seconded by Barker to write off an old sewage balance of \$101.14 for 119 Vail Street. Voice vote, all yes. Motion carried.

Motion by Latta and seconded by Dempster to purchase a mower from Casey Sales and Service at a cost of \$15,979 to be paid on a 36 month lease at \$495.97 per month. Voice vote, all yes. Motion carried.

Motion by Dempster and seconded by Barker to advertise for bids for the sale of an old mower. Voice vote, all yes. Motion carried.

Motion by Palmer and seconded by Dempster to approve the Cash Summary by Fund as of December 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 Latta 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 Latta to enter executive session for the stated purpose of discussing personnel. Voice vote, all yes. Motion carried.

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

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

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Fiscal Officer

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Mayor