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

April 1, 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 Feighner, Fahy, Huffman, Glick, and Beidelschies.

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 March 18, 2024 regular meeting. Voice vote, all yes. Motion carried.

Visitors:

None

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) – Reported Ben Slough had started working for the Village.

Dempster (Maintenance, Safety and Trees) – EMS has received drawings for possible building expansion.

Sparks (Community Development, Business Relations, & Zoning) – The Beautification Committee is accepting sponsorships for flower pots.

Barker (Parks & Recreation) – Electric has been added on the pole by the tennis courts, Pool light

upgrade is almost complete and the new refrigerators for the Pool have arrived.

Latta (Streets, Alleys, Sidewalks & Trees) – Preconstruction meeting for new traffic lights will be held April 17.

Tyzzer (Water, Drainage & Sewer) – Bogner provided an estimate of \$2207 to clean the chlorine tank at the sewage plant.

Smith (Mayor) – Announced she was resigning effective the end of the day.

Old Business:

Motion by Barker and seconded by Dempster to accept the resignation of Marcia Smith as Mayor effective the end of the day on April 1, 2024. Voice vote, all yes. Motion carried.

New Business:

Motion by Sparks and seconded by Palmer to approve Bogner to clean the chlorine tank at the sewage plant at a cost of \$2207. Voice vote, all yes. Motion carried.

With Palmer become Mayor upon the resignation of Smith the remaining members of Council elected Latta as Council President effective April 2, 2024.

Motion by Dempster and seconded by Latta to approve the Cash Summary by Fund as of March 31, 20214. Voice vote, all yes. Motion carried.

With funds currently available to pay all obligations and funds available when the obligations were incurred, Motion by Dempster and seconded by Barker to approve payment of the bills as presented (listing attached). Voice vote, all yes. Motion carried.

Motion by Dempster seconded by Barker to enter executive session for the stated purpose of discussing property acquisition. Voice vote, all yes. Motion carried.

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

Motion by Barker seconded by Dempster for adjournment	ent. Voice vote, all yes. Motion carried.
Fiscal Officer Ma	ayor