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

May 20, 2024

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

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

Motion by Barker seconded by Latta to approve the minutes from the April 15 and May 6, 2024 regular meetings. Voice vote, all yes. Motion carried.

## **Visitors:**

Two gentlemen from the Village were present to observe the meeting.

## **Personnel Reports:**

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

Jamie Insley (Zoning Inspector) – Not present.

Beidelschies (Board of Public Affairs) – Not present.

Rob Feighner (Solicitor) – Provided an update on legal issues.

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

Fahy (Village Engineer) – Not present.

## **Committee Reports:**

Lotz (Finance, Fire & Capital Projects) – Not present.

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

Sparks (Community Development, Business Relations, & Zoning) – Discussed some zoning issues and the possibility of selling the building at 237 N. Main St.

Barker (Parks & Recreation) – Provided an update on the Park and Pool.

Latta (Streets, Alleys, Sidewalks & Trees) – Gave an update on traffic signal replacement and 2024 paving.

Tyzzer (Water, Drainage & Sewer) – Kyle Kramer proposed adding 2 catch basins and drainage work at the corner of Arlington Ave. and Sumner St. at a cost of \$8050. Discussed raising sewer rates by \$10 a billing.

Palmer (Mayor) – No report.

### **Old Business:**

Discussion was held on potential locations for a new water tower in the future.

Discussion was held on providing a green waste dumpster at the annual trash day. Motion by Sparks to provide a green waste dumpster failed for lack of a second.

Motion by Latta and seconded by Tyzzer to begin the process of selling the property at 237 N. Main St. Roll call vote, all yes. Motion carried.

### **New Business:**

Motion by Latta and seconded by Barker to waive the sewer tap fee for the new school. Voice vote, all yes. Motion carried.

Motion by Barker and seconded by Dempster to purchase a pool vacuum from Patterson Pools at a cost of \$3961. Voice vote, all yes. Motion carried.

Motion by Barker and seconded by Dempster to waive the fee for using the Red Shelter House by the Davis family for a fund raiser/thank you for community support of Haley Davis. Voice vote, all yes. Motion carried.

Motion by Dempster and seconded by Tyzzer to contract with Kramer Excavating to install 2 catch basins and complete other drainage work at the corner of Sumner St. and Arlington Ave. at a cost of \$8050. Voice vote, all yes. Motion carried.

Motion by Dempster and seconded by Barker to raise sewer rates by \$5 per month (\$10 per billing) effective with the July billing. Voice vote, 4 yes, Sparks no. Motion carried.

Motion by Latta and seconded by Tyzzer to return to one meeting per month on the third meeting of the month beginning in June. Voice vote, all yes. Motion carried.

Motion by Dempster and seconded by Latta to set Trick or Treat annually on the last Thursday of October from 6:30 to 8:30 pm. Voice vote, all yes. Motion carried.

With funds currently available to pay all obligations and funds available when the obligations were incurred, Motion by Barker 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 Sparks for adjou	rnment.	Voice vote, all yes.	Motion carried
Fiscal Officer	Mayor		