

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

*June 17, 2024*

Arlington Village Council met in regular session at 7:00 p.m. Council Members Dempster, Barker, Tyzzer, Latta, Lotz and Sparks present. Also present were Feighner, Fahy, Huffman, Beidelschies 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 May 20, 2024 regular meeting. Voice vote, all yes. Motion carried.

**Visitors:**

Mike Dill and Mike Lieb were present to observe the meeting. Ashley Alge was present to discuss the Home Town Hero Military Banners program.

**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 on BPA activities.

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

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

Fahy (Village Engineer) – Provided an update on Village projects. Village has been awarded a \$1.5 million grant to replace the water tower.

**Committee Reports:**

Lotz (Finance, Fire & Capital Projects) – Discussed ways to finance Village permanent improvements.

Dempster (Maintenance, Safety and Trees) – Discussion on condition of Village vehicles.

Sparks (Community Development, Business Relations, & Zoning) – No report.

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

Latta (Streets, Alleys, Sidewalks & Trees) – Gave an update on traffic signal replacement, tree trimming trees and Earl Street water line replacement.

Tyzzler (Water, Drainage & Sewer) – Discussion was held about the water tower land swap and picnic in the park.

Palmer (Mayor) – Discussed some issues that were brought to his attention.

**Old Business:**

Decision will be made concerning water tower land swap at the July meeting.

**New Business:**

Motion by Latta and seconded by Dempster to approve Resolution 01-2024 requesting \$22,500 in Municipal Permissive Tax Funds. Voice vote, all yes. Motion carried.

Fiscal Officer gave first reading of Ordinance 2024-03 approving 1.3 mill special assessment for street repairs.

Fiscal Officer gave first reading of Ordinance 2024-04 approval of 1.7 mill special assessment for street lighting.

Fiscal Officer gave first reading of Ordinance 2024-05 transferring \$25,000 from the General Fund to the Park and Recreation Fund. Motion by Dempster and seconded by Latta to suspend the rules and give Ordinance 2024-05 its second and third readings. Roll call vote, all yes. Motion carried. Fiscal Officer gave second and third readings of Ordinance 2024-05. Motion by Dempster and seconded by Latta to adopt Ordinance 2024-05. Voice vote, all yes. Motion carried.

Fiscal Officer gave first reading of Ordinance 2024-06 advancing \$80,000 from the General Fund to the Water Fund. Motion by Dempster and seconded by Barker to suspend the rules and give Ordinance 2024-06 its second and third readings. Roll call vote, all yes. Motion carried. Fiscal Officer gave second and third readings of Ordinance 2024-06. Motion by Dempster and seconded by Latta to adopt Ordinance 2024-06. Voice vote, all yes. Motion carried.

Fiscal Officer gave first reading of Ordinance 2024-07 advancing \$22,500 from the General Fund to the Permissive License Tax Fund. Motion by Dempster and seconded by Barker to suspend the rules and give Ordinance 2024-07 its second and third readings. Roll call vote, all yes. Motion carried. Fiscal Officer gave second and third readings of Ordinance 2024-07. Motion by Dempster and seconded by Barker to adopt Ordinance 2024-07. Voice vote, all yes. Motion carried.

Motion by Dempster and seconded by Latta to increase appropriations in the Permissive License Tax Fund to \$22,500. Voice vote, all yes. Motion carried.

Motion by Dempster and seconded by Latta to approve Fluid Loss Prevention as a contractor of choice to contact for water leak detection. Voice vote, 5 yes. Barker abstained. Motion carried.

Motion by Dempster and seconded by Barker to approve submission of a grant agreement for \$1.5 million water tower replacement grant. Voice vote, all yes. Motion carried.

Motion by Barker and seconded by Dempster to waive all sewer late fees for consumers who received their bills late. Voice vote, all yes. Motion carried.

Motion by Dempster and seconded by Latta to provide a credit of \$39.43 for the United Methodist Parsonage 225 N. Cumberland. Voice vote, all yes. Motion carried.

Motion by Latta and seconded by Barker to approve the Cash Summary by Fund as of May 31, 2024. 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 Barker for adjournment. Voice vote, all yes. Motion carried.

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Fiscal Officer

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Mayor