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

July 15, 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 and Beidelschies.

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 June 17, 2024 regular meeting. Voice vote, all yes. Motion carried.

Visitors:

Mike Dill and Mike Lieb were present to observe the meeting. Chad Munsey was present to discuss holding future softball tournaments in the Park.

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) – No report.

Greg Glick (Fiscal Officer) – Not present.

Fahy (Village Engineer) – Provided an update on Village projects.

Committee Reports:

Lotz (Finance, Fire & Capital Projects) – Working with Premier Bank to increase interest returns.

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

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

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

Latta (Streets, Alleys, Sidewalks & Trees) – Paving is complete and trees have been taken care of.

Tyzzer (Water, Drainage & Sewer) – Will ask for approval in new business for work on the North lift station and repair of a damaged aerator.

Palmer (Mayor) – Requested an executive session to discuss property acquisition.

Old Business:

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

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

Gave second reading of Ordinance 2024-03 approving 1.3 mill special assessment for street repairs.

Gave second reading of Ordinance 2024-04 approval of 1.7 mill special assessment for street lighting.

New Business:

Motion by Tyzzer and seconded by Sparks to provide the following sewer billing relief: Senior Affordable Care, 200 Powell Drive \$214.50 and Pam Couch \$149.50. Voice vote, all yes. Motion carried.

Motion by Tyzzer and seconded by Barker to contract with Green Excavating to clear the ditch in the Park at a cost of \$2557.50. Voice vote, all yes. Motion carried.

Motion by Barker and seconded by Dempster to hire Eli Hurt and Noah Tesner as lifeguards at an hourly rate of \$11. Voice vote, all yes. Motion carried.

Motion by Barker and seconded by Lotz to contract with Degan Excavation to repair the North Lift Station at a cost of \$7913.56. Voice vote, all yes. Motion carried.

Motion by Barker and seconded by Lotz to pay shipping costs for 2024 fireworks. Voice vote, all yes. Motion carried.

Motion by Latta and seconded by Barker to allow the Fire Department to use the Red Shelter House on September 10, 2024 and waive the fee to use. Voice vote, all yes. Motion carried.

Motion by Latta and seconded by Tyzzer to contract with West Side Machine to repair a aerator pump at a cost of \$847. Voice vote, all yes. Motion carried.

Motion by Latta and secon	nded by Barker to	approve the Cash	Summary by 1	Fund as of .	June 30,
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 Latta seconded by Barker for adjournment.	Voice vote, all yes.	Motion carried.		
Fiscal Officer M	Mayor			