

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

*October 21, 2024*

Arlington Village Council met in regular session at 7:00 p.m. Council Members Dempster, Barker, Tyzzer, Lotz, Latta and Sparks present. Also present were Insley, 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 September 16, 2024 regular meeting. Voice vote, all yes. Motion carried.

**Visitors:**

Mike Lieb asked about making the address of a property he owns to be on Sumner Street. Audrey Tyzzer was present to present a check for \$10,000 from the Festival Committee for use in the Park. Amber Newlove and Lauren Etler were present to provide a Heart and Soul update.

**Personnel Reports:**

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

Jamie Insley (Zoning Inspector) – Discussion was held on property violations.

Beidelschies (Board of Public Affairs) – Provided an update on BPA activities.

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

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

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

**Committee Reports:**

Lotz (Finance, Fire & Capital Projects) – Discussion was held of the potential purchase of a dump truck.

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

Sparks (Community Development, Business Relations, & Zoning) – Provided an update on community relations.

Barker (Parks & Recreation) – Provided an update on Park issues.

Latta (Streets, Alleys, Sidewalks & Trees) – Updated the status of the 2025 paving project and discussed an issue with the crosswalk lights at the school not staying charged.

Tyzzler (Water, Drainage & Sewer) – Provided a quote of \$7700 for cleaning the ditch off Powell Drive.

Palmer (Mayor) – Elevator meeting to discuss property swap for the new water tower will be held on October 31, 2024.

**Old Business:**

Motion by Sparks and seconded by Tyzzler to waive sewer tap fees on new construction through 2026. Roll Call vote, Sparks, Tyzzler yes; Dempster, Lotz, Barker, Latta no. Motion failed.

**New Business:**

Motion by Sparks and seconded by Tyzzler to make the address for parcel 310000072160, 312 East Sumner Street. Voice vote, all yes. Motion carried.

Fiscal Officer gave first reading of Ordinance 2024-11 transferring \$10,000 from the General Fund to the Street Fund. Motion by Dempster and seconded by Barker to suspend the rules and give Ordinance 2024-11 its second and third readings. Roll call vote, all yes. Motion carried. Fiscal Officer gave second and third readings of Ordinance 2024-11. Motion by Dempster and seconded by Latta to adopt Ordinance 2024-11. Voice vote, all yes. Motion carried.

Fiscal Officer gave first reading of Ordinance 2024-12 authorizing the advertisement for bids for water tower replacement project. Motion by Dempster and seconded by Barker to suspend the rules and give Ordinance 2024-12 its second and third readings. Roll call vote, all yes. Motion carried. Fiscal Officer gave second and third readings of Ordinance 2024-12. Motion by Latta and seconded by Barker to adopt Ordinance 2024-12. Voice vote, all yes. Motion carried.

Fiscal Officer gave first reading of Ordinance 2024-13 setting penalties for the violation of the Village's auxiliary water source user agreement. Motion by Dempster and seconded by Lotz to suspend the rules and give Ordinance 2024-13 its second and third readings. Roll call vote, all yes. Motion carried. Fiscal Officer gave second and third readings of Ordinance 2024-13. Motion by Dempster and seconded by Barker to adopt Ordinance 2024-13. Voice vote, all yes. Motion carried.

Motion by Dempster and seconded by Latta to authorize the Mayor to enter into a Collection Services Agreement with the City of Findlay to collect income taxes. Voice vote, all yes. Motion carried.

Motion by Barker and seconded by Dempster to approve transfer of \$10,000 in appropriations in the Park and Recreation Fund from Salaries and Related Expenses to All Other Expenses. Voice vote, all yes. Motion carried.

Motion by Dempster and seconded by Latta to allow the Beautification Committee to place a Christmas Tree on the South lot at the Municipal Building. Voice vote, all yes, Motion carried.

Motion by Barker and seconded by Dempster to change the time for Trick or Treat to 6:00 to 8:00 pm. Voice vote, all yes. Motion carried.

Motion by Barker and seconded by Lotz to make an initial deposit of \$14,080 for new playground equipment by year end. Voice vote, all yes. Motion carried.

Motion by Tyzzer and seconded by Dempster to contract with Mike Abshire to clean the ditch off Powell Dr. Voice vote, 5 yes, Sparks abstained. Motion carried.

Motion by Dempster and seconded by Lotz to approve the Cash Summary by Fund as of September 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 Dempster 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 Lotz to enter into executive session for the stated purpose of discussion of land acquisition. Voice vote, all yes. Motion carried.

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

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

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Fiscal Officer

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Mayor