

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

November 18, 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 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 Dempster to approve the minutes from the October 21, 2024 regular meeting. Voice vote, all yes. Motion carried.

Visitors:

Karen Inbody and Aubree Rhoad were present to discuss a concern about a rooster in their neighborhood. The issue was referred to the zoning committee.

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 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) – Estimated cost for a new dump truck is approximately \$75,000.

Dempster (Maintenance, Safety and Trees) – Reported the EMS is hiring new employees.

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

Barker (Parks & Recreation) – Provided an update on various grants.

Latta (Streets, Alleys, Sidewalks & Trees) – Received 2 quotes for the 2025 street paving from Rutter and Dudley \$74,150 and Helms \$98,008.

Tyzzler (Water, Drainage & Sewer) – Provided a quote of \$4600 from Hartman Concrete for concrete repair on Mountain Ash and \$1800 from Bugner for jetting on Cedar Lane.

Palmer (Mayor) – No report.

Old Business:

Motion by Lotz and seconded by Tyzzler to purchase a dump truck chassis from Reineke for \$57,889 and a dump bed and related equipment from Dan’s Truck Equipment for \$14,584. Voice vote, all yes. Motion carried.

New Business:

Fiscal Officer gave first reading of Ordinance 2024-14 authorizing the Mayor to sign a prosecution agreement. Motion by Dempster and seconded by Latta to suspend the rules and give Ordinance 2024-14 its second and third readings. Roll call vote, all yes. Motion carried. Fiscal Officer gave second and third readings of Ordinance 2024-14. Motion by Latta and seconded by Dempster to adopt Ordinance 2024-14. Voice vote, all yes. Motion carried.

Motion by Dempster and seconded by Barker to make the following appropriation adjustments: Appropriate \$150,000 in the Capital Improvement Fund; Appropriate \$10,000 in the Park Improvement Fund; and increase appropriations in the Water Fund by \$60,000. Voice vote, all yes. Motion carried.

Motion by Latta and seconded by Dempster to contract with Rutter and Dudley to complete the 2025 paving program at a cost of \$74,150. Voice vote, all yes. Motion carried.

Motion by Tyzzler and seconded by Sparks to contract with Hartman Concrete to complete concrete repair on Mountain Ash St. at a cost of \$4600 and contract with Bugner to do jetting on Cedar Lane at a cost of \$1800. Voice vote, all yes, Motion carried.

Motion by Dempster and seconded by Barker to authorize year end gifts of \$250 each to the following employees: Ben Slough, Josh Childs, Brett Price, TJ Huffman, Shelly Heacock, Jaime Insley, Kevin Fahey, Rob Feighner and Greg Glick. Voice vote, all yes. Motion carried.

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

Fiscal Officer

Mayor