

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

*December 16, 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 Latta to approve the minutes from the November 18, 2024 regular meeting. Voice vote, all yes. Motion carried.

**Visitors:**

None.

**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) – The new dump truck is currently on the assembly line.

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

Sparks (Community Development, Business Relations, & Zoning) – Working on zoning issue with a shed on a Village property.

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

Latta (Streets, Alleys, Sidewalks & Trees) – The Village has signed off on the completion of

installation of the new traffic lights.

Tyzzzer (Water, Drainage & Sewer) – No report.

Palmer (Mayor) – No report.

**Old Business:**

Discussion was held concerning animals owned by Village resident. A new ordinance governing the housing of animals is being considered.

**New Business:**

Fiscal Officer gave first reading of Ordinance 2024-15 establishing temporary appropriations for 2025. Motion by Dempster and seconded by Latta to suspend the rules and give Ordinance 2024-15 its second and third readings. Roll call vote, all yes. Motion carried. Fiscal Officer gave second and third readings of Ordinance 2024-15. Motion by Dempster and seconded by Barker to adopt Ordinance 2024-15. Voice vote, all yes. Motion carried.

Fiscal Officer gave first reading of Ordinance 2024-16 approving landfill fee increases by the Hancock County Waste Management District. Motion by Dempster and seconded by Lotz to suspend the rules and give Ordinance 2024-16 its second and third readings. Roll call vote, all yes. Motion carried. Fiscal Officer gave second and third readings of Ordinance 2024-16. Motion by Dempster and seconded by Lotz to adopt Ordinance 2024-16. Voice vote, all yes. Motion carried.

Motion by Tyzzzer and seconded by Dempster to contract with Phoenix Fabricators for construction of a new water tower at a cost of \$2,186,031. Voice vote, all yes. Motion carried.

Fiscal Officer gave first reading of Ordinance 2024-17 authorizing a tentative contract with Phoenix Fabricators for construction of a new water tower at a cost of \$2,186,031. Motion by Lotz and seconded by Dempster to suspend the rules and give Ordinance 2024-17 its second and third readings. Roll call vote, all yes. Motion carried. Fiscal Officer gave second and third readings of Ordinance 2024-17. Motion by Latta and seconded by Barker to adopt Ordinance 2024-17. Voice vote, all yes. Motion carried.

Fiscal Officer gave first reading of Ordinance 2024-18 authorizing the Mayor to enter into an agreement with the Ohio Water Development Authority as part of the construction of a new water tower. Motion by Dempster and seconded by Tyzzzer to suspend the rules and give Ordinance 2024-18 its second and third readings. Roll call vote, all yes. Motion carried. Fiscal Officer gave second and third readings of Ordinance 2024-18. Motion by Dempster and seconded by Barker to adopt Ordinance 2024-18. Voice vote, all yes. Motion carried.

Motion by Latta and seconded by Dempster to approve the Cash Summary by Fund as of November 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 Sparks to approve payment of the bills as presented (listing attached). Voice vote, all yes. Motion carried.

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

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Fiscal Officer

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Mayor