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

January 20, 2025

Arlington Village Council met in regular session at 6:00 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 Lotz to approve the minutes from the December 16, 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) – Provided an update on funding projects.

Dempster (Maintenance, Safety and Trees) – The handling of recent issues with Village trucks is not acceptable.

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

Barker (Parks & Recreation) – No report.

Latta (Streets, Alleys, Sidewalks & Trees) - There were issues with the Traffic Lights due to ice

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on the equipment.

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

Palmer (Mayor) – Discussion was held on Employee Health Premium reimbursements.

Old Business:

Discussion was held concerning animals owned by Village residents.

New Business:

Fiscal Officer gave first reading of Ordinance 2025-01 establishing the 2025 annual appropriations. Motion by Sparks and seconded by Dempster to suspend the rules and give Ordinance 2025-01 its second and third readings. Roll call vote, all yes. Motion carried. Fiscal Officer gave second and third readings of Ordinance 2025-01. Motion by Latta and seconded by Dempster to adopt Ordinance 2025-01. Voice vote, all yes. Motion carried.

Fiscal Officer gave first reading of Ordinance 2025-02 transferring \$35,000 from the General Fund to the Capital Improvement Fund. Motion by Dempster and seconded by Barker to suspend the rules and give Ordinance 2025-02 its second and third readings. Roll call vote, all yes. Motion carried. Fiscal Officer gave second and third readings of Ordinance 2025-02. Motion by Dempster and seconded by Lotz to adopt Ordinance 2025-02. Voice vote, all yes. Motion carried.

Fiscal Officer gave first reading of Ordinance 2025-03 establishing the Enterprise Inspection and Infiltration Fund (Fund 5901). Motion by Tyzzer and seconded by Latta to suspend the rules and give Ordinance 2025-03 its second and third readings. Roll call vote, all yes. Motion carried. Fiscal Officer gave second and third readings of Ordinance 2025-03. Motion by Sparks and seconded by Lotz to adopt Ordinance 2025-03. Voice vote, all yes. Motion carried.

Fiscal Officer gave first reading of Ordinance 2025-04 transferring \$20,000 from the General Fund to the Inspection and Infiltration Fund. Motion by Lotz and seconded by Barker to suspend the rules and give Ordinance 2025-04 its second and third readings. Roll call vote, all yes. Motion carried. Fiscal Officer gave second and third readings of Ordinance 2025-04. Motion by Dempster and seconded by Sparks to adopt Ordinance 2025-04. Voice vote, all yes. Motion carried.

Motion by Latta and seconded by Barker to approve disposal of 2019 records (list attached). Voice vote, all yes. Motion carried.

Motion by Sparks and seconded by Tyzzer to provide a \$13 credit to the sewer bill of Tony Cole, 114 W. Main Cross St. Voice vote, all yes. Motion carried.

Motion by Dempster and seconded by Lotz to approve Martin Jones as a new Volunteer Fire Fighter. Voice vote, all yes. Motion carried.

Motion by Dempster and seconded by Latta to appoint Barker and Lotz to the Volunteer Firefighters Dependents Fund Board. Voice vote, all yes. Motion carried.

Motion by Sparks and seconded by Dempster to approve paying up to \$2500 for freight on fireworks for the 4th of July display. Voice vote, all yes. Motion carried.

Discussion was held on placing Narcan in the Park. With no motion or second on this matter it will not be placed in the Park.

Motion by Sparks and seconded by Tyzzer to allow for \$450 per month reimbursement for employee health insurance premiums for the Village's full time employees, effective February 1, 2025. Voice vote, all yes. Motion carried.

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

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

Fiscal Officer

Mayor