

Village of Arlington Heights

Regular Council Meeting
Monday November 22nd, 2021 – 7:00 p.m.

Regular meeting of the Village of Arlington Heights Council was called to order by Mayor Crase with prayer and the Pledge of Allegiance.

Roll Call: McKinney present, Ott absent, McFerron present, Davis present, Gil present, Imbus present and Fiscal Director Braun absent (Court Clerk Bruner present).

Motion to excuse Lisa Ott from Council Meeting made by: McFerron seconded by Gil.

Roll Call: McFerron yes, Gil yes, Ott absent, Davis yes, Imbus yes and McKinney yes.

Passed 5-0

Guest Speakers:

None

Approval of the Council/Special Meeting Minutes for October 2021

Motion to approve the minutes made by: McFerron seconded by Davis.

Roll Call: McFerron yes, Gil yes, Ott absent, Davis yes, Imbus yes and McKinney yes.

Passed 5-0

Report of Officers:

MAYOR'S REPORT: Mayor Crase read Mayors Court Report.

FISCAL DIRECTOR (Megan Braun): Nothing to report, Absent.

MOTION TO APPROVE THE PAYMENT OF BILLS AND FINANCE STATEMENT

Motion to approve the payment of bills made by: Gil seconded by McFerron.

Roll Call: McFerron yes, Gil yes, Ott absent, Davis yes, Imbus yes and McKinney yes.

Passed 5-0

Reports of Council Committees:

SAFETY/CODE ENFORCEMENT: Mr. McKinney Chairperson, (Imbus, Ott) McKinney read Reading Police Department Report and Fire/EMS Department.

STREETS, BUILDINGS & WASTE: Ms. Gil Chairperson, (McKinney, Ott) Gil nothing to report. Crase reported the new roof is completed and hall room walls have been repaired and painted.

GRANTS/CONTRACTS: Mrs. McFerron Chairperson, (Imbus, Gil) McFerron talked about the public WIFI offered from Lockland schools through Cincinnati Bell.

FINANCE: Mrs. Davis Chairperson, (McFerron, Ott). Davis read the expenses and balances for the month of October 2021. For October, expenses were \$70,486.21 and receipts were \$146,016.31.

ZONING/SPECIAL PROJECTS/HEALTH & WELFARE: Ms. Ott Chairperson, (Davis, McKinney) Ott absent. Crase reported Christmas movie night is 12/4, 12/6 is Senior Christmas lunch & Christmas lights at Coney Island (bus for 30 people), breakfast with Santa is 12/11 and Employee/Council Christmas Dinner is 12/11.

PUBLIC LANDS/HISTORICAL: Mr. Imbus Chairperson (Gil, Davis) Imbus nothing to report.

Reading of Resolutions/Ordinances:

Motion to suspend the rules for Ordinance(s) made by: McFerron seconded by Gil.

Roll Call: McFerron yes, Gil yes, Ott absent, Davis yes, Imbus yes and McKinney yes.
Passed 5-0

Ordinance #10-2021 An Ordinance authorizing the Mayor to transfer property at 619 Arlington Avenue and 536 Maple Avenue to the Community Improvement Corporation of Arlington Heights, and declaring an emergency.

Motion to adopt made by: McKinney seconded by McFerron.

Roll Call: McFerron yes, Gil yes, Ott absent, Davis yes, Imbus yes and McKinney yes.
Passed 5-0

Ordinance #11-2021 An Ordinance amending the Arlington Heights, Ohio property maintenance code section 106.5, abatement of violation, and declaring an emergency.

Motion to adopt made by: McKinney seconded by McFerron.

Roll Call: McFerron yes, Gil yes, Ott absent, Davis yes, Imbus yes and McKinney yes.
Passed 5-0

Remarks from Visitors:

None.

Motion to Adjourn:

Motion to adjourn made by: McFerron seconded by Imbus.

Roll Call: McFerron yes, Gil yes, Ott absent, Davis yes, Imbus yes and McKinney yes.
Passed 5-0

ATTEST:

APPROVE:

Fiscal Director

Mayor