

# *Village of Arlington Heights*

**Regular Council Meeting**  
Monday December 27th 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 present, McFerron present, Davis absent, Gil present, Imbus absent and Fiscal Director Braun present.

**Motion to excuse Kathleen Davis & Joseph Imbus from Council Meeting made by:** McFerron seconded by McKinney.

**Roll Call:** McFerron yes, Gil yes, Ott yes, Davis absent, Imbus absent and McKinney yes.  
**Passed 4-0**

## **Guest Speakers:**

None

## **Approval of the Council/Special Meeting Minutes for November 2021**

**Motion to approve the minutes made by:** McFerron seconded by McKinney.

**Roll Call:** McFerron yes, Gil yes, Ott yes, Davis absent, Imbus absent and McKinney yes.  
**Passed 4-0**

## **Report of Officers:**

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

Mayor Crase reported that Reading Police Dispatch is moving to Hamilton County Dispatch beginning January 1<sup>st</sup> 2022.

**FISCAL DIRECTOR (Megan Braun):** Read Finance Report.

Braun asked council for approval to carryover remaining vacation hours over to 2022.

**Motion to carry over remaining vacation hours to 2022 made by:** Ott seconded by Gil.

**Roll Call:** McFerron yes, Gil yes, Ott yes, Davis absent, Imbus absent and McKinney yes.  
**Passed 4-0**

Braun presented council with the quote from Dasani Investments to replace carpet, asked for motion to move forward.

**Motion to approve replacement of carpet in Council chambers and Fiscal Directors office by Dasani Investments made by:** McKinney seconded by McFerron.

**Roll Call:** McFerron yes, Gil yes, Ott yes, Davis absent, Imbus absent and McKinney yes.  
**Passed 4-0**

## **MOTION TO APPROVE THE PAYMENT OF BILLS AND FINANCE STATMENT**

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

**Roll Call:** McFerron yes, Gil yes, Ott yes, Davis absent, Imbus absent and McKinney yes.  
**Passed 4-0**

## **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 on Committee. Gil addressed Council to clarify some issues & allegations that were discussed at Council of a whole when she was absent.

**GRANTS/CONTRACTS:** Mrs. McFerron Chairperson, (Imbus, Gil) McFerron nothing to report. No decision has yet been made on CDBG grant for Dog Park.

**FINANCE:** Mrs. Davis Chairperson, (McFerron, Ott). (Davis absent) Braun read the expenses and balances for the month of November 2021. For November, expenses were \$101,585.49 and receipts were \$32,407.95.

**ZONING/SPECIAL PROJECTS/HEALTH & WELFARE:** Ms. Ott Chairperson, (Davis, McKinney) Ott had nothing to discuss with committee. Ott asked questions to Mayor Crase regarding missed meeting(s) rule and new Committee that was established for 2022.

**PUBLIC LANDS/HISTORICAL:** Mr. Imbus Chairperson (Gil, Davis) Imbus absent.

**Reading of Resolutions/Ordinances:**

**Resolution #3-2021** A resolution authorizing temporary appropriations to meet current expenses of the Village of Arlington Heights for 2022 and declaring an emergency.

**Motion to adopt made by:** Ott seconded by McFerron.

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

**Passed 4-0**

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

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

**Passed 4-0**

**Ordinance #12-2021** An Ordinance establishing fees for abatement action taken under section 106.5 of the Arlington Heights, Ohio Property Maintenance Code, and declaring an emergency.

**Motion to adopt made by:** McFerron seconded by McKinney.

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

**Passed 4-0**

**Ordinance #13-2021** An Ordinance setting rules and regulations for the conduct of business of Council of the Village of Arlington Heights, Ohio 2022.

**Motion to adopt made by:** McFerron seconded by Gil.

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

**Passed 4-0**

**Ordinance #14-2021** An Ordinance authorizing the Mayor and Fiscal Officer, on behalf of the Village of Arlington Heights, Ohio, to enter into an agreement for Engineering and Architectural services and declaring an emergency.

**Motion to adopt made by:** McFerron seconded by Gil.

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

**Passed 4-0**

**Ordinance #15-2021** An Ordinance setting the pay rates for the Service Department employees, Mayor's Clerk of Court & Fiscal Director.

**Motion to adopt made by:** Ott seconded by McFerron.

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

**Passed 4-0**

**Remarks from Visitors:**

None.

**Motion to Adjourn:**

**Motion to adjourn made by:** McFerron seconded by McKinney.

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

**Passed 4-0**

**ATTEST:**

**APPROVE:**

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**Fiscal Director**

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**Mayor**