

# Village of Arlington Heights

**Regular Council Meeting**  
Monday May 24th, 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 absent, Ott present, McFerron present, Davis absent, Gil present, Imbus present and Fiscal Director Braun present.

**Guest Speakers:**

Bob Longworth, Superintendent of Lockland School District- spoke to council about Cincinnati Bell Wi-Fi program. Lockland schools are looking for any residents or businesses to expand their wi-fi connectivity.

**Motion to excuse Kathleen Davis from council meeting:** Ott seconded by McFerron.

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

**Approval of the Council/Special Meeting Minutes for April 2021**

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

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

**Report of Officers:**

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

Memorial Day Parade is on 5/31, anyone wanting to be in parade should meet at Town Hall by 815 A.M., the parade starts at 9 A.M.

**FISCAL DIRECTOR (Megan Braun):** nothing to report.

**MOTION TO APPROVE THE PAYMENT OF BILLS AND FINANCE STATEMENT**

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

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

**Reports of Council Committees:**

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

**STREETS, BUILDINGS & WASTE:** Ms. Gil Chairperson, (McKinney, Ott) Gil reported Beautification awards are being put out this week, the rest will come in June. Street sweeping begins tomorrow 5/25.

**GRANTS/CONTRACTS:** Mrs. McFerron Chairperson, (Imbus, Gil) McFerron nothing to report.

**FINANCE:** Mrs. Davis Chairperson, (McFerron, Ott). Davis Absent. Braun read the expenses and balances for the month of April 2021. For April, expenses were \$97,922.31 and receipts were \$172,352.18.

**ZONING/SPECIAL PROJECTS/HEALTH & WELFARE:** Ms. Ott Chairperson, (Davis, McKinney) Ott reminded everyone of community yard sale the first weekend of June. Special Meeting scheduled for 6/1/21 at 6pm to discuss Special Projects. There will be one more printed newsletter then going forward the newsletter will be digital, unless a hard copy is requested.

**PUBLIC LANDS/HISTORICAL:** Mr. Imbus Chairperson (Gil, Davis) Imbus reported he would like to do a flag case and plaque in honor of Veterans in the Historical room.

**Reading of Resolutions/Ordinances:**

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

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

**Passed 4-0**

**Ordinance #4-2021** An Ordinance authorizing the imposition of credit card service fees to cover administration costs associated with Mayor's Court transactions and declaring an emergency.

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

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

**Passed 4-0**

**Ordinance #5-2021** An Ordinance authorizing the Mayor to accept property at 607 Carthage Avenue from owner Lockland School District 12, and declaring an emergency.

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

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

**Passed 4-0**

**Ordinance #6-2021** An Ordinance authorizing the Mayor to transfer property at 607 Carthage Avenue to the Community Improvement Corporation of Arlington Heights, and declaring an emergency.

**First Reading: 5/24/2021**

**Remarks from Visitors:**

Ruby Taylor is still looking for senior citizens (55 and older) to join the Golden Friendship Club. Next Meeting is June 7<sup>th</sup> 2021.

**Motion to Adjourn:**

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

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

**Passed 4-0**

**ATTEST:**

**APPROVE:**

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**Fiscal Director**

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**Mayor**