

# *Village of Arlington Heights*

## **Special Council Meeting**

January 28<sup>th</sup>, 2022– 6PM

Special Council meeting of the Village of Arlington Heights Council was called to order by Pro Tempore McFerron.

(Council member McKinney Sworn in)

**Roll Call:**

Imbus absent, McKinney present, Ott absent, Davis present, McFerron present and Gil present.

**Reading of Resolution(s):**

**Resolution #1-2022** A Resolution authorizing Village of Arlington Heights to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or local transportation improvement program(s) and to execute contracts as required.

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

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

**Passed 4-0**

**Motion to Adjourn:**

**Motion to adjourn made by:** Gil seconded by Davis.

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

**Passed 4-0**

**ATTEST:**

**APPROVE:**

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**Fiscal Director**

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**Mayor**