

# *Village of Arlington Heights*

**Regular Council Meeting**  
Monday December 19th, 2022 – 7:00 p.m.

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

**Roll Call:** McKinney present, Ott present, McFerron present, Davis present, Gil present and Fiscal Director Braun present.

**Guest Speakers:**

None

**Approval of the Council/Special Meeting Minutes for October/November 2022**

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

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

**Passed 5-0**

**Report of Officers:**

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

Crase read a couple correspondences from residents thanking Service Dept. Director McLemore for his hard work and help.

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

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

**Motion to approve the payment of bills for October & November 2022 made by:** McKinney seconded by McFerron.

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

**Passed 5-0**

**Reports of Council Committees:**

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

McKinney expressed gratitude for the Golden Friendship Club for the great year they had and to the Village for sponsoring the group and allowing them to meet.

**STREETS, BUILDINGS & WASTE:** Ms. Gil Chairperson, (McKinney, vacant) Gil nothing to report. Gil asked Service Director McLemore how the new contract service employees were doing, McLemore reported that they were doing great.

Mayor Crase reported we needed to post the open service department position by Spring.

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

**FINANCE:** Mrs. Davis Chairperson, (McFerron, Ott). Davis read the expenses and balances for the month of October & November 2022. For November, expenses were \$76,093.17 and receipts were \$79,193.83.

**PUBLIC LANDS/HEALTH & WELFARE:** Ms. Ott Chairperson, (Davis, McKinney) Ott nothing to report.

**ZONING/SPECIAL PROJECTS/HISTORICAL:** (Vacant), (Gil, McFerron) Nothing to report.

Crase Reported no one put in an application for the vacant Council seat, he is going to open applications back up.

**Reading of Resolutions/Ordinances:**

**Resolution #5-2022** A Resolution authorizing temporary appropriations to meet current expenses of the Village of Arlington Heights for 2023 and Declaring an Emergency.

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

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

**Passed 5-0**

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

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

**Passed 5-0**

**Ordinance #10-2022** An Ordinance setting the pay rates for the Service Department Director, Mayor’s Clerk of Court & Fiscal Director and declaring an emergency.

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

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

**Passed 5-0**

**Ordinance #11-2022** An Ordinance authorizing the Mayor & Fiscal Director, on behalf of the Village of Arlington Heights, Ohio, to enter into an agreement for engineering & architectural services and declaring an emergency.

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

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

**Passed 5-0**

**Ordinance #12-2022** Rules & Regulations for the conduct of the business of Council of the Village of Arlington Heights, Ohio 2023 and declaring an emergency.

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

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

**Passed 5-0**

**Remarks from Visitors:**

Resident inquired about a grant as well as the Baron Charter Company.

Resident inquired about pay raise.

Resident thanked the Village for taking them to the Creation Museum.

Mayor Crase & Council discussed code enforcement.

**Motion to Adjourn**

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

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

**Passed 5-0**

**ATTEST:**

**APPROVE:**

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**Fiscal Director**

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**Mayor**