

Regular Council Meeting

Monday February 28th, 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 absent, Davis present, Gil present, Imbus present and Fiscal Director Braun present.

Guest Speakers:

None

Approval of the Council/Special Meeting Minutes for February 2022

Motion to approve the minutes made by: Imbus seconded by Ott.

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

Passed 6-0

Report of Officers:

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

FISCAL DIRECTOR (Megan Braun): Braun reported

MOTION TO APPROVE THE PAYMENT OF BILLS AND FINANCE STATMENT

Motion to approve the payment of bills made by: McKinney seconded by Ott. Roll Call: McFerron yes, Gil yes, Ott yes, Davis yes, Imbus yes and McKinney yes. Passed 6-0

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, Imbus) Gil

GRANTS/CONTRACTS: Mrs. McFerron Chairperson, (Ott, Gil) McFerron

FINANCE: Mrs. Davis Chairperson, (McFerron, Ott). Davis read the expenses and balances for the month of February 2022. For February, expenses were \$73,990.39 and receipts were \$54,760.83.

PUBLIC LANDS/HEALTH & WELFARE: Ms. Ott Chairperson, (Davis, McKinney) Ott

ZONING/SPECIAL PROJECTS/HISTORICAL: Mr. Imbus Chairperson (Gil, McFerron) Imbus reported

Reading of Resolutions/Ordinances:

Motion to suspend the rules for Ordinance(s) made by: McKinney seconded by Gil. Roll Call: McFerron yes, Gil yes, Ott yes, Davis yes, Imbus yes and McKinney yes. Passed 6-0

Ordinance #2-2022 An Ordinance approving, adopting, and enacting American Legal Publishing's OHIO BASIC CODE, 2022 Edition, as the code of Ordinances for the Municipality of Village of Arlington Heights, Ohio, and declaring an emergency.

Motion to adopt made by: McKinney seconded by Ott.

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

Passed 6-0

Remarks from Visitors:

M	loti	on	to	Adj	0	urn

Motion to adjourn made by: Davis seconded by Gil.

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

Passed 6-0

ATTEST:	APPROVE:
Fiscal Director	Mayor