

Village of Arlington Heights

Regular Council Meeting
Monday March 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 present, 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: McKinney seconded by Gil.

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.

Mayor Crase reported on August 10th, 2022, from 4pm to 7pm the Village will be hosting an electronic recycling event which will be held in the parking lot of Town Hall. Residents can bring old, broken, used electronics/batteries etc. for proper disposal.

Former Councilmember Frank Dilbert passed away. No arrangements have yet been made.

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 made by: McKinney seconded by McFerron.

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, Fire/EMS Department Report and Code Enforcement Report.

STREETS, BUILDINGS & WASTE: Ms. Gil Chairperson, (McKinney, Imbus) Gil reported the signs for Movie Night have been put up around the Village. Movie Night is Saturday April 2nd, 2022, at townhall. Gil read Service Department report.

Jeff McLemore/Service Director spoke to Council about the dangers of the Service Department mowing the grass that is **not** owned by Arlington Heights in front of the Sunspot Business on Galbraith Road. Mayor Crase requested a motion to discontinue this service provided due to safety and cost absorbed by the Village to maintain this property that is owned by ODOT.

Motion to terminate mowing the grass on E. Galbraith Road (in front of sunspot, ODOT property) made by: Ott seconded by McFerron.

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

Passed 6-0

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

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 reported her findings on mulch for the parks. Ott reported she is still working on the new resident packets. Ott touched based on details about Easter event. Easter event starts at 2pm on Easter 4/17.

ZONING/SPECIAL PROJECTS/HISTORICAL: Mr. Imbus Chairperson (Gil, McFerron) Imbus reported himself and councilmember Ott are working on getting quotes for new Arlington website.

Reading of Resolutions/Ordinances:

Resolution #2-2022 A Resolution approving participation in Region 2 Governance structure under the ONEOHIO Memorandum of Understanding.

Motion to adopt made by: McFerron seconded by Imbus.

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

Passed 6-0

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

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

Passed 6-0

Ordinance #4-2022 An Ordinance amending the Arlington Heights, Ohio Code of Ordinances, Chapter 70, to add a scrap processing prohibition, and declaring an emergency.

Motion to adopt made by: Imbus seconded by Gil.

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

Passed 6-0

Ordinance #5-2022 An Ordinance amending the Arlington Heights, Ohio Code of Ordinances, Chapter 90, to add a dog tethering prohibition, and declaring an emergency.

Motion to adopt made by: Ott seconded by McFerron.

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

Passed 6-0

Remarks from Visitors:

None.

Motion to Adjourn

Motion to adjourn made by: Davis seconded by McFerron.

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

Passed 6-0

ATTEST:

APPROVE:

Fiscal Director

Mayor