

# *Village of Arlington Heights*

**Regular Council Meeting**  
Monday June 27<sup>th</sup>, 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 absent, Gil present, Imbus present and Fiscal Director Braun present.

**Guest Speakers:**

John from Baron's Bus Services spoke to council about possible location within the Village for a new facility. Handouts were given and Q&A.

**Approval of the Council/Special Meeting Minutes for May 2022**

**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 yes.

**Passed 5-0**

**Report of Officers:**

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

Mayor Crase reported Hamilton County recycling is doing electronics recycling on the 8<sup>th</sup>, flyers should be mailed out. A new movie screen was purchased for outdoor movie night.

**FISCAL DIRECTOR (Megan Braun):** Braun reported that Fagin (service dept.) is expected to return 7/5, in the case he is not able to return she would like a motion to hire temporary help for the service department via a temporary service.

**Motion to hire temporary help for Service Department through a temp service agency made by:** McKinney seconded by Imbus.

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

**Passed 5-0**

**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 absent, Imbus yes and McKinney yes.

**Passed 5-0**

**Reports of Council Committees:**

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

**STREETS, BUILDINGS & WASTE:** Ms. Gil Chairperson, (McKinney, Imbus) Gil reported she has handed out 10 beautification awards for yard within the Village, there are a few more to give out. Gil read Service Department report, Service Director McLemore thanked all the volunteers that helped with spreading mulch in the parks.

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

**FINANCE:** Mrs. Davis Chairperson, (McFerron, Ott). Davis Absent, Braun read the expenses and balances for the month of May 2022. For May, expenses were \$77,979.53 and receipts were \$75,456.80.

**PUBLIC LANDS/HEALTH & WELFARE:** Ms. Ott Chairperson, (Davis, McKinney) Ott reported she needs bios from council for the new website. Council pictures need to be done, scheduled for 7/25/2022 at 6PM. Ott inquired about signage for recycling center about processing items in the street. Discussions regarding the plaques for bench and flower bed. Ott inquired about the Village Street lighting, McLemore said the police department will check and report any bulbs out. Discussions about code enforcement regarding dog feces and people sleeping in their automobiles.

**ZONING/SPECIAL PROJECTS/HISTORICAL:** Mr. Imbus Chairperson (Gil, McFerron) Imbus reported the new web page is almost completed. Imbus inquired about zoning code and possibilities of adopting from Hamilton County's. Discussion about code enforcement on an abandoned house in the Village, Crase informed it just sold for 20k and he has contacted the buyer.

**Reading of Resolutions/Ordinances:**

**Resolution #3-2022** A Resolution authorizing Megan A. Braun, Fiscal Director/Clerk of Council, as the representative for the Village elected officials in attending the State of Ohio required Public Records training classes.

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

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

**Passed 5-0**

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

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

**Passed 5-0**

**Ordinance #6-2022** An Ordinance appointing a member of the Board of Appeals and declaring an emergency.

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

**Roll Call:** McFerron yes, Gil no, Ott yes, Davis absent, Imbus yes and McKinney yes.

**Passed 4-1**

**Remarks from Visitors:**

**Motion to Adjourn**

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

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

**Passed 5-0**

**ATTEST:**

**APPROVE:**

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**Fiscal Director**

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**Mayor**