

Village of Arlington Heights

Regular Council Meeting
Monday September 26th, 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 August 2022

Motion to approve the minutes made by: Davis seconded by McKinney.

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 gave everyone a handout about the regional planning commission-reconnecting communities. They are asking for a grant for planning to come up with a solution regarding the trains. Crase reported that it would not cost the Village anything for them to move forward, they would just like a letter of support for them to apply for the planning grant.

Crase reported that the Baron Busing company building on Galbraith originally agreed to cover the cost of the replacement of the traffic light but since the original quote it has went up and the company is now asking if the Village could cover a portion of the traffic light replacement, they have agreed to pay the majority. Service Director McLemore is going to get another quote as well.

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

MOTION TO APPROVE THE PAYMENT OF BILLS AND FINANCE STATMENT

Motion to approve the payment of bills made by: Davis seconded by McKinney.

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.

McKinney thanked the Fire Department, Pastor/Church, Village employees and other volunteers for all their help with the Car Show.

McKinney inquired about the side by side for the service department.

Motion to purchase side by side for the Service Department: McKinney seconded by Davis.

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

Passed 2-4 – Tabled

STREETS, BUILDINGS & WASTE: Ms. Gil Chairperson, (McKinney, Imbus) Gil nothing to report.

GRANTS/CONTRACTS: Mrs. McFerron Chairperson, (Ott, Gil) McFerron inquired about changing movie night to October 15th at 6PM- Hocus Pocus 2. Halloween Parade will be at 5pm in front of Town Hall. Breakfast with Santa December 10th, 2022, at 10AM. January 14th, 2023, will be Winter Movie night at Town Hall.

FINANCE: Mrs. Davis Chairperson, (McFerron, Ott). Davis read the expenses and balances for the month of August 2022. For August, expenses were \$72,755.23 and receipts were \$161,425.15. Braun explained the payment not in UAN, payment for MC was duplicated.

PUBLIC LANDS/HEALTH & WELFARE: Ms. Ott Chairperson, (Davis, McKinney) Ott gave an update on the new webpage and scheduled training day for website with Braun & Bruner.

ZONING/SPECIAL PROJECTS/HISTORICAL: Mr. Imbus Chairperson (Gil, McFerron) Imbus had nothing to report.

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

Motion to go into Executive Session (7:02PM) made by: McFerron seconded by Imbus.
Roll Call: McFerron yes, Gil yes, Ott yes, Davis yes, Imbus yes and McKinney yes.

Return to Regular Council Meeting (7:23PM) motion made by: Davis seconded by Gil.
Roll Call: McFerron yes, Gil yes, Ott yes, Davis yes, Imbus yes and McKinney yes.

Reading of Resolutions/Ordinances:

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

Ordinance #7-2022 An Ordinance authorizing an agreement between the Village of Arlington Heights and the Board of Hamilton County Commissioners relative to improvement of Galbraith Road.

Motion to adopt made by: Imbus seconded by McFerron.

Roll Call: McFerron yes, Gil yes, Ott yes, Davis yes, Imbus yes and McKinney yes.
Passed 6-0

Ordinance #8-2022 An Ordinance authorizing the mayor, on behalf of the Village of Arlington Heights, Ohio, to hire two part-time contractors for the Service Department and Declaring an Emergency.

Motion to adopt made by: Ott seconded by Imbus.

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: Ott 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