

# *Village of Arlington Heights*

**Regular Council Meeting**  
Monday June 26<sup>th</sup>, 2023 – 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, Smith Present and Fiscal Director Braun present.  
(\*McFerron entered at 7:04PM)

**Guest Speakers:**

None

**Approval of the Council/Special Meeting Minutes for May 2023**

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

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

**Passed 5-0**

**Report of Officers:**

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

Mayor Crase reported he has a meeting on Tuesday June 29<sup>th</sup> at 9am with NIC who will be taking over the Villages Code Enforcement.

Crase reported that Metro contacted him regarding wanting to put a bus stop by Baron Charter bus services.

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

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

**Motion to approve the payment of bills for May 2023 made by:** McKinney seconded by Gil.

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

**Passed 6-0**

**Reports from Council:**

**SAFETY/CODE ENFORCEMENT:**

McKinney read Reading Fire/EMS Department Report, police reported not provided.

**STREETS, BUILDINGS & WASTE:**

Crase reported that the side by side should arrive next week and the Town Hall building has been painted and new decals placed.

**GRANTS/CONTRACTS:**

Mayor Crase reported that the sidewalk pads have been counted and prioritized, because the pads are spread out throughout the Village the grant will only cover roughly half of the repairs needed to the sidewalks.

**FINANCE:**

Davis read the expenses and balances for the month of May 2023. For May, expenses were \$85,634.86 and receipts were \$84,161.08.

**PUBLIC LANDS/HEALTH & WELFARE:**

Nothing to report.

**ZONING/SPECIAL PROJECTS/HISTORICAL:**

Nothing to report.

**Reading of Resolutions**

**Resolution #2-2023** A resolution authorizing the advertisement for bids for CDBG-funded Village of Arlington Heights sidewalk improvements project.

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

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

**Passed 6-0**

**Resolution #3-2023** A resolution approving the update of the solid waste management plan for the Hamilton County Solid Waste Management District.

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

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

**Passed 6-0**

**Remarks from Visitors:**

Resident brought up concerns about the Village website and Ohio checkbook not being updated.

**Motion to Adjourn**

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

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

**Passed 6-0**

**ATTEST:**

**APPROVE:**

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**Fiscal Director**

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**Mayor**