

# Village of Arlington Heights

**Regular Council Meeting**  
Monday January 22<sup>nd</sup>, 2024 – 7:00 p.m.

Regular meeting of the Village of Arlington Heights Council was called to order by Mayor Crase with prayer led by Pastor Sallee and the Pledge of Allegiance.

**Roll Call:** McKinney present, Ott present, McFerron present, Davis present, Gil present, Smith Present and Fiscal Director Braun present.

## **Guest Speakers:**

Denise Driehaus-Hamilton County Commissioner spoke with Council regarding the menu of opportunity (ways to partner with the County). Driehaus reported that they were able to increase all County Employees wages after completing a competitive wage evaluation. Driehaus informed the council about competitive small grants for events as well as other grants that the Village of Arlington Heights may be able to utilize and apply for. All information is on the county website.

Catherine Fitzgerald & Michael Whidden economic development specialists from Alloy came to speak to Council & residents regarding the Arlington School development and what economic/tax incentives are available, setting up a CRA and opportunities.

## **Approval of the Council/Special Meeting Minutes for December 2023**

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

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

**Passed 6-0**

## **Report of Officers:**

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

**FISCAL DIRECTOR (Megan Braun):** Nothing to report.

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

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

**Passed 6-0**

## **Reports from Council:**

McKinney read Reading Fire/EMS & Police Department Report.

## **FINANCE:**

Davis read the expenses and balances for the month of December 2023. For December, expenses were \$72,182.52 and receipts were \$74,510.66.

McFerron reported she will be attending a meeting with the Mill Creek Triangle Trail on 1/24/24 and will give updates at the next meeting.

Councilmember Smith spoke with Mayor regarding issues with parking and the police response. Mayor is going to have Chief at the next council meeting.

Mayor Crase asked Councils thoughts on opening the road by the Dairy back up, they are no longer under contract.

Law Director Kathy Ryan explained ordinance 1-2024 to the Council and answered questions regarding it.

**Motion to move to amend Ordinance 1-2024 as Law Director Kathy Ryan has read it, made by:** Davis seconded by McKinney.

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

**Passed 6-0**

**Reading of Resolutions/Ordinances:**

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

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

**Passed 6-0**

**Ordinance #1-2024** An Ordinance amending section 76.04 of the codified ordinances of Arlington Heights, Concerning Commercial vehicle parking on Village streets, & Declaring an Emergency.

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

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

**Passed 6-0**

**Remarks from Visitors:**

A resident asked the mayor for an update on the Bus Station situation. Law Director Ryan updated the resident on the status as well as reporting Cleveland has filed a suit against Baron Bus Service.

A resident asked for the survey that was done at Arlington school, Mayor & Law Director informed it probably wasn't available because they are private and not public records.

Residents also voiced concerns on the coyote issue they are experiencing.

Pastor told Council and employees he prays for them daily & if anyone wants to add to the prayer list, please let him know.

**Motion to Adjourn**

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

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

**Passed 6-0**

**ATTEST:**

**APPROVE:**

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