

Village of Arlington Heights

Regular Council Meeting
Monday January 25th, 2021 – 7:00 p.m.

Regular meeting of the Village of Arlington Heights Council was called to order by McFerron 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 December 2020

Motion to approve the minutes made by: Ott 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: McFerron read Mayors Court report.

Next committee of a whole meeting is 2/9/21.

FISCAL DIRECTOR (Megan Braun): Fiscal Director asked for a motion to put Lockland funds for the street project towards paying off the Bobcat loan in full.

Motion to pay the Bobcat loan off with Lockland street pavement funds for Arlington

Avenue: Davis seconded by Imbus.

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

Passed 6-0

MOTION TO APPROVE THE PAYMENT OF BILLS AND FINANCE STATMENT

Motion to approve the payment of bills made by: Imbus seconded by Ott.

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 and Fire/EMS Department.

Chief reported curfew has been extended to an undetermined date. Police and Fire have received first COVID-19 vaccination and will be getting second soon (for those who have elected to accept the vaccine). There has been extra watch on the Villages business area due to an increase in thefts.

STREETS, BUILDINGS & WASTE: Ms. Gil Chairperson, (McKinney, Ott) Gil reported she has been in contact with ODOT about the off-ramp fence that continues to get hit. Gil is expecting a response by next week.

GRANTS/CONTRACTS: Mrs. McFerron Chairperson, (Imbus, Gil) McFerron has a couple grants she is looking into and will discuss more details at council of a whole meeting.

FINANCE: Mrs. Davis Chairperson, (McFerron, Ott). Davis read the expenses and balances for the month of December 2020. For December, expenses were \$76,736.88 and receipts were \$68,907.32.

ZONING/SPECIAL PROJECTS/HEALTH & WELFARE: Ms. Ott Chairperson, (Davis, McKinney) Ott reported she is working on the newsletter and is hoping to have it completed this week.

PUBLIC LANDS/HISTORICAL: Mr. Imbus Chairperson (Gil, Davis) Imbus nothing to report.

Reading of Resolutions/Ordinances:

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

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

Passed 6-0

Ordinance #1-2021 An Ordinance approving, adopting and enacting American Legal Publishing's Ohio Basic Code, 2021 edition, as the code of Ordinances for the Municipality of Village of Arlington Heights, Ohio, 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

Ordinance #2-2021 An Ordinance to make appropriations for current expenses and other expenditures of the Village of Arlington Heights, State of Ohio, during the fiscal year ending December 31, 2021 and declaring an emergency.

Motion to adopt made by: Ott seconded by Davis.

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

Passed 6-0

Remarks from Visitors:

Ruby Taylor reported she needs the code enforcement officer to look at the alley behind her garage where garbage is piling up.

Deborah Lewis inquired about foreclosures in Arlington Heights.

Motion to Adjourn:

Motion to adjourn made by: Davis seconded by Gil.

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

Passed 5-0

ATTEST:

APPROVE:

Fiscal Officer

Mayor