

Village of Arlington Heights

Regular Council Meeting
Monday October 24th, 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:

Assistant Solid Waste Manager Mary, from Hamilton County Resource spoke with Council regarding new plans they would like to roll out but need 60% of municipalities on board with the new plans (handouts were distributed). The plan in its entirety can be viewed on their website.

Approval of the Council/Special Meeting Minutes for September 2022

Motion to approve the minutes made by: McFerron seconded by Imbus.

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 updated council on grant money and the possibility of having the additional monies to cover the engineering for Galbraith Road.

Crase brought up discussion(s) regarding the side-by-side and additional information regarding the SUV. Service Director McLemore answered questions that council had regarding the side-by-side and SUV.

Motion to purchase RTV520D-HS Kubota made by: McKinney seconded by Gil.

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

Passed 5-1

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 McFerron.

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.

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

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

FINANCE: Mrs. Davis Chairperson, (McFerron, Ott). Davis read the expenses and balances for the month of September 2022. For September, expenses were \$51,002.93 and receipts were \$61,305.68.

PUBLIC LANDS/HEALTH & WELFARE: Ms. Ott Chairperson, (Davis, McKinney) Ott nothing to report.

ZONING/SPECIAL PROJECTS/HISTORICAL: Mr. Imbus Chairperson (Gil, McFerron) Imbus announced that he will be resigning due to a job transfer.

Reading of Resolutions/Ordinances:

Resolution #4-2022 Resolution accepting the amounts and rates as determined by the budget commission & authorizing the necessary tax levies and certifying then to the County Auditor.

Motion to adopt made by: Davis seconded by McFerron.

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

Passed 6-0

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 #9-2022 An Ordinance authorizing the extension of the contract with Rumpke of Ohio, Inc. for waste disposal services and declaring emergency.

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

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

Passed 6-0

ATTEST:

APPROVE:

Fiscal Director

Mayor