

Village of Arlington Heights

Regular Council Meeting
Monday January 23rd, 2023 – 7:00 p.m.

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

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

Guest Speakers:

None

Approval of the Council/Special Meeting Minutes for December 2022

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

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

Passed 5-0

Report of Officers:

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

Crase read a letter he received from the Ohio Historic History Connection stating that the old Arlington school is now on the historic register.

Mayor Crase asked Council if they would like to open the vacant seat for more applications, all agreed, the vacant council seat will be posted again.

FISCAL DIRECTOR (Megan Braun): Braun presented the quote for the salt bin structure that is needed to meet EPA regulations. Council asked questions to Service Director McLemore, Crase & Braun; all questions and concerns were addressed.

Motion to purchase 36x31x12'salt bin building/structure from Reliable Metal Buildings made by: Davis seconded by McKinney.

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

Passed 5-0

MOTION TO APPROVE THE PAYMENT OF BILLS AND FINANCE STATMENT

Motion to approve the payment of bills for December 2022 made by: McKinney seconded by Davis.

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

Passed 5-0

Reports from Council:

SAFETY/CODE ENFORCEMENT:

McKinney read Reading Police Department Report, Fire/EMS Department Report.

STREETS, BUILDINGS & WASTE:

Nothing to report.

GRANTS/CONTRACTS:

Nothing to report.

FINANCE:

Davis read the expenses and balances for the month of December 2022. For December, expenses were \$90,768.92 and receipts were \$63,171.13.

PUBLIC LANDS/HEALTH & WELFARE:

Nothing to report.

ZONING/SPECIAL PROJECTS/HISTORICAL:

Nothing to report.

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 and McKinney yes.

Passed 5-0

Ordinance #1-2023 An Ordinance authorizing the Mayor, on behalf of the Village of Arlington Heights, Ohio, to Enter into a contract for two years to allow the Board of Elections to use the hall as a polling location and declaring an emergency.

Motion to adopt made by: Ott seconded by McFerron.

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

Passed 5-0

Ordinance #2-2023 An Ordinance to advertise for bids and to approve the lowest and best bidder for the Galbraith Road Improvement project and declaring an emergency.

Motion to adopt made by: Ott seconded by McFerron.

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

Passed 5-0

Remarks from Visitors:

Resident inquired about how long a dumpster can stay in a driveway.

Motion to Adjourn

Motion to adjourn made by: McKinney seconded by McFerron.

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

Passed 5-0

ATTEST:

APPROVE:

Fiscal Director

Mayor