

Regular Council Meeting

Monday March 27th, 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 absent, Gil present and Fiscal Director Braun absent, Mayor's Court Clerk Jessica Bruner present.

Guest Speakers:

None

Approval of the Council/Special Meeting Minutes for February 2023

Motion to approve the minutes made by: Gil seconded by Smith.

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

Passed 5-0

Report of Officers:

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

FISCAL DIRECTOR (Megan Braun): Braun absent.

MOTION TO APPROVE THE PAYMENT OF BILLS AND FINANCE STATMENT

Motion to approve the payment of bills for January & February 2023 made by: McKinney seconded by McFerron.

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

Passed 5-0

Reports from Council:

SAFETY/CODE ENFORCEMENT:

McKinney read Reading Police Department Report, Fire/EMS Department Report. Chief spoke to Crase & council about some issues with a house in the Village.

STREETS, BUILDINGS & WASTE:

Ott and Mayor Crase discussed the Community Garage Sale this year, we will have further discussions when we have official dates and then post it on the website.

GRANTS/CONTRACTS: Crase reported we only received one bid for Galbraith Road at \$313,908.47, JMA recommends going forward with the bid. Mayor is going to sign off on the project and work is expected to begin in August, with a completion date of September 15th, 2023.

WeThrive grant was awarded to the Village for \$15,000 for a digital sign board to better communicate with our residents. We are in the process of getting quotes.

FINANCE:

Ott read the expenses and balances for the month of February 2023. For February, expenses were \$92,297.15 and receipts were \$61,349.76.

PUBLIC LANDS/HEALTH & WELFARE:

Nothing to report.

ZONING/SPECIAL PROJECTS/HISTORICAL:

Easter Sunday event will be at 2pm on April 9th, 2023. Smith reported Movie night was a huge success, 35 people, 22 kids!

Reading of Resolutions/Ordinances:

Motion to suspend the rules for Ordinance(s) made by: McKinney seconded by Gil. Roll Call: McFerron yes, Gil yes, Ott yes, Davis absent, Smith yes and McKinney yes. Passed 5-0

Ordinance #5-2023 An Ordinance amending the Arlington Heights, Ohio Code of Ordinances, Chapter 93, Nuisances, to add a scavenging prohibition, and declaring an emergency.

Motion to adopt made by: Ott seconded by McFerron.

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

Passed 5-0

Remarks from Visitors:

Resident & Mayor discussions about starting Block Watch & having a meeting. Open Discussions about issues in the area.

Motion to Adjourn

Motion to adjourn made by: McKinney seconded by Smith.

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

Passed 5-0

ATTEST:	APPROVE:
Fiscal Director	