

Village of Arlington Heights

Regular Council Meeting
Monday July 24th, 2023 – 7:00 p.m.

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

Roll Call: McKinney absent, Ott present, McFerron present, Davis present, Gil present, Smith Present and Fiscal Director Braun present.
(*McKinney entered at 7:03PM)

Guest Speakers:

None

Approval of the Council/Special Meeting Minutes for June 2023

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

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

Passed 5-0

Report of Officers:

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

FISCAL DIRECTOR (Megan Braun): Braun reported that the budget hearing would be held on 8/28/2023 at 645PM before the regular scheduled council meeting.

MOTION TO APPROVE THE PAYMENT OF BILLS AND FINANCE STATMENT

Motion to approve the payment of bills for June 2023 made by: Gil 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 Department Report, police reported not provided.

Law Director Ryan explained to council the importance of putting together a planning commission and gave next steps with ongoing issues involving the bus station.

NIC report was issued to council. The National Inspection Corporation is now doing code enforcement for the Village.

McFerron reported from Mayor Crase that the WeThrive grant for the new television has been installed.

Braun reported we should have the new LED signboard in the next few weeks.

FINANCE:

Davis read the expenses and balances for the month of June 2023. For June, expenses were \$84,166.34 and receipts were \$57,973.22.

Ott scheduled a new group photo of Council for 630PM 8/28/2023.

McKinney reported Car Show is on September 23rd, 2023 at Noon.

Reading of Resolutions/Ordinances:

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

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

Passed 6-0

Ordinance #9-2023 An Ordinance amending the Arlington Heights, Ohio Property Maintenance code section 111, means of appeal, and 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

Ordinance #10-2023 An Ordinance authorizing Mayor to accept bid regarding the sidewalk repair project from Ford Development and declaring an emergency.

Motion to adopt made by: Smith seconded by McKinney.

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

Passed 6-0

Remarks from Visitors:

None

Motion to Adjourn

Motion to adjourn made by: Davis seconded Smith.

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

Passed 6-0

ATTEST:

APPROVE:

Fiscal Director

Mayor