**Village of Arlington Heights**

Regular Council Meeting

Monday September 24th, 2018 – 7:00 p.m.

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

**Roll Call:** Elliott present, McLemore present, McKinney present, Bothe present, McFerron absent, Lewis present, and Fiscal Officer Cordray present.

**Approval of the Council/Special Meeting Minutes for August 2018**

**Motion to approve the minutes made by:**  McLemore seconded by Lewis.

**Roll Call:** Bothe yes, McFerron absent, Lewis yes, Elliott yes, McLemore yes, and McKinney yes.

**Passed 5-0**

**Motion to excuse Councilmember Charity McFerron’s absence:** Bothe seconded by Elliott.

**Roll Call:** Bothe yes, McFerron absent, Lewis yes, Elliott yes, McLemore yes, and McKinney yes.

**Passed 5-0**

**Guest Speakers:**

Pastor Phillips from *Saving Grace Community Church & Grace House board member Dr. Dana Harlee* spoke about proposal/idea about the old Arlington Heights school building.

**Report of Officers:**

**MAYOR'S REPORT**: Mayors Court Report read.

**FISCAL OFFICER (Megan Cordray):** Fiscal Officer reported

**MOTION TO APPROVE THE PAYMENT OF BILLS AND FINANCE STATMENT**

**Motion to approve the payment of bills made by:**  Bothe seconded by Elliott.

**Roll Call:** Bothe yes, McFerron absent, Lewis yes, Elliott yes, McLemore yes, and McKinney yes.

**Passed 5-0**

**Reports of Council Committees:**

**FINANCE:** Mrs. McLemore Chairperson, (McFerron, Elliott) McLemore read the expenses and balances for the month of August 2018. Beginning balance for August was $884,183.63 expenses $58,430.31 and ending balance for August $975,308.58.

The next Senior Citizens meeting will be on October 1st, time has been changed to 1230 p.m.

**SAFETY**: Mr. McKinney Chairperson,(Elliott, Bothe) McKinney read Fire/EMS Department report. HCSO Lieutenant read statistic report. Effective October 1st contract hours will be moved to 5p.m.-5a.m.

**STREETS, BUILDINGS &** **WASTE:** Mrs. Lewis (McKinney, Elliott) Lewis read Service Department report for August. There will be several trees removed this month.

**PUBLIC OUTREACH/GRANTS:** Mrs. McFerron Chairperson, (Bothe, Lewis) McFerron absent. Mayor Crase reported grants are still on track and we are just waiting on answers.

**ZONING, CODE ENFORCEMENT & PUBLIC SAFETY:** Mr. Bothe, (McLemore, McKinney) Bothe reported there is a lot of improvement with work being done from code enforcement officer.

Gene Seay read his monthly code enforcement report.

**SPECIAL PROJECTS**: Mrs. Elliott Chairperson, (Lewis, McFerron) Elliott reported Music Festival was rained out. We did have loss on cost because of the rain out. The vendors that showed up have been offered a credit for next year, as well as one of the bands have given us credit for next year. There is consideration on moving the date of the Music Festival.

Reminder Trunk or Treat is on October 31st, 2018, sign-ups are being taken.

**Reading of Ordinances and Resolutions:**

**Motion to suspend the rules made by:** Elliott seconded by Bothe.

**Roll Call:** Bothe yes, McFerron absent, Lewis yes, Elliott yes, McLemore yes, and McKinney yes.

**Passed 5-0**

**Resolution #6-2018** A Resolution accepting the amounts and rates as determined by the budget commission & Authorizing the necessary tax levy and certifying them to the County Auditor.

**Motion to adopt made by:** Elliott seconded by Lewis.

**Roll Call:** Bothe yes, McFerron absent, Lewis yes, Elliott yes, McLemore yes, and McKinney yes.

**Passed 5-0**

**Resolution #7-2018** A Resolution adopting the Hamilton County Multi-Hazard Mitigation Plan.

**Motion to adopt made by:** Elliott seconded by McLemore.

**Roll Call:** Bothe yes, McFerron absent, Lewis yes, Elliott yes, McLemore yes, and McKinney yes.

**Passed 5-0**

**Ordinance #10-2018** An Ordinance Establishing a curfew and repealing Ordinance No. 6-1983.

**Motion to adopt made by:** Elliott seconded by Bothe.

**Roll Call:** Bothe yes, McFerron absent, Lewis yes, Elliott yes, McLemore yes, and McKinney yes.

**Passed 5-0**

**Ordinance #11-2018** An Ordinance regulating vacant, foreclosed properties within the Village of Arlington Heights.

**Motion to adopt made by:** Elliott seconded by Bothe.

**Roll Call:** Bothe yes, McFerron absent, Lewis yes, Elliott yes, McLemore yes, and McKinney yes.

**Passed 5-0**

**Remarks from Visitors:**

Resident complained about another resident on Elliott Avenue that keeps throwing parties and urinating outside.

**Motion to Adjourn:**

**Motion to adjourn made by**: Bothe seconded by Lewis.

**Roll Call:** Bothe yes, McFerron absent, Lewis yes, Elliott yes, McLemore yes, and McKinney yes.

**Passed 5-0**

**ATTEST: APPROVE:**

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**Fiscal Officer Mayor**