**Village of Arlington Heights**

Regular Council Meeting

Monday March 26th, 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 present, Lewis present, and Fiscal Officer Cordray present.

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

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

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

**Passed 6-0**

**Guest Speakers:**

None

**Report of Officers:**

**MAYOR'S REPORT**: Mayors Court Report read. Mayor reported Village email accounts for councilmembers will be active on Wednesday. Mayor Crase spoke with Mayor Mason about the trains, a letter was sent to transportation in Washington. Easter Egg Hunt is at 2pm on Sunday.

Lockland school has a meeting open to the public Thursday at 6pm to discuss grant that they received.

**FISCAL OFFICER (Megan Cordray):** Fiscal Officer reported checks will be earlier than normal due to 1st falling on the weekend.

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

**Motion to approve the payment of bills made by:**  McLemore seconded by McKinney.

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

**Passed 6-0**

**Reports of Council Committees:**

**FINANCE:** Mrs. McLemore Chairperson, (McFerron, Elliott) McLemore read the expenses and balances for the month of February 2018. Beginning balance for February was $730,457.61, expenses $55,134.81 and ending balance for February $784,942.80.

**SAFETY**: Mr. McKinney Chairperson,(Elliott, Bothe) McKinney read Fire/EMS Department report. HCSO Lieutenant Jay Gramke read statistic report.

**STREETS, BUILDINGS &** **WASTE:** Mrs. Lewis (McKinney, Elliott) Lewis read Service Department report.

**PUBLIC OUTREACH/GRANTS:** Mrs. McFerron Chairperson, (Bothe, Lewis) McFerron has nothing new to report.

**ZONING, CODE ENFORCEMENT & PUBLIC SAFETY:** Mr. Bothe, (McLemore, McKinney) Bothe reported himself and Mayor Crase met with Gene Seay and believe he would be a great asset to the Village for Code Enforcement.

Bothe presented a proposal to council for cost of starting a Community Garden for the property on Maple. Bothe has received positive feedback from the Community in regards to the garden.

The Community Impact Grant from Duke Energy would be covering the cost of the Community Garden.

**Motion to approve Community Garden (not to exceed $5,000)** Elliott seconded by McFerron.

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

Approved: 6-0

**SPECIAL PROJECTS**: Mrs. Elliott Chairperson, (Lewis, McFerron) Elliott reported she is continuing to plan for the Music Festival, and is receiving a lot of interest with vendors for the Music Festival. CDBG has asked to be sent pictures of the parks for their website or do a ribbon cutting for the parks. Elliott would like to plan a Village wide clean up; she has posted the need for volunteers (no date in mind yet). Elliott also needs volunteers for the Music Festival.

**Reading of Ordinances and Resolutions:**

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

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

**Passed 6-0**

**Resolution #3-2018** A Resolution approving the sale or donation of the remaining Police Department equipment.

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

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

**Passed 6-0**

**Ordinance #6-2018** An Ordinance authorizing the Mayor, on behalf of the Village of Arlington Heights, Ohio, to hire a Code Enforcement Officer for the Village of Arlington Heights

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

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

**Passed 6-0**

**Gene Seay was sworn in by Mayor Crase as part-time Code Enforcement Officer for the Village of Arlington Heights.**

**Remarks from Visitors:**

Gene Seay was present and answered questions from council members in regards to Village code issues.

**Motion to Adjourn:**

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

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

**Passed 6-0**

**ATTEST: APPROVE:**

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**Fiscal Officer Mayor**