**Village of Arlington Heights**

Regular Council Meeting

Monday October 28th, 2019 – 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, McFerron absent, Gil present, Withrow present, and Fiscal Officer Cordray present.

**Approval of the Council/Special Meeting Minutes for September 2019**

**Motion to approve the minutes made by:**  Elliott seconded by McKinney.

**Roll Call:** McFerron absent, Gil yes, Elliott yes, McLemore yes, Withrow yes, and McKinney yes.

**Passed 5-0**

**Motion to excuse Charity McFerron from council meeting absence, made by:** Elliott seconded by McKinney.

**Roll Call:** McFerron absent, Elliott yes, Gil yes, Withrow yes, McLemore yes, and McKinney yes.

**Passed 5-0**

**Guest Speakers:**

Attorney for a resident on Mill Street informed council he is representing him with fixing issues on his condemned house in the Village.

Michele Gottschlich spoke with council about the Mill Creek/Triangle Trail.

**Report of Officers:**

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

**FISCAL OFFICER (Megan Cordray):** Fiscal Officer nothing to report.

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

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

**Roll Call:** McFerron absent, Elliott yes, McLemore yes, Gil yes, Withrow yes, and McKinney yes.

**Passed 5-0**

**Reports of Council Committees:**

**SAFETY**: Mr. McKinney Chairperson,(Elliott, Withrow) McKinney read Reading Police Department Report and Fire/EMS Department.

**STREETS, BUILDINGS &** **WASTE:** Ms. Gil Chairperson, (McKinney, Elliott) Gil read Service Department Report.

**PUBLIC OUTREACH/GRANTS:** Mrs. McFerron Chairperson, (Withrow, Gil) McFerron absent. Mayor Crase reported we should know by the end of November if we are approved for the grant for Carthage Avenue.

**FINANCE:** Mrs. McLemore Chairperson, (McFerron, Elliott) McLemore read the expenses and balances for the month of September 2019. For September expenses were $84,441.18 and receipts for September were $68,328.09.

Senior Meeting is 1st Monday of every month at 1230pm, must be 55 years of age or older.

**SPECIAL PROJECTS:** Withrow, (McLemore, McKinney) Withrow reported Trunk or Treat is 10/31 there are still open tables. The Village is going to purchase a tree this year and have it planted in front of Town Hall, decorate and light it each year. Withrow reported additional plans for Christmas.

**ZONING, CODE ENFORCEMENT & PUBLIC SAFETY**: Mrs. Elliott Chairperson, (Gil, McFerron) Elliott reported Code Enforcement Officer has multiple investigations in progress.

**Reading of Resolutions/Ordinances:**

**Resolution #7-2019** This Connecting Active Communities Coalition (CACC) resolution is in support of State of Ohio capital budget funding for connecting the West Fork Mill Creek Greenway Trail (the “Greenway”) with the Great Parks of Hamilton County’s Winton Woods Park - completing the first leg of the Triangle Trail.

**Roll Call:** Withrow yes, Gil yes, McFerron absent, Elliott yes, McLemore yes, and McKinney yes.

**Passed 5-0**

**Motion to move December Council Meeting from 12/23/2019 to 12/16/19 made by:** McKinney seconded by Withrow.

**Roll Call:** McFerron absent, Elliott yes, Gil yes, Withrow yes, McLemore yes, and McKinney yes.

**Passed 5-0**

**Remarks from Visitors:**

Resident asked about schedule of council meetings.

**Motion to Adjourn:**

**Motion to adjourn made by**: Elliott seconded by McKinney.

**Roll Call:** McFerron absent, Withrow yes, Gil yes, Elliott yes, McLemore yes, and McKinney yes.

**Passed 5-0**

 **ATTEST: APPROVE:**

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 **Fiscal Officer Mayor**