**Village of Arlington Heights**

Regular Council Meeting

Monday, November 27th, 2017 – 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 Meeting Minutes for October 2017**

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

**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.

The Village has acquired the property at 536 Maple Ave, this will be used as a community garden for now. The property at 621 Arlington Ave will be transferred to the Hamilton County Land Bank for later purchase back. All the mortar repairs are completed on Town Hall. New Miami PD took possession of the 2012 Dodge Police Car.

**FISCAL OFFICER (Megan Cordray): 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 McFerron.

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

**Passed 6-0**

**Reports of Council Committees:**

**FINANCE:** Mrs. McFerron Chairperson, (McLemore, Elliott) McFerron read the expenses and balances for the month of September 2017. Beginning balance for October was $820,766.74, expenses $65,558.85 and ending balance for September $755,207.89.

**SAFETY**: Mr. McKinney Chairperson,(Lewis, McLemore) McKinney read Fire/EMS Department report. Mr. McKinney would like to have a safety meeting to discuss public access to Waldman Park. A committee of a whole meeting was set up for December 11th @6:00PM

Lieutenant from Sheriff’s Department updated council on reports/stats on the crime in the Village.

**PLANNING & PROPERTY:** Mrs. McLemore, (Elliott, Bothe) McLemore reported that the parks were taking shape with the repairs from the grant we received.

**STREETS, LANDS &** **WASTE:** Mrs. Lewis (McKinney, McFerron) Lewis read Service department report.

**ZONING, CODE ENFORCEMENT & PUBLIC SAFETY:** Mr. Bothe, (McFerron, Lewis) Bothe reported about the property transfers that are taking place that the Mayor spoke about. We are having problems with a house on Elliott Ave that is not being taken care of and has been empty for a few years. He is working with the owners for a possible transfer to the Village or Land Bank.

**SPECIAL PROGRAMS, GRANTS & CONTRACTS**: Mrs. Elliott Chairperson, (Bothe, McKinney) Elliott reported that we had applied for the next round of CDBG grants in hopes that we can use it with other grants and loans to get Arlington Ave re-paved.

**Reading of Ordinances and Resolutions:**

Resolution #15-2017 Allowing a one-time roll over of one week of unused vacation time to the next fiscal year.

Motion to suspend the rules by McFerron seconded by Mckinney

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

**Passed 6-0**

Motion to adopt #15-2017 by Elliott seconded by McFerron

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

**Passed 6-0**

**Remarks from Visitors:**

Ed McKinney remarked on how nice the meeting hall looked after the Christmas decorations were placed.

Brandon Fite 26 Orchard Ave commented on how he has a passion for old houses and hates to see so many being torn down.

**Motion to Adjourn:**

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

**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**