**Village of Arlington Heights**

Regular Council Meeting

Monday November 22nd, 2021 – 7:00 p.m.

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

**Roll Call:** McKinney present, Ott absent, McFerron present, Davis present, Gil present, Imbus present and Fiscal Director Braun absent (Court Clerk Bruner present).

**Motion to excuse Lisa Ott from Council Meeting made by:** McFerron seconded by Gil.

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

**Passed 5-0**

**Guest Speakers:**

None

**Approval of the Council/Special Meeting Minutes for October 2021**

**Motion to approve the minutes made by:**  McFerron seconded by Davis.

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

**Passed 5-0**

**Report of Officers:**

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

**FISCAL DIRECTOR (Megan Braun):** Nothing to report, Absent.

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

**Motion to approve the payment of bills made by:**  Gil seconded by McFerron.

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

**Passed 5-0**

**Reports of Council Committees:**

**SAFETY/CODE ENFORCEMENT**: Mr. McKinney Chairperson,(Imbus, Ott) McKinney read Reading Police Department Report and Fire/EMS Department.

**STREETS, BUILDINGS &** **WASTE:** Ms. Gil Chairperson, (McKinney, Ott) Gil nothing to report. Crase reported the new roof is completed and hall room walls have been repaired and painted.

**GRANTS/CONTRACTS:** Mrs. McFerron Chairperson, (Imbus, Gil) McFerron talked about the public WIFI offered from Lockland schools through Cincinnati Bell.

**FINANCE:** Mrs. Davis Chairperson, (McFerron, Ott). Davis read the expenses and balances for the month of October 2021. For October, expenses were $70,486.21 and receipts were $146,016.31.

**ZONING/SPECIAL PROJECTS/HEALTH & WELFARE:** Ms. Ott Chairperson, (Davis, McKinney) Ott absent. Crase reported Christmas movie night is 12/4, 12/6 is Senior Christmas lunch & Christmas lights at Coney Island (bus for 30 people), breakfast with Santa is 12/11 and Employee/Council Christmas Dinner is 12/11.

**PUBLIC LANDS/HISTORICAL**: Mr. Imbus Chairperson (Gil, Davis) Imbus nothing to report.

**Reading of Resolutions/Ordinances:**

**Motion to suspend the rules for Ordinance(s) made by:** McFerron seconded by Gil.

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

**Passed 5-0**

**Ordinance #10-2021** An Ordinance authorizing the Mayor to transfer property at 619 Arlington Avenue and 536 Maple Avenue to the Community Improvement Corporation of Arlington Heights, and declaring and emergency.

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

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

**Passed 5-0**

**Ordinance #11-2021** An Ordinance amending the Arlington Heights, Ohio property maintenance code section 106.5, abatement of violation, and declaring an emergency.

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

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

**Passed 5-0**

**Remarks from Visitors:**

None.

**Motion to Adjourn:**

**Motion to adjourn made by**: McFerron seconded by Imbus.

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

**Passed 5-0**

 **ATTEST: APPROVE:**

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 **Fiscal Director Mayor**