**Village of Arlington Heights**

Regular Council Meeting

Monday May 21st, 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 absent, McFerron present, Lewis present, and Fiscal Officer Cordray present.

**Approval of the Council/Special Meeting Minutes for April/May 2018**

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

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

**Passed 5-0**

**Guest Speakers:**

None

**Report of Officers:**

**MAYOR'S REPORT**: Mayors Court Report read. Mayor reported there will be a Committee of a whole on June 12th 2018 at 630pm. The Joint WeThrive meeting went well, and the plan is join the other communities (Lockland/Reading) to be more effective.

**FISCAL OFFICER (Megan Cordray):** Fiscal Officer reported the audit is beginning and the council members all received questionnaires that need to be completed and returned to the address listed on the questionnaire or to Megan.

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

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

**Roll Call:** Bothe absent, McFerron yes, 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 April 2018. Beginning balance for April was $774,168.34, expenses $42,861.60 and ending balance for April $899,806.03.

McLemore is asking for any ideas or suggestions on ways to create more revenue for the Village.

**SAFETY**: Mr. McKinney Chairperson,(Elliott, Bothe) McKinney read Fire/EMS Department report. HCSO Lieutenant Jay Gramke not present.

**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 Absent/No report. Gene Seay (code enforcement officer) gave updates on code enforcement in the Village.

**SPECIAL PROJECTS**: Mrs. Elliott Chairperson, (Lewis, McFerron) Elliott reported bands & 8 vendors are confirmed for Music Festival thus far. Reading is not available to do food/drinks for Festival so the Village will be doing it this year.

**Reading of Ordinances and Resolutions:**

**Ordinance #8-2018** An Ordinance allowing the council of the Village of Arlington Heights, Ohio to rezone certain property from residential to business.

**1st Reading**: 5-1-2018

**2nd Reading:** 5-21-2018

**Remarks from Visitors:**

Napoléon Smith 741 & 745 Arlington Avenue – Having problems with Meyer Diary not cleaning up their side of property. Mr. Smith has records of 20 phone calls that he has made to Meyer Diary.

Joe Collins 665 Carthage Avenue- Would like to view some Ordinances. Fiscal Officer gave Mr. Collins her business card to call or email with any ordinances he would like to view.

Steven Brunick 681 Carthage Avenue- Trying to find out how to get the Sunday Sales Ordinance lifted.

**Motion to Adjourn:**

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

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

**Passed 5-0**

 **ATTEST: APPROVE:**

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 **Fiscal Officer Mayor**