**Village of Arlington Heights**

Regular Council Meeting

Monday August 27th, 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 absent, and Fiscal Officer Cordray present.

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

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

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

**Passed 4-0**

**Guest Speakers:**

None

**Report of Officers:**

**MAYOR'S REPORT**: Mayors Court Report read. Arlington Avenue Property will be transferred to Village in December.

**FISCAL OFFICER (Megan Cordray):** Fiscal Officer reported

**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 absent, McFerron yes, Lewis absent, Elliott yes, McLemore yes, and McKinney yes.

**Passed 4-0**

**Reports of Council Committees:**

**FINANCE:** Mrs. McLemore Chairperson, (McFerron, Elliott) McLemore read the expenses and balances for the month of July 2018. Beginning balance for July was $884,183.63 expenses $84,833.34 and ending balance for July $904,750.11. McLemore explained to residents that there are two big projects we have to have done and council has agreed to move forward with them, projects being an AC unit and replacing roof on service garage.

First Monday of each month @ 1pm is the Senior Meeting.

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

**STREETS, BUILDINGS &** **WASTE:** Mrs. Lewis (McKinney, Elliott) Lewis absent.

**PUBLIC OUTREACH/GRANTS:** Mrs. McFerron Chairperson, (Bothe, Lewis) McFerron reported were on track scheduling for street grants, after that is taken care of we will start looking at other grants and things that need to be done.

**ZONING, CODE ENFORCEMENT & PUBLIC SAFETY:** Mr. Bothe, (McLemore, McKinney) Bothe absent.

Gene Seay read his monthly code enforcement report.

**SPECIAL PROJECTS**: Mrs. Elliott Chairperson, (Lewis, McFerron) Elliott reported we hosted the WeThrive meeting and she encourages everyone to stop by the booth at the Music Festival. Music Festival is September 8th 2018 Noon-11pm, there will be 4 bands this year. Elliott is looking for volunteers.

Thursday, September 20th at 630 pm is the next WeThrive Meeting hosted at Town Hall.

Elliott and Mayor Crase are looking into putting on a Turkey Raffle. Lastly, plans are in the works for Trunk and Treat, information/sign up sheet will be given out next council meeting.

**Reading of Ordinances and Resolutions:**

**Resolution #5-2018** A Resolution authorizing Village of Arlington Heights to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or local transportation improvement program and to execute contracts as required.

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

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

**Passed 4-0**

**Ordinance #10-2018** An Ordinance Establishing a curfew and repealing Ordinance No. 6-1983.

**First Reading: 8/27/2018**

**Remarks from Visitors:**

Resident had question about RITA taxes- they were given Fiscal Officers information.

Resident at 621 Mill expressed concerns of cars parking where there is faded yellow paint on street; resident is having issues backing out with cars illegally parked there. Mayor Crase told the resident signs are going to be posted, it is on the list and he will follow up with Service Director tomorrow in regards to it.

**Motion to Adjourn:**

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

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

**Passed 4-0**

 **ATTEST: APPROVE:**

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 **Fiscal Officer Mayor**