**Village of Arlington Heights**

Regular Council Meeting

Monday January 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, Bothe present, McFerron present, and Fiscal Officer Cordray present.

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

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

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

**Passed 5-0**

**Guest Speakers:**

Tom Jebens from Lockland schools spoke with Council & Residents in regards to Levy being put on Ballot to fix school. May 7th this levy will be put on the ballot.

Mark Bishop & Dan Deters from Energy Alliances spoke to Council and Residents about community aggregation and the programs they run.

Phil Cornell from Recovery Systems spoke with Council about collecting past due money for Mayor’s Court.

**Report of Officers:**

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

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

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

**Motion to approve the payment of bills made by:**  McLemore seconded by Bothe.

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

**Passed 5-0**

**Reports of Council Committees:**

**SAFETY**: Mr. McKinney Chairperson,(Elliott, Bothe) McKinney read Fire/EMS Department report. City of Reading read statistic report.

**STREETS, BUILDINGS &** **WASTE:** (Vacant), (McKinney, Elliott) Mayor Crase read Service Department report update.

**PUBLIC OUTREACH/GRANTS:** Mrs. McFerron Chairperson, (Bothe, vacant) McFerron had nothing to report.

**FINANCE:** Mrs. McLemore Chairperson, (McFerron, Elliott) McLemore read the expenses and balances for the month of December 2018. Beginning balance for December was $963,299.24 expenses $79,331.95 and ending balance for December $938,990.94.

**ZONING, CODE ENFORCEMENT & PUBLIC SAFETY:** Mr. Bothe, (McLemore, McKinney) Bothe reported he applied for a 5013C – named Arlington Heights Community Collaborative to help with Music Festival each year, grants, amongst other possibilities.

Gene Seay (Code Enforcement Officer) read monthly update report.

**SPECIAL PROJECTS**: Mrs. Elliott Chairperson, (vacant, McFerron) Elliott reported February 12th at 7pm there will be a planning meeting to discuss various things and to discuss the name change of Arlington Heights Association to Arlington Heights Community Collaborative.

**Reading of Ordinances:**

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

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

**Passed 5-0**

**Ordinance #2-2019** An Ordinance to make appropriations for Current Expenses and other Expenditures of the Village of Arlington Heights, State of Ohio, during the fiscal year ending December 31, 2019 and declaring an emergency.

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

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

**Passed 5-0**

**Ordinance #3-2019** An Ordinance authorizing the Mayor, on behalf of the Village of Arlington Heights, Ohio, to enter into a contract for Two Years to allow the Board of Elections to use the Town Hall as a polling location and Declaring an Emergency.

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

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

**Passed 5-0**

**Ordinance #4-2019** An Ordinance authorizing the Mayor and Fiscal Officer, on behalf of the Village of Arlington Heights, Ohio, to enter into an agreement for Engineering and Architectural services and Declaring an Emergency.

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

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

**Passed 5-0**

**Ordinance #5-2019** An Ordinance approving, adopting and enacting American Legal Publishing’s Ohio Basic Code, 2019 Edition, as the Code of Ordinances for the Municipality of Village of Arlington Heights, Ohio, and Declaring an Emergency.

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

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

**Passed 5-0**

**Remarks from Visitors:**

Resident asked about councilmember Lewis whereabouts, Mayor Crase informed she resigned, and the position is open and can be applied for via the application on our website.

**Motion to enter Executive Session made by:** Bothe seconded by McFerron.

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

**Passed 5-0**

**8:18 p.m.**

**Motion to return to regular council meeting made by:** Bothe seconded by McFerron.

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

**Passed 5-0**

**8:29 p.m.**

**Motion to Adjourn:**

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

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

**Passed 5-0**

**ATTEST: APPROVE:**

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**Fiscal Officer Mayor**