**Village of Arlington Heights**

Regular Council Meeting

Monday, February 26th, 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 present, McFerron present, Lewis present, and Fiscal Officer Cordray present.

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

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

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

**Passed 6-0**

**Guest Speakers:**

Michelle Gottschlich from Village of Evendale; representing the connecting collation “CACC” for Mill Creek watershed. For more information <http://www.millcreekwatershed.org>.

**Report of Officers:**

**MAYOR'S REPORT**: Mayors Court Report read. Mayor reported that he met with Hamilton County to get back on the list with doing FEMA study every 3 years.

**FISCAL OFFICER (Megan Cordray):** Fiscal Officer reported she received all of council members emails giving their O.K. on getting appraisal done but wanted to have an official motion made on record. Cordray also notified council that each chairperson has to write their own minutes for their committee meeting and turn them in to Fiscal Officer for record keeping. Also reported Fiscal Officer is going to Columbus for UAN payroll training program in April.

**Motion to approve using $2,500 of the Duke Energy grant money to pay for appraisal:**  McFerron seconded by Bothe.

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

Approved: 6-0

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

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

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

**Passed 6-0**

**Reports of Council Committees:**

**FINANCE:** Mrs. McLemore Chairperson, (McFerron, Elliott) McLemore read the expenses and balances for the month of January 2018. Beginning balance for January was $736,657.66, expenses $75,377.59 and ending balance for January $730,457.61.

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

**STREETS, BUILDINGS &** **WASTE:** Mrs. Lewis (McKinney, Elliott) Lewis had no report provided to read.

**PUBLIC OUTREACH/GRANTS:** Mrs. McFerron Chairperson, (Bothe, Lewis) McFerron reported March 22nd 2018 at 6 P.M. – Grant meeting.

**ZONING, CODE ENFORCEMENT & PUBLIC SAFETY:** Mr. Bothe, (McLemore, McKinney) Bothe reported that he is doing all he can to enforce code violations. Mayor Crase is in the works of looking to hire a code enforcement officer that has authority to cite to court.

**SPECIAL PROJECTS**: Mrs. Elliott Chairperson, (Lewis, McFerron) Elliott reported Easter is the next event coming up; Mayor Crase is in charge of that. Elliott has begun planning for music festival for this year.

**Reading of Ordinances and Resolutions:**

**Motion to suspend the rules for all Ordinance(s) and Resolution(s) made by:** Bothe seconded by McFerron.

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

**Passed 6-0**

**Ordinance #4-2018** An Ordinance approving changes to the Village of Arlington Heights Employee Code of Conduct book.

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

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

**Passed 6-0**

**Ordinance #5-2018** An Ordinance approving, adopting and enacting American Legal Publishing Ohio Basic Code, 2018 Edition, as the code of ordnances for the Municipality of Village of Arlington Heights, Ohio, and declaring an emergency.

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

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

**Passed 6-0**

**Resolution #1-2018** A Resolution supporting the acquisition of a green space parcel along the West Fork of the Mill Creek near Carthage Avenue and authorizing the Village to submit an application for clean Ohio green space conservation program funds through the natural resources assistance council.

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

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

**Passed 6-0**

**Resolution #2-2018** A Resolution supporting the stream restoration of the Mill Creek along the Carthage Avenue property and authorizing the Village to submit an application for clean Ohio green space conservation program funds through the natural resources assistance council.

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

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

**Passed 6-0**

**Remarks from Visitors:**

Resident wanted update on fallen tree- Mayor Crase informed him our Service Department and Lockland’s Service Department are jointly going to cut it up.

**Motion to Adjourn:**

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

**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**