

Mayor Carl Kamm called the January 14, 2015, meeting of the Berlin Heights Council to order at 7:00P.M. All in attendance recited the Pledge of Allegiance. Members in attendance were: Marshall Cade, Richard Close, Richard Eckel, Karen Foster, Connie Ward and Bill Werner. Mayor Kamm presented the minutes of the December 10, 2014, meeting for approval. Foster moved and Werner seconded to approve the minutes as written. All present voted aye.

**AUDIENCE PARTICIPATION**

Scott Thom, Director of the Erie Co. Health Dept. Building Program, presented the annual update on the many services provided by his department. He stated they brought in over \$110,000 for all the services they provided. A big push was made for radon gas checks in homes. 214 were made with 85 homes above the acceptable levels. They are now working with the home owners.

**ZONING REPORT**

Zoning Inspector reported a permit would be given for a deck at a home on Lake St. with a \$30.00 fee. She also brought up a question if parking is allowed on Lake St. The Mayor stated no permit is needed to park on the street as it's a state highway.

**MAYOR'S REPORT**

Court fines of\_\_ \$330.00\_\_ for December; State Costs\_\$0.00\_ were received from Erie County Court. The police activity report for December, 2015, was presented and will be placed on file. The lights on the clock are not working, electrician has been notified. The Erie Regional Planning Commission Quarterly Report was presented to Council

**FISCAL OFFICER'S REPORT**

GENERAL FUND	\$ 49,517.14	PAYROLL	\$11,463.42
SPECIAL REVENUE	<u>\$ 93,148.12</u>	BILLS	<u>\$ 6,522.75</u>
<b>TOTAL</b>	<b>\$142,665.26</b>	<b>TOTAL</b>	<b>\$17,986.17</b>

Ward moved and Eckel seconded to pay the bills. All present voted aye.

Hoffman requested line item transfers:

- \$3,581.00 from 610-399 (Contract Services) to 110-431 (Vehicle Repair)
- \$3,581.00 from 620-431 (Repair & Maintenance to 110-431 (Vehicle Repair)
- \$3,581.00 from 640-431 (Repair & Maintenance to 110-431 (Vehicle Repair)

Close moved and Foster seconded to approve the transfers. All voted aye.

**SOLICITOR'S REPORT**

A new fund is necessary to keep monies received from the State to be used only for continuing professional training for peace officers. He presented ORDINANCE 2015-O1, AN ORDINANCE ESTABLISHING A NEW FUND FOR THE VILLAGE OF BERLIN HEIGHTS AND DECLARING AN EMERGENCY. Close moved and Foster seconded to suspend the three reading rule. In a roll call vote, all members voted yes. Ward moved and Foster seconded to adopt Ordinance 2015-O1 as an emergency. In a roll call vote, all members voted yes.

ORDINANCE 2015-O2, AN ORDINANCE ADOPTING THE 2014 UPDATE OF THE ERIE COUNTY NATURAL HAZARD MITIGATION PLAN AND DECLARING AN EMERGENCY, was then presented. Ward moved and Foster seconded to suspend the three reading rule. In a roll call vote, all members voted yes. Foster moved and Close seconded to adopt Ordinance 2015-O2 as an emergency. In a roll call vote, all members voted yes.

**COMMITTEE REPORTS**

**Street-** Snow plowing is ongoing.

**NEW BUSINESS**

Ward moved and Foster seconded to approve Bill Werner as 2015 Council President. All voted aye.

Eckel moved and Cade seconded to approve the reappointment of William Shover to the Board of Zoning. All voted aye.

All other committees remained the same

**ADJOURN:** 7:37P.M.

---

Mayor Carl J. Kamm

---

Attest: Sara Hoffman, Fiscal Officer