

Mayor Carl Kamm called the July 8, 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 June 10, 2015, meeting for approval. Ward moved and Close seconded to approve the minutes as written. All present voted aye.

AUDIENCE PARTICIPATION

Amelia Bliss, Mary Bliss and David Deehr presented pictures of the sidewalk located at 66 Center Street. They requested filling cracks and sealing the asphalt instead of replacing the sidewalks with concrete. After discussion, Close moved to allow repair to the asphalt bringing it to Village specifications. Eckel seconded. All present voted aye.

Robert England explained the need for an income survey in the Village proposed sewer project area to try and qualify for additional state grant money. He stated that the Health Department would prepare and complete the survey in the Spring of 2016 at no cost to the Village. After discussion, Ward moved and Close seconded to approve the Health Department income survey in the proposed project area. All present voted aye.

ZONING REPORT

The Zoning Inspector provided Council with reports for the month of June.

MAYOR'S REPORT

Court fines of__ \$40.00__; State Costs_\$0.00_ were received from Erie County Court. The police activity report for June, 2015, was presented. The report will be placed on file. Police dispatching was switched to Erie County on July 1, 2015. Sgt. Lochotzki is retiring effective July 31, 2015 after 26 and one-half years of service with the Police Department. Eckel moved and Foster seconded to accept his resignation. All present voted aye.

FISCAL OFFICER'S REPORT

GENERAL FUND	\$ 62,545.69	PAYROLL	\$ 8,109.00
SPECIAL REVENUE	<u>\$105,060.06</u>	BILLS	<u>\$ 7,710.49</u>
TOTAL	\$167,605.75	TOTAL	\$15,819.49

Close moved and Cade seconded to pay the bills. All present voted aye. General Fund line Transfer of \$938.00 from 730-590 (Village Capital) to 110-399 (Police Dispatch) of \$198.00 and to 290-390 (Ambulance) of \$740.00. Ward moved and Close seconded to approve. All present voted aye.

Sara Hoffman officially retired as Fiscal Officer on June 30, 2015. Mayor Kamm and all Council Members thanked her for the many years of dedicated service.

SOLICITOR'S REPORT

None

COMMITTEE REPORTS

Street- Harold Leuszler presented a list of material needed to repair St. Rt. 61 South drainage problem. ODOT will install. Road crew is currently patching roads and spraying weeds.

Park- Tennis nets have been installed at the park. The plumbing cover has been repaired. Landscaping has been done with benches to be installed. The problem with raccoons dumping trashcans was discussed. Eckel is working on solution by modifying the lid of the trashcans. Berlin Township will be contacted about crack sealing the parking lot.

OLD BUSINESS

None

NEW BUSINESS

RESOLUTION 2015-R4 DECLARING THE NECESSITY FOR AN ADDITIONAL 5.0 MILL TAX LEVY FOR THE OPERATION OF A POLICE DEPARTMENT IN EXCESS OF THE 10 MILL LIMITATION; CERTIFYING THE SAME TO THE BOARD OF ELECTIONS OF ERIE COUNTY, OHIO, PURSUANT TO SECTION 5705. 19(J) OF THE OHIO REVISED CODE. Ward moved and Cade seconded to adopt Resolution 2015-R4. Roll call vote: All yes.

Foster moved and Close seconded to approve the 2016 Tax Budget in the amount of \$289,864.12. All present voted aye.

Estimates were presented for the Park Gazebo metal roof repair of \$3,000.00 and shed door repair of \$475.00. Ward moved and Close seconded to approve the estimates using the Park Memorial Fund. All present voted aye.

ADJOURN: 8:14P.M. Close moved and Eckel seconded. All present voted aye.

Mayor Carl J. Kamm

Attest: Kathy Deehr, Fiscal Officer