

Mayor Connie Ward called the July 8, 2020 meeting of the Berlin Heights Council to order at 7:00P.M. All in attendance recited the Pledge of Allegiance. Members in attendance were Taylor Opfer, Karen Foster, Andrew Hogan, and Lisa Marcum-Tittle. Also in attendance were Randy Strickler, Dean Wikel, Terry Jalkanen, and Brad Green. Mayor Ward presented the minutes of the June 10, 2020 meeting. Foster moved and Opfer seconded to approve the minutes. All present voted aye.

AUDIENCE PARTICIPATION

Dean Wikel from Erie Blacktop was present to urge the Council not to tar and chip the 1st thru 6th, and Center Streets in the Village. He stated that the dust from the stone would not make residents very happy.

Terry A. Jalkanen wanted to discuss the Legion Hall Property on 61. Mayor Ward told him to attend a Township Trustees meeting because the property is in the Township not the Village.

ZONING INSPECTOR'S REPORT

None

MAYOR'S REPORT

The police activity report for June was presented. The report will be placed on file.

Mayor Ward is looking into One Call phone notification for the Village residents.

The State of Ohio wanted to designate St. Rt. 61 as a bike route. Mayor Ward informed the State that it would not be a very safe route, so they have changed it to St. Rt. 113 thru the Village.

Linda Phillips has given her resignation effective December 31, 2020.

Tar and Chipping bid has been awarded to Erie Blacktop.

West Main Street work is almost complete. A drunk driver took out a fire hydrant and caused flooding to some residents and the Water Department had to repair two hydrants which have caused damage to the new paving. This will be repaired. Insurance claims will be filed for the damage. The Engineer feels that the base on West Main should be limited, so Randy will confirm what is needed so a "No Truck Route" can be enforced.

FISCAL OFFICER'S REPORT

GENERAL FUND	\$429,202.20	PAYROLL	\$ 13,625.42
SPECIAL REVENUE	\$ 60,097.13	BILLS	<u>\$ 75,095.37</u>
POLICE LEVY	<u>\$ 15,299.94</u>		
TOTAL	\$504,609.27	TOTAL	\$ 88,720.79

Foster moved and Marcum-Tittle seconded to pay the bills. All present voted aye.

SOLICITOR'S REPORT

None

COMMITTEE REPORTS

Street- Traffic light will have yearly maintenance. Dumpster has been ordered for trash pickup on July 21, 2020.

Park -None

Finance- None

Building-Lake Erie Storage on Mechanic Street will store some of our equipment for a few months until we figure out if we are building a storage facility at no charge. Council appreciated the use of the rental space.

OLD BUSINESS

An estimate of \$5,000.00 was received from Polen Implement for the old tractor. Hogan to get an estimate for the leaf collection machine.

NEW BUSINESS

Foster moved and Marcum-Tittle seconded to adopt Resolution 2020-R02 Village of Berlin Heights 2021 Budget in the amount of \$579,660.00. Roll call vote: all yes.

Opfer moved and Hogan seconded to accept quote for storm sewer on West Main Street in the amount of \$1,500.00 to \$2,000.00 from Jone's Sanitation. All present voted aye.

Discussion was held about loose dog on East Main Street. Council agreed that the Dog Warden should be called when dog is running loose on other property.

Marcum-Tittle moved and Foster seconded to excuse Brett Leimeister and Joe Myers from this meeting. All present voted aye.

Discussion was held about the Tar & Chipping on Village streets. It was decided to still tar and chip East Main from Memorial to Bellamy. Center Street and 1st thru 6th Street Council would like to pave instead of tar and chip.

ADJOURN: At 8:25 P.M. Opfer moved and Hogan seconded to adjourn. All present voted aye.

Mayor Connie Ward

Attest: Kathy A. Deehr, Fiscal Officer