

Mayor Carl Kamm called the August 10, 2016, 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. Others in attendance were Harold Leuszler. Mayor Kamm presented the minutes of the July 13, 2016 meeting for approval. Close moved and Foster seconded to approve the minutes as written. All present voted aye.

MAYOR'S REPORT

DUI fines of \$187.00, State Costs of \$0.00, were received from Erie County Court.

The police activity report for July, 2016, was presented. The report will be placed on file.

Civic signs have been installed.

Mayor spoke to Dan Wright regarding the bar music complaints. He agreed to lower music level whenever there is a complaint.

The Basket Festival was successful. Thank you to the Committee for all their hard work.

FISCAL OFFICER'S REPORT

GENERAL FUND	\$ 75,217.22	PAYROLL	\$ 10,560.40
SPECIAL REVENUE	\$ 75,402.44	BILLS	\$ 10,975.83
POLICE LEVY	\$ 10,424.42		
TOTAL	\$161,044.38	TOTAL	\$ 21,536.23

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

SOLICITOR'S REPORT

COMMITTEE REPORTS

Street- Harold Leuszler reported Trash Collection was completed in one day. It was agreed to hold another in September. It was decided to continue to collect mattresses. School Zones and Crosswalks have been painted on roads. Franklin is currently working on catch basin repairs.

Park- Eckel reported excavation done in the parking lot of park by the School. He questioned if they are going to repair the blacktop. It was decided to wait for the stone to settle and see if they repair the blacktop.

OLD BUSINESS

Foster moved and Eckel seconded to suspend the 3 meeting reading rule for Ordinance 2016-05. Roll call vote: all yes.

Ward moved and Close seconded to adopt as an emergency Ordinance 2016-05 LEVYING ASSESSMENTS FOR THE CONSTRUCTION OF CERTAIN SIDEWALKS WITHIN THE VILLAGE OF BERLIN HEIGHTS AND DECLARING AN EMERGENCY. Roll call vote: all yes.

Close moved and Werner seconded to suspend the 3 meeting reading rule for Resolution 2016-R03. Roll call vote: all yes.

Close moved and Cade seconded to adopt Resolution 2016-R03 APPROVING THE UPDATED ERIE COUNTY SOLID WASTE MANAGEMENT DISTRICT SOLID WASTE MANAGEMENT PLAN AND DECLARING AN EMERGENCY. Roll call vote: all yes.

NEW BUSINESS

Close moved and Ward seconded to suspend the 3 meeting reading rule for Resolution 2016-R04. Roll call vote: all yes.

Close moved and Foster seconded to adopt Resolution 2016-R04 IMPOSING A TEMPORARY MORATORIUM ON THE LOCATION AND OPERATION OF MEDICAL MARIJUANA CULTIVATORS, MEDICAL MARIJUANA PROCESSORS, AND MEDICAL MARIJUANA RETAIL DISPENSARIES WITHIN THE VILLAGE OF BERLIN HEIGHTS, OHIO AND DECLARING AN EMERGENCY. Roll call vote: all yes.

Discussion was held about September meeting, it was decided to hold the meeting on September 21, 2016 at the normal time and place.

ADJOURN: At 7:17pm Eckel moved and Ward seconded to adjourn. All present voted aye.

Mayor Carl J. Kamm

Attest: Kathy A. Deehr, Fiscal Officer