

Mayor Carl Kamm called the January 10, 2018 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 Eckel, Karen Foster, Connie Ward, and Richard Close. Also in attendance were Brad Green, Erick Bursley, Charlie Houch, Jacob Bursley, Walt King, Joshua King, Craig Houch, and Randy Strickler. Mayor Kamm presented the minutes of the December 13, 2017 meeting. Cade moved and Ward seconded to approve the minutes. All present voted aye.

### **COUNCIL ORGANIZATION**

Karen Foster, Richard Close, and Connie Ward were sworn in as Council members by the Mayor.

Ward moved and Eckel seconded electing Karen Foster as Council President Pro Tempore for 2018. All present voted aye.

Eckel moved and Foster seconded to approve 2018 Rules of Council. All present voted aye.

The Mayor reappointed Jeff Hoffman to Zoning Board of Appeals for a 5-year term and Michael Old to Planning Commission for 6-year term. Foster moved and Ward seconded to approve the appointments. All present voted aye.

### **AUDIENCE PARTICIPATION**

5<sup>th</sup> Graders from the Boy Scouts attended the meeting to observe and ask questions.

### **ZONING INSPECTOR'S REPORT**

None

### **MAYOR'S REPORT**

DUI fines of \$233.00 State Costs\_\$0.00\_ were received from Erie County Court.

The police activity report for December, 2017 was presented. The reports will be placed on file.

### **FISCAL OFFICER'S REPORT**

GENERAL FUND	\$185,476.19	PAYROLL	\$ 10,464.16
SPECIAL REVENUE	\$ 61,184.24	BILLS	<u>\$ 11,342.66</u>
POLICE LEVY	<u>\$ 18,311.49</u>		
<b>TOTAL</b>	<b>\$264,971.92</b>	<b>TOTAL</b>	<b>\$ 21,806.82</b>

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

Foster moved and Eckel seconded to approve supplemental transfer-Street construction Fund \$300.00 from 2011-620-590 Capital Outlay to 2011-620-211 OPERS. All present voted aye.

### **SOLICITOR'S REPORT**

None

### **COMMITTEE REPORTS**

**Street**- Brad Green reported catch basin work has been done along with snow plowing. He thanked the Council for his increase in pay.

**Park** – none

**Finance**- Meeting to be held following this meeting.

### **OLD BUSINESS**

None

**NEW BUSINESS**

After discussion it was decided to advertise the Council Vacancy.

**ADJOURN:** At 7:27 Foster moved and Ward seconded to adjourn. All present voted aye.

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Mayor Carl J. Kamm

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Attest: Kathy A. Deehr, Fiscal Officer