

Mayor Carl Kamm called the June 11, 2014, 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. Kamm presented the minutes of the May 14, 2014, meeting for approval. Foster moved and Close seconded to approve the minutes as written. All present voted aye.

### **MAYOR'S REPORT**

Court fines of \$271.00 for May, 2014, were received from Erie County Court.

The police activity report for May, 2014, was presented, and will be placed on file.

The Pitstop Pizza will again host a car show on July 13. Main Street will be closed from 3:00-7:00 p.m.

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

GENERAL FUND	\$ 96,519.27	BILLS	\$ 8,766.08
SPECIAL REVENUE	<u>\$ 93,006.32</u>	PAYROLL	<u>\$16,114.67</u>
<b>TOTAL</b>	<b>\$189,525.59</b>	<b>TOTAL</b>	<b>\$24,880.75</b>

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

A line item transfer was placed before Council: \$2,000 moved to police vehicle repair from capital outlay.

Close moved and Cade seconded to approve the transfer. All voted aye.

### **SOLICITOR'S REPORT**

#### **COMMITTEE REPORTS**

**Street-** Trash pickup occurred over a 2.5 day period with 15,980 lbs. of trashed hauled from the village for a cost of \$415.48 fees to the landfill.

A dead tree at 13 South Street needs to be removed. Leimeister will be contacted by Leuszler.

The County has painted the school zone street decals, and will return just before school starts to repaint the cross bars.

A new catch basin has been installed on Bellamy Road.

More state required signs have been purchased, and installation has started.

**Park-** It has been brought to the attention of council, via pictures, of the overflowing trash bins at the park. Eckel will speak to Russell Cromwell who is in charge of cleaning the park.

It has been noted that vandals have been breaking bottles and leaving the mess at the shelter house. The police will be informed.

**Finance-**

#### **OLD BUSINESS**

The Certificate of Estimated Property Tax Revenue for a 3 mill renewal levy is \$41,822, while a replacement levy would produce \$42,013. Ward moved and Werner seconded for Strickler to draw up the paperwork needed for a Renewal Levy. All members voted aye.

A question arose concerning the lights on the clock. Great Lakes Electric has it on their schedule.

**NEW BUSINESS**

**ADJOURN:** 7:28 P.M.

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Mayor Carl J. Kamm

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Attest: Sara Hoffman, Fiscal Officer