

Mayor Carl Kamm called the December 9, 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. Others in attendance were Harold Leuszler, Sue Daugherty, Mark Norman, and Lisa Beursken. Mayor Kamm presented the minutes of the November 11, 2015 meeting for approval. Close moved and Ward seconded to approve the minutes as written. All present voted aye.

AUDIENCE PARTICIPATION

Sue Daugherty, from Serving Our Seniors, was presented a Proclamation from the Village of Berlin Heights stating that Berlin Heights is a compassionate community.

ZONING REPORT

None

MAYOR'S REPORT

Court fines of__ \$0 State Costs_\$0.00_ were received from Erie County Court.
The police activity report for November, 2015, was presented. The report will be placed on file.
Mayor Kamm met with Tim Bock from Poggemeyer Engineering regarding the West Main Street drainage problems. He will provide some preliminary options and costs.
The Mayor thanked all who worked on this year's Christmas decorations.

FISCAL OFFICER'S REPORT

GENERAL FUND	\$ 71,032.02	PAYROLL	\$ 8,466.50
SPECIAL REVENUE	\$ 89,562.46	BILLS	\$ 3,406.19
TOTAL	\$160,594.48	TOTAL	\$ 11,872.69

Cade moved and Foster seconded to pay the bills. All present voted aye.
Foster moved and Close seconded a Line Item Transfer \$1,500.00 from 110-190 (Police Salaries) to 725-410 (\$500.00 for Office Supplies) and to 620-431 (\$1,000.00 Streets-Repairs for Tractor). All present voted aye.

SOLICITOR'S REPORT

Close moved and Ward seconded to suspend the 3 Reading Rule for the ordinance providing for the appointment of a solicitor. In a roll call vote, all present voted yes.
Eckel moved and Cade seconded to adopt ordinance 2015-14 An Ordinance Providing for the Appointment of a Solicitor for the Village of Berlin Heights, Ohio and Declaring an Emergency. In a roll call vote, all present voted yes.

COMMITTEE REPORTS

Street- Harold Leuszler reported leaf pickup is complete.
Park- Eckel asked that picnic tables be stacked by the road employees.

OLD BUSINESS

The Berlin Road Construction is complete.
Lisa Beursken stated that Trash and Recycle Bids have been advertised with bids now being opened on December 10, 2015. The bids will be reviewed at the January meeting. Mayor Kamm thanked her for handling the bid package and opening on behalf of the Village.

NEW BUSINESS

Ward moved and Werner seconded the Resolution for adopting the 2016 temporary appropriations in the amount of \$360,145.00. In a roll call vote, all present voted yes.

ADJOURN: At 7:30pm Ward moved and Cade seconded to adjourn. All present voted aye.

Mayor Carl J. Kamm

Attest: Kathy A. Deehr, Fiscal Officer