

Mayor Carl Kamm called the October 9, 2019 meeting of the Berlin Heights Council to order at 7:00P.M. All in attendance recited the Pledge of Allegiance. Members in attendance were: Connie Ward, Marshall Cade, Brett Leimeister, Karen Foster, and Taylor Opfer. Also in attendance were Brad Green, Linda Phillips, Kelly Moon, and Andrew Hogan. Mayor Kamm presented the minutes of the September 18, 2019 meeting. Leimeister moved and Opfer seconded to approve the minutes. All present voted aye.

AUDIENCE PARTICIPATION

Kelly Moon representing the Post#659 American Legion asked about possibly purchasing the vacant lot located at Main Street and Center Street. It would not meet set back requirements but a variance could be applied for. After discussion, Council agreed they would be interested in selling if the Legion would decide to purchase.

ZONING INSPECTOR'S REPORT

Linda Phillips gave a quarterly report of the zoning activity.

MAYOR'S REPORT

DUI fines of \$. 00 were received from Erie County Court.

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

Halloween will be held on October 31, 2019 from 5-7pm.

2020 Salt Price will be \$80.37/ ton delivered, which is \$3.50 higher than 2019.

ODOT will be resurfacing Rt. 61 in 2021.

Ward moved and Cade seconded to excuse Richard Eckel from this meeting. All present voted aye.

FISCAL OFFICER'S REPORT

GENERAL FUND	\$400,033.07	PAYROLL	\$ 12,235.89
SPECIAL REVENUE	\$210,061.39	BILLS	<u>\$ 7,531.57</u>
POLICE LEVY	<u>\$ 38,324.06</u>		
TOTAL	\$648,418.52	TOTAL	\$ 19,767.46

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

SOLICITOR'S REPORT

None

COMMITTEE REPORTS

Street- Leaf machine is ready for the season. The cost for the additional flags for West Main Street would be \$1,573.50.

Park - None

Finance- None

OLD BUSINESS

Discussion was held again about the Park Lease with Edison School District. Council would like to keep all the property that was leased before.

Mechanic Street has been paved. It was decided to hold a dedication for the Hinman Memorial Street on October 26, 2019 at 10:00am at Mechanic Street and St. Rt. 61.

NEW BUSINESS

None

ADJOURN: At 7:44pm. Foster moved and Cade seconded to adjourn the meeting. All present voted aye.

Mayor Carl J. Kamm

Attest: Kathy A. Deehr, Fiscal Officer