

Mayor Carl Kamm called the June 10, 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, Connie Ward, and Bill Werner. Mayor Kamm presented the minutes of the May 12, 2015, meeting for approval. Werner moved and Ward seconded to approve the minutes as written. All present voted aye. Minutes of the Special Meeting on May 20, 2015 were presented. Eckel moved and Ward seconded to approve the minutes as written. All voted aye.

AUDIENCE PARTICIPATION

Jim Ruffing representing Milan Lions Club requested a space for collection of aluminum cans. After discussion, Eckel moved and Close seconded to allow Milan Lions Club to have a collection center next to the dumpster at the Berlin Park. All present voted aye.

ZONING REPORT

The Zoning Inspector provided Council with reports for the month of May. One resident was cited for not removing a dump truck from his backyard.

MAYOR'S REPORT

Court fines of__ \$256.00__; State Costs_\$0.00_ were received from Erie County Court. The police activity report for May, 2015, was presented. The report will be placed on file. 25 tons of salt has been ordered through ODOT at \$71.09 per ton. Erie County Mass Fatality Emergency Plan was presented to Council.

FISCAL OFFICER'S REPORT

GENERAL FUND	\$ 76,167.96	PAYROLL	\$ 8,815.33
SPECIAL REVENUE	<u>\$102,031.82</u>	BILLS	<u>\$ 9,051.50</u>
TOTAL	\$178,199.78	TOTAL	\$17,866.83

Close moved and Ward seconded to pay the bills. All present voted aye. North Central EMS contract was discussed. Cade moved and Werner seconded to terminate contract with North Central EMS. All present voted aye.

SOLICITOR'S REPORT

ORDINANCE 2015-11 AUTHORIZING AND DIRECTING THE FISCAL OFFICER TO APPROPRIATE ADDITIONAL MONIES IN THE GENERAL FUND AND AMENDING THE 2015 ANNUAL PERMANENT APPROPRIATION ORDINANCE. Close moved and Ward seconded to adopt ordinance 2015-11. All present voted aye.

COMMITTEE REPORTS

Street- May Trash Collection was 18,720 lbs., \$489.56 fees plus \$42.00(new) for mattresses and tires, 46 man hours (513.00), total of \$1,044.56; Catch basin cleaning ongoing.

Park- Ward to install the new tennis net. The cover over the water access next to restroom needs repair and also the door to restroom is not working. The parking lot needs repair, Township to be asked to crack seal and for funding for additional repairs.

OLD BUSINESS

Close moved and Ward seconded to cancel the July trash collection. All present voted aye
Eckel moved and Close seconded to approve 2014 assessment list for sidewalk repairs. All present voted aye. Notice to be publicized for 3 weeks.

Council discussed the levy options for the 2015 general election. After discussion, Ward moved and Cade seconded to place a 5 mill Police Levy on the November ballot. All present voted aye. Strickler to bring paperwork to July meeting.

Mayor updated Council on his meeting with the Health Department regarding the possibility of a sanitary sewer system. The Health Department will attend the July meeting to discuss the plans. An income survey will be needed in order to proceed for grant funding.

NEW BUSINESS

Close moved and Cade seconded to excuse Karen Foster from the meeting. All present voted aye.

ADJOURN: 8:25P.M. Eckel moved and Werner seconded. All present voted aye.

Mayor Carl J. Kamm

Attest: Sara Hoffman, Fiscal Officer