

Mayor Carl Kamm called the May 9, 2012, 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, and Connie Ward. Kamm presented the minutes of the April 11, 2012, meeting for approval. Foster moved and Ward seconded to accept the minutes as written. All present voted aye.

MAYOR'S REPORT

Fines of \$190.00 were received from Erie County Court.

The police activity report for the month of April, 2012, was presented. The report will be placed on file

Oehling was unable to attend the meeting. Cade moved and Foster seconded to excuse his absence. All present voted aye.

FISCAL OFFICER'S REPORT

STAR OHIO	\$112,667.07	BILLS	\$ 19,144.04
CITIZENS BANK	<u>\$188,222.36</u>	PAYROLL	<u>\$ 8,949.95</u>

TOTAL	\$300,889.43	TOTAL	\$ 28,093.99
--------------	---------------------	--------------	---------------------

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

SOLICITOR'S REPORT

The Solicitor brought Ordinance 2012-O5 AN ORDINANCE AMENDING THE EMPLOYEE HANDBOOK OF THE COUNCIL OF THE VILLAGE OF BERLIN HEIGHTS, OHIO for its second reading. Listed under the Time Clock Policy, any reference to employees will be changed to read part time employees. Foster moved and Cade seconded to amend Ordinance 2012-O5. All present voted aye. Foster moved and Ward seconded to suspend the three reading rule. In a roll call vote, all present voted aye. Cade moved and Foster seconded to adopt Ordinance 2012-O5 as an emergency. In a roll call vote, all present voted aye.

COMMITTEE REPORTS

Street- Leuszler stated the mower has been installed on the tractor, and some mowing and trimming has been done. Concerning the Center Street catch basin, two companies have been contacted for bids.

Park- Eckel stated the committee met at the park on Monday, May 7th, at 6:00P.M. Bryce Ostheimer will be working on his Eagle Scout project, by replacing the current horseshoe pits with three completely new pits. These will be regulation pits, with the project running in the \$1,000 range. They should be open for use early this summer. The casing above the east side door of the restroom is sagging. Leuszler will look to see if he is able to make the needed repairs. Cromwell will be contacted concerning supplies and where to purchase them.

OLD BUSINESS

The Mayor stated he looked into our contract with the Huron Township Building Dept., and found that in 2006 the contract was renewed for 10 years. A letter must be written to the Huron Township Trustees and the Board of Building Standards for the Village to be released from this contract. The actual contract costs the Village nothing, and we gain nothing monetary. Council members feel they would like to hear from our Zoning Inspector, Nancy Tittle, for her take on this. The Mayor will set up a time for her to speak.

NEW BUSINESS

Eckel stated there has been a lot of noise on Memorial Drive very late in the evening. Foster backed up his claim. The Mayor stated they should call it in to the police so they can be on the lookout for the perpetrators.

The Basket Festival committee has again asked for nominations for the Citizen of the Year. Ward, who is also on that committee, suggested a list of names. The nomination has been tabled till a later meeting to give council time to think of a deserving citizen.

ADJOURN: 7:40P.M.

Carl J. Kamm, Mayor

Sara Hoffman, Fiscal Officer

