

Mayor Carl Kamm called the March 25, 2015, Special Meeting of the Berlin Heights Council to order at 7:15P.M. All in attendance recited the Pledge of Allegiance. Members in attendance were: Marshall Cade, Richard Close, Richard Eckel, Karen Foster, and Bill Werner.

ZONING REPORT

MAYOR'S REPORT

Mayor Kamm stated there were three items on the agenda that needed to be addressed before the April meeting.

FISCAL OFFICER'S REPORT

SOLICITOR'S REPORT

COMMITTEE REPORTS

Street-

OLD BUSINESS

A notice was received from the Erie County Commissioners that there was one bid from Republic Services for \$122.40 per quarter for curbside recycling. After some discussion, Eckel moved and Cade seconded to reject the bid. All present vote aye.

NEW BUSINESS

To prepare for the following winter, ODOT was contacted concerning the purchase of salt. It was necessary to draw up an Ordinance and have it adopted before 4/3/2015. The Mayor presented ORDINANCE 2015-04 AUTHORIZING THE COUNCIL OF THE VILLAGE OF BERLIN HEIGHTS, OHIO TO ENTER INTO AGREEMENTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION RELATIVE TO THE PURCHASE OF SODIUM CHLORIDE/ROCK SALT FOR 2015-2016 AND DECLARING AN EMERGENCY. Foster moved and Cade seconded to suspend the three reading rule. In a roll call vote, all members present voted aye. Close moved and Foster seconded to adopt Ordinance 2015-04 as an emergency. In a roll call vote, all members present voted aye.

Due to miscalculations by the Fiscal Officer, the 2015 Permanent Appropriations had to be amended. Foster moved and Close seconded to adopt the newly amended 2015 Permanent Appropriations. All voted aye.

ADJOURN: 7:20P.M.

Mayor Carl J. Kamm

Attest: Sara Hoffman, Fiscal Officer