

Mayor Carl Kamm called the October 17, 2018 meeting of the Berlin Heights Council to order at 7:00P.M. All in attendance recited the Pledge of Allegiance. Members in attendance were: Karen Foster, Brett Leimeister, Richard Close, Richard Eckel, Marshall Cade, and Connie Ward. Also in attendance were Brad Green and Randy Strickler. Mayor Kamm presented the minutes of the September 12, 2018 meeting. Ward moved and Leimeister seconded to approve the minutes. All present voted aye.

AUDIENCE PARTICIPATION

None

ZONING INSPECTOR'S REPORT

None

MAYOR'S REPORT

DUI fines of \$1,105.00 State Costs_\$0.00_ were received from Erie County Court.
The police activity report for September, 2018 was presented. The report will be placed on file.
The work on sidewalks has been completed.
Halloween trick or treat will be held October 31, 2018 5-7.

FISCAL OFFICER'S REPORT

GENERAL FUND	\$318,660.38	PAYROLL	\$ 13,135.33
SPECIAL REVENUE	\$ 54,225.99	BILLS	<u>\$ 10,741.13</u>
POLICE LEVY	<u>\$ 28,166.61</u>		
TOTAL	\$401,052.98	TOTAL	\$ 23,876.46

Leimeistser moved and Foster seconded to pay the bills. All present voted aye.

SOLICITOR'S REPORT

None

COMMITTEE REPORTS

Street- Trash pickup went well with 26 man hours. Erie County has done painting on streets. Leaf machine has been inspected and the park has been winterized.

Park – Eckel reported some tables will be repaired and retired for next year. Repairs or replacement of pavilion floor quotes are being requested. The 2 flowering crab apple trees have been cut down. Gazebo to be power washed in the spring.

Finance- None

OLD BUSINESS

Dilapidated buildings ordinance will be prepared for next meeting.

NEW BUSINESS

Ordinance 2018-04 Increasing fees for the Building Department without the emergency language was read for the 3rd time.

Close moved and Foster seconded to adopt Resolution 2018-04 Increasing fees for the Building Department.

Roll call vote: Close, yes; Cade, no; Leimeister, yes; Eckel, yes; Ward, yes; Foster, yes.

Zoning Ordinance Public Hearing will be held November 14, 2018 at 6:30 P.M.

CT Electrical quote in the amount of \$1,500.00 was received for conversion of Main St. lights to LED. Ward

moved and Foster seconded to approve the work. All present voted aye. Also the repair of clock will be requested.

Leimeister moved and Foster seconded to pay Berlin Township \$200.00 per year for Village share of Zoning Software cost of \$1,000.00. All present voted aye.

The furnace for the Village Hall was discussed.

ADJOURN: At 7:48 Cade moved and Eckel seconded to adjourn. All present voted aye.

Mayor Carl J. Kamm

Attest: Kathy A. Deehr, Fiscal Officer