

Mayor Carl Kamm called the January 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: Marshall Cade, Richard Eckel, Karen Foster, Richard Close, and Brett Leimeister. Others in attendance were Brad Green, Randy Strickler, Linda Phillips, and Ashley Ballah. The minutes of the December 11, 2018 meeting was presented to the Council. Eckel moved and Close seconded to approve. All present voted aye.

COUNCIL ORGANIZATION

Leimeister moved and Close seconded to elect Connie Ward as Council President Pro Tempore. All present voted aye.

Eckel moved and Close seconded to retain the same Rules of Council for the year 2019. All present voted aye.

Close moved and Foster seconded to appoint Steve Schuh to Village Zoning Appeals. All present voted aye.

There is a vacancy on Planning Commission and Zoning Board of Appeals.

AUDIENCE PARTICIPATION

Ashley Ballah, new Director from North Central EMS introduced herself to the Council.

ZONING INSPECTOR'S REPORT

Linda Phillips presented the Council with the 2018 yearly report.

MAYOR'S REPORT

DUI fines of \$299.00 State Costs_\$0.00_ were received from Erie County Court.

Foster moved and Leimeister seconded to excuse Connie Ward from this meeting. All present voted aye.

FISCAL OFFICER'S REPORT

GENERAL FUND	\$385,488.20	PAYROLL	\$ 14,904.35
SPECIAL REVENUE	\$ 50,250.51	BILLS	\$ <u>9,942.04</u>
POLICE LEVY	\$ <u>18,363.59</u>		
TOTAL	\$454,102.30	TOTAL	\$ 24,846.39

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

SOLICITOR'S REPORT

None

COMMITTEE REPORTS

Street- North side of street traffic light has been changed with led bulbs installed. Christmas decorations have been taken down. A pressure washer for the Street Department and the Police Department was requested.

Park- Estimates for the picnic pavilion floor are being gathered.

OLD BUSINESS

Ordinance 2018-06 An Ordinance adopting an amended zoning ordinance and zoning districts map for the Village of Berlin Heights, Ohio, and replacing any and all previous ordinances and /or resolutions inconsistent herewith was read for the third time. After discussion, Cade made a motion to table adoption until the next meeting. There was not a second. Cade moved and Leimeister seconded to accept amendments as presented. All present vote aye. Foster moved and Eckel seconded to adopt Ordinance 2018-06 as amended. Roll call vote: all yes.

Ordinance 2018-07 An Ordinance adopting new forms and fee schedule relative to the enforcement and

administration of the amended zoning ordinance of the Village of Berlin Heights, Ohio was read for the third time. Foster moved and Leimeister seconded to amend forms and fees as recommended. All present voted aye. Foster moved and Leimeister seconded to adopt Ordinance 2018-07 as amended. Roll call vote: all yes.

Ordinance 2018-08 An Ordinance adopting exterior maintenance regulations for the Village of Berlin Heights, Ohio was read for the third time. Eckel moved and Leimeister seconded to amend as recommended. Close, yes; Cade, no; Leimeister, yes; Foster, yes; Eckel, yes. Foster moved and Leimeister seconded to adopt Ordinance 2018-08 as amended. Roll call vote: Close, yes; Cade, no; Leimeister, yes; Foster, yes; Eckel, yes.

NEW BUSINESS

Close moved and Foster seconded to amend the permanent appropriations for the year 2019 for the total amount of \$790,847.07. Roll call vote: all yes.

Close moved and Cade seconded to enter into agreement with Berlin Township for Cemetery Maintenance for the years 2019 and 2020 in the amount of \$9,000.00 per year. All present voted yes.

Close moved and Foster seconded to enter into executive session to discuss personnel and employee compensation. Roll call vote: all yes.

Eckel moved and Foster seconded to adjourn executive session. Roll call vote: all yes.

Close moved and Leimeister seconded for the following employee raises and bonuses effective January 1, 2019.

Zoning Inspector \$500.00 bonus for work in 2018 and additional Salary of \$100.00/month for maintenance ordinance enforcement for a total of \$200.00/month; Police Chief Schafer to \$39,000.00/year; Part time Police Officers, Bernard, Jones, and MacLean to \$12.00/hour; Part time maintenance laborer Caskey to \$12.00/hour; Maintenance supervisor, Green to \$15.25/hour; Fiscal Officer to \$11,350.00/year. All present voted aye.

ADJOURN: At 8:36pm Leimeister moved and Close seconded to adjourn. All present voted aye.

Mayor Carl J. Kamm

Attest: Kathy A. Deehr, Fiscal Officer