

Mayor Carl Kamm called the September 10, 2014, meeting of the Berlin Heights Council to order at 7:04P.M. All in attendance recited the Pledge of Allegiance. Members in attendance were: Marshall Cade, Richard Eckel, Karen Foster, Connie Ward, and Bill Werner. Kamm presented the minutes of the August 13, 2014 meeting for approval. Foster moved and Cade seconded to approve the minutes as written. All present voted aye. The minutes for the Special Meeting on August 27, 2014, were presented. Eckel moved and Werner seconded to accept the minutes as written. All members voted aye.

AUDIENCE PARTICIPATION

Bob Slagle, a village resident, spoke to Council concerning parking his commercial vehicle on a village street. He has been asked to move the truck, and he has requested the zoning ordinance that restricts his parking where he has previously parked.

Linda Phillips, zoning inspector, attended the meeting and presented Council with two new permits and money to cover the cost. It has been brought to the attention of Council some residents are not happy with the notices they received to clean up or repair certain aspects of their properties. These problems have been ignored for years and Council, not Linda Phillips who was hired by Council, has finally taken steps to improve the image of Berlin Heights. Many residents have already addressed the problem.

MAYOR'S REPORT

Court fines of \$142.00, and \$25.00 for DUI Fund were received from Erie County Court. The police activity report for August, 2014, was presented, and will be placed on file. A reminder of the Blue Star Memorial Dedication is Sunday, 9/14, at 2:00p.m. at the fire hall.

FISCAL OFFICER'S REPORT

GENERAL FUND	\$ 52,492.99	BILLS	\$12,117.51
SPECIAL REVENUE	<u>\$ 94,211.99</u>	PAYROLL	<u>\$ 9,016.37</u>
TOTAL	<u>\$146,704.98</u>	TOTAL	<u>\$21,133.88</u>

Ward moved and Foster seconded to pay the bills. All present voted aye. Hoffman requested line item transfers: \$2,500 from 610-399 Streets to 730-399 Contracted Services; \$1,000 from 610-399 Streets to 299-399 Ambulance; and \$195 from 110-590 Capital to 110-351 Bonding. Eckel moved and Close seconded to approve the transfers. All voted aye.

SOLICITOR'S REPORT

COMMITTEE REPORTS

- Street-** Final trash pickup will be held on September 16th. The Mayor would like the catch basins put in before winter. Tiny will talk to the township.
- Park-** October 15th will be the last day the park is open. The eaves on the big shelter needs cleaning. The park board is planning to revamp the children's area at the back of the park in the spring.
- Finance-** No report.

OLD BUSINESS

The topic of sidewalks was in the forefront, with several residents either not responding to the letters sent out or telling the Mayor that the village could handle contracting for the repairs and have the cost assessed to their taxes. Ward moved and Foster seconded to contract with a company to have the work completed, but not to exceed \$11,000. All members voted aye. 111 E. Main has been mowed, with the cost assessed on the owner's taxes.

NEW BUSINESS

Resolution 2014-R5 ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. Foster moved and Ward seconded to approve Resolution 2014-R5. In a roll call vote, all members voted aye.

ADJOURN: 8:30P.M.

Mayor Carl J. Kamm

Attest: Sara Hoffman, Fiscal Officer