

Mayor Connie Ward called the March 18, 2020 meeting of the Berlin Heights Council to order at 7:00P.M. All in attendance recited the Pledge of Allegiance. Members in attendance were: Brett Leimeister, Taylor Opfer, Joseph Myers, and Lisa Marcum-Tittle. Also in attendance were Randy Strickler and Andrew Hogan. Mayor Ward presented the minutes of the February 12, 2020 meeting. Leimeister moved and Marcum-Tittle seconded to approve the minutes. All present voted aye. Andrew Hogan was sworn in as Village Council Member. Karen Foster will not attend this meeting because of COVID-19 recommendations.

**AUDIENCE PARTICIPATION**

None

**ZONING INSPECTOR'S REPORT**

None

**MAYOR'S REPORT**

DUI fines of Costs \$214.00 and \$415.00 were received from Erie County Court.  
The police activity report for February was presented. The report will be placed on file.  
Basket Festival Committee request the same as 2019 from the Village for the 2020 Basket Festival.  
In response to COVID-19 the Village Hall will be closed to the public and Police Officers will be working more if needed.

**FISCAL OFFICER'S REPORT**

GENERAL FUND	\$447,415.88	PAYROLL	\$ 14,407.11
SPECIAL REVENUE	\$207,560.16	BILLS	\$ 7,939.13
POLICE LEVY	\$ 51,737.94		
<b>TOTAL</b>	<b>\$706,713.98</b>	<b>TOTAL</b>	<b>\$ 22,346.24</b>

Opfer moved and Myers seconded to pay the bills. All present voted yes.

**SOLICITOR'S REPORT**

None

**COMMITTEE REPORTS**

**Street-** Work on snow plow is complete. Darrell Caskey is laid off until further notice.

**Park** – None

**Finance-** Marcum-Tittle moved and Leimeister seconded to reduce appropriations: 1000-610-399 Contracted Services \$1,135.00 and Reduce 2901-110-190 Police salaries for a total of \$1,670.00. All present voted aye. Leimeister moved and Marcum-Tittle seconded to approve transfer of \$100.00 from 1000-790-225 Workers Comp. to 1000-790-345 Election Expense. All present voted aye.

**OLD BUSINESS**

Opfer moved and Leimeister seconded to suspend the three meeting rule for Ordinance 2020-03 Directing and Authorizing the Mayor and Fiscal Officer execute a Lease Agreement with the Berlin –Milan Board of Education (Edison Local School District) for the lease of property known as Memorial Park and declaring an emergency. Roll call vote: all yes.

Leimeister moved and Opfer seconded to adopt Ordinance 2020-03 Authorization of Lease for Memorial Park as an emergency. Roll call vote: all yes.

The Gunn house on Lake Street is no longer going to be repaired. Contacts to be made with owner about sale or tear down.

**NEW BUSINESS**

Leimeister moved and Marcum-Tittle seconded to accept the lowest and best bid of Erie Blacktop, Inc. in the amount of \$185,047.00 for the West Main Street project. All present voted aye.  
Discussion was held about the need for a building to house the leaf machine.

**ADJOURN:** At 7:25 P.M. Opfer moved and Myers seconded to adjourn. All present voted aye.

Attest: Kathy A. Deehr, Fiscal Officer