

Mayor Carl Kamm called the February 12, 2014, 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 Close, Richard Eckel, Karen Foster, Connie Ward, and Bill Werner. Kamm presented the minutes of the January 8, 2013, meeting for approval. Eckel moved and Foster seconded to approve the minutes as written. All present voted aye.

MAYOR'S REPORT

Court Fines of \$143.00, 12/13 and \$24.00, 1/14 were received from Erie County Court. The Police activity report for January, 2014, and the 2013 Annual Report was presented, and will be placed on file.

FISCAL OFFICER'S REPORT

GENERAL FUND	\$ 89,659.04	BILLS	\$ 9,464.17
SPECIAL REVENUE	<u>\$ 89,167.47</u>	PAYROLL	<u>\$ 6,436.34</u>
TOTAL	\$178,826.51	TOTAL	\$15,900.51

Close moved and Ward seconded to pay the bill. All present voted aye.

SOLICITOR'S REPORT

COMMITTEE REPORTS

Street- Due to the large amount of snow, a few complaints have arisen. Leuszler stated they will be working on the larger piles to open up more parking and corners to have easier access for vehicles turning.

Park- Kelly Moon asked to reserve the Community Park on the first Sunday in August for the BerlinHeights All Class Reunion. This is becoming an annual event as many graduates are in town for the Basket Festival.

Finance- The committee met on 2/2/14 at 11:00A.M., to draft the 2014 Permanent Appropriations for approval by Council.

OLD BUSINESS

Because of State regulations, there is a need to rescind Resolution 2014-R1. The time period between the ending of the old levy and the May election is too soon for the Village to put it on the ballot. At the July meeting, paperwork will be approved to send to the Auditor for the November election. Foster moved and Close seconded to rescind Resolution 2014-R1. All voted aye.

NEW BUSINESS

ORDINANCE 2014-O1 APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2014 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF BERLIN HEIGHTS, OHIO, AND DECLARING AN EMERGENCY, was read by Mayor Kamm. Close moved and Ward seconded to suspend the three reading rule. In a roll call vote, all present voted aye. After some discussion, with Marshall Cade questioning the need to adopt this ordinance every year, Foster moved and Ward seconded to adopt Ordinance 2014-O1, as an emergency. In a roll call vote, Cade, no; Close, yes; Eckel, yes; Foster, yes; Ward, yes; Werner, yes. Motion passed.

The Mayor has been in contact with the company from whom we purchased the village clock. The company has a new owner who has sent information and quotes stating they will be able to replace existing equipment, for \$2,059 or upgrade the unit by fixing what needs to be fixed, as well as, adding the services of changing the time automatically, for \$2,781.40. A lengthy discussion was held. Ward made the suggestion to try to raise monies to help fund the repair. Ward moved and Werner seconded to approve the quote with the upgrade, for \$2,781.40. All voted aye.

Berlin Township presented the Cemetery Contract. The contract will remain the same: 2 years, \$9,000 per year. Close moved and Foster seconded to accept the contract. All voted aye.

ADJOURN: 7:40P.M.

Carl J. Kamm, Mayor

Attest: Sara Hoffman, Fiscal Officer