

Mayor Carl Kamm called the July 11, 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: Marshall Cade, Richard Close, Karen Foster, Brett Leimeister, and Connie Ward. Also in attendance were Brad Green and Randy Strickler. Mayor Kamm presented the minutes of the June 13, 2018 meeting. Leimeister moved and Ward seconded to approve the minutes. All present voted aye.

AUDIENCE PARTICIPATION

None

ZONING INSPECTOR'S REPORT

Mayor Kamm read the Zoning Report submitted by Linda Phillips.

MAYOR'S REPORT

DUI fines of \$850.00 State Costs_\$0.00_ were received from Erie County Court.

The police activity report for June, 2018 was presented. The report will be placed on file.

Mayor Kamm notified Council that an income survey will be required for the CDBG funding.

Republic will be asking for an additional recycling fee in the near future because of China's decision to no longer accept recycled material from the United States, which is causing haulers to have to pay other companies to take the recycled material they used to sell to companies in China.

Foster moved and Close seconded to excuse Richard Eckel from this meeting. All present voted aye.

FISCAL OFFICER'S REPORT

GENERAL FUND	\$257,842.40	PAYROLL	\$ 13,408.29
SPECIAL REVENUE	\$ 57,834.13	BILLS	\$ 8,356.80
POLICE LEVY	\$ 14,896.42		
TOTAL	\$330,572.95	TOTAL	\$ 21,765.09

Close moved and Foster seconded to pay the bills. All present voted aye except Brett Leimeister who abstain from approving the Leimeister Crane invoice.

SOLICITOR'S REPORT

None

COMMITTEE REPORTS

Street- Grinding has been completed on Park Pavilion, most of the gutters have been installed. Brad suggested in the future having led lights installed on Main Street lights.

Park – Ward suggested that a sign be purchased to recognize Gioffre park donation.

Finance- None

OLD BUSINESS

Dilapidated Buildings in the Village was discussed. Mr. Strickler to find out how we can proceed to have them repaired or torn down.

NEW BUSINESS

Foster moved and Leimeister seconded to suspend the three-meeting reading rule for Resolution 2018-01 Sidewalk repairs for 2018. Roll call vote: all yes.

Foster moved and Ward seconded to approve Resolution 2018-01 declaring the necessity for Sidewalk repairs for 2018. Roll call vote: all yes.

Close moved and Cade seconded to approve Resolution 2018-02 approving the 2019 Budget in the amount of \$508,367.03. All present voted aye.

Close moved and Leimeister seconded to approve Resolution 2018-03 declaring the necessity for the renewal of a 3 mill, 5-year tax levy for current expenses and certifying the same to Board of Elections. All present voted aye.

Leimeister moved and Ward seconded to allow the use of the Village property for the beer tent during the Basket Festival. All present voted aye.

ADJOURN: Foster moved and Close seconded to adjourn. All present voted aye.

Mayor Carl J. Kamm

Attest: Kathy A. Deehr, Fiscal Officer