

Mayor Carl Kamm called the May14, 2014, meeting of the Berlin Heights Council to order at 7:05P.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 April, 9 2014, meeting for approval. Foster moved and Ward seconded to approve the minutes as written. All present voted aye.

MAYOR’S REPORT

Court fines of \$448.00 for April, 2014, were received from Erie County Court. The police activity report for April, 2014, was presented, and will be placed on file.

FISCAL OFFICER’S REPORT

GENERAL FUND	\$101,770.68	BILLS	\$ 9,289.30
SPECIAL REVENUE	\$ 91,080.02	PAYROLL	\$ 8,052.15
TOTAL	\$192,850.70	TOTAL	\$17,341.45

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

SOLICITOR’S REPORT

Solicitor Strickler presented ORDINANCE 2014-03 AN ORDINANCE PURSUANT TO SECTION 5705.03 OF THE OHIO REVISED CODE REQUESTING THE ERIE COUNTY AUDITOR TO CERTIFY TO THE COUNCIL OF THE VILLAGE OF BERLIN HEIGHTS, OHIO THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE OF BERLIN HEIGHTS, OHIO AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY BOTH THE RENEWAL AND REPLACEMENT OF A THREE (3.0) MILL TAX LEVY FOR THE CURRENT OPERATING EXPENSES AS AUTHORIZED BY SECTION 5705.19(A) AND DECLARING AN EMERGENCY. Close moved and Eckel seconded to suspend the three reading rule. In a roll call vote, Cade, No; Close, Yes; Eckel, Yes; Foster, Yes; Ward, Yes; Werner, Yes. Ward then moved and Foster seconded to adopt Ordinance 2014- O3 as an emergency. In a roll call vote, Cade, No; Close, Yes; Eckel, Yes; Foster, Yes; Ward, Yes; Werner, Yes. Motion adopted.

A question was presented as to the roll back monies the village receives, whether this will still be in effect if a replacement levy is approved. An answer will be coming before any more decisions need to be made.

COMMITTEE REPORTS

Street- Two new street signs have been purchased. If it ever stops raining, the flags will be hung throughout the village. Trash day is the 3rd. Tuesday of May.

Park- Eckel stated the scout working toward his Eagle Scout badge will be unable to complete any projects he may have had in mind for approval. It is unknown as to the exact reason.

Three picnic tables are missing from the park shelter. Eckel has scoured the area, but found nothing. It was also brought up to make the festival committee aware the picnic tables need to be returned to the shelter house at the park on Sunday morning, as there is a big alumni picnic scheduled for later that day.

Finance-

OLD BUSINESS

Sidewalks have been inspected as of 5/3/14, with notices pending.

The Village received a CDB Grant of \$24,750.00 to help fund the repair of Berlin Rd. The Mayor will contact Poggemeyer about applying for a State Grant to help fund more of the project.

Harbor Town Flag Co. did an assessment of the standing flag pole. They stated to repair the surrounding concrete and make the pole stable will cost approximately \$700.00, while replacing the pole with a new one would be approximately \$1,200.00. After much discussion, Ward moved and Close seconded to replace the pole. All voted aye. Motion passed

NEW BUSINESS

American Legion Post 659 requested a donation of \$100.00 to help fund the annual Memorial Day celebration. Foster moved and Cade seconded to send the donation. All voted aye.

The Principal of Edison Middle School would like slow moving signs or flashing lights erected around the school. After a lengthy discussion it was decided that while we would approve either one of the suggestions, we do not feel it should be up to the Village to fund this project. The Mayor will speak to him and suggest the District should handle this project, and apply for a grant to help fund it.

The lights that used to rim the clock faces no longer work. The Mayor will contact Great Lakes Electric to see if they are able to correct the problem.

ADJOURN: 7:48 P.M.

Mayor Carl J. Kamm

Attest: Fiscal Officer Sara Hoffman