

Mayor Connie Ward called the September 9, 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 Taylor Opfer, Joseph Myers, Brett Leimeister, and Lisa Marcum-Tittle. Also in attendance were Randy Strickler, Brian Biltz, Brandon Biltz, Russ Bristol, Nathan Carroll, and Brad Green. Mayor Ward presented the minutes of the August 12, 2020 meeting. Marcum-Tittle moved and Leimeister seconded to approve the minutes. All present voted aye.

AUDIENCE PARTICIPATION

Mayor Ward opened the bids for the advertised sale of equipment. The following bids were received: Gary Hillis, \$6,680.00 –Tractor; Gary Hillis, \$7,126.00-Tractor; Brian Biltz, \$6,689.99-Tractor; Brad Green, \$5,150.50- Tractor.

ZONING INSPECTOR’S REPORT

None

MAYOR’S REPORT

The police activity report for August was presented. The report will be placed on file.

Erie County Court payment of \$317.00 has been received.

One Call almost ready to be mailed to residents.

Tar & chip has been completed on East Main Street.

ODOT State Route 61 base repairs have been measured. Mayor to get estimate and apply for Hinman Grant.

Storm sewer-mapping project to be completed in next two weeks.

FISCAL OFFICER’S REPORT

GENERAL FUND	\$490,507.97	PAYROLL	\$ 14,096.18
SPECIAL REVENUE	\$ 65,498.47	BILLS	<u>\$ 23,314.17</u>
POLICE LEVY	<u>\$ 45,972.02</u>		
TOTAL	\$601,978.46	TOTAL	\$ 37,410.35

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

SOLICITOR’S REPORT

None

COMMITTEE REPORTS

Street- West Main Street drainage worked well during recent rain.

Park –None

Finance- Marcum-Tittle moved and Leimeister seconded to adopt Resolution #2020-03 accepting the amount and rates as determined by the Budget Commission and certify to County Auditor for year 2021. Roll call vote: all yes.

Building-None

OLD BUSINESS

Leimeister moved and Marcum-Tittle seconded to accept bid from Gary Hillis in the amount of \$7,126.00 for purchase of 1999 tractor. All present voted aye.

The first reading of Ordinance 2020-05 Prohibiting vehicles weighing in excess of ten tons from using the streets within the Village.

Opfer moved and Myers seconded to extend the Republic Contract for trash removal for one year. All present voted aye.

Air conditioning for the Village Hall to be sent out with additional hepa requirements suggested because of Coronavirus for new estimates.

NEW BUSINESS

Leimeister moved and Myers seconded to accept quote for additional catch basin installation on West Main Street for \$1,791.00 from Jone’s Sanitation. All present voted aye.

Trick or Treat was discussed. Council decided to wait to next meeting to decide.

Leimeister moved and Opfer seconded to adopt Resolution #2020-04 Requesting the Village share of funds from the Erie County Coronavirus Relief Distribution Fund. Roll call vote: all yes.

Leimeister moved and Myers seconded to approve purchase of Christmas decorations up to the amount of \$2,500.00 from Bronners. All present voted aye.

Marcum-Tittle moved and Leimeister seconded to appoint Russ Bristol to the open Council seat. Mayor Ward swore him in and welcomed him to Council.

ADJOURN: Leimeister moved and Opfer seconded to adjourn. All present voted aye.

Mayor Connie Ward

Attest: Kathy A. Deehr, Fiscal Officer