

Mayor Carl Kamm called the September 12, 2012, 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, and Connie Ward. Kamm presented the minutes of the August 8, 2012, meeting for approval. Foster moved and Cade seconded to accept the minutes as written. All present voted aye.

AUDIENCE PARTICIPATION

Rebecca Vaughn, a candidate for the open council seat, spoke of her concerns as to the qualifications of appointing William Coleman to the position. She informed Council that he did not spend the full year previous to this appointment living in the Village. As a rebuttal, Coleman stated he shared ownership in a house on Mill St., and now owns a home on Center St. At this time Eckel moved and Foster seconded to move into executive session to discuss an appointment to council. In a roll call vote, all present voted aye. Ward moved and Close seconded to exit the session. In a roll call vote, all present voted yes. Foster moved and Ward seconded to table the appointment of William Coleman to Council until they could secure a legal opinion on the matter. In a roll call vote, all present voted aye.

MAYOR'S REPORT

Fines of \$0.00 were received from Erie County Court.

The police activity report for the month of August, 2012, was presented. The report will be placed on file.

A report from Nancy Tittle, Zoning Inspector, was presented to Council by the Mayor.

The Memorial Drive OPWC application has been submitted. If approved the Village share would be \$14,200.00 plus \$20,000.00 from CDB Grant.

FISCAL OFFICER'S REPORT

STAR OHIO	\$112,697.74	BILLS	\$ 7,548.29	
CITIZENS BANK	\$187,177.20	PAYROLL	\$ 9,758.34	
TOTAL	\$299,874.94	TOTAL	\$ 17,306.63	Foster moved and Cade seconded to pay the bills. All present voted aye.

Hoffman presented RESOLUTION 2012-R4 ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. Connie Ward moved and Karen Foster seconded to adopt Resolution 2012-R4. In a roll call vote, all present voted yes.

SOLICITOR'S REPORT

Solicitor Strickler presented ORDINANCE 2012-O5 AN ORDINANCE REPEALING ORDINANCE NUMBER 2012-O3 AND ADOPTING AMENDED FLOOD DAMAGE PREVENTION REGULATIONS FOR THE VILLAGE OF BERLIN HEIGHTS, OHIO for its first reading.

Strickler presented RESOLUTION 2012-R5 A RESOLUTION CONCERNING FLOOD PRONE AREAS WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF BERLIN HEIGHTS, OHIO AND AUTHORIZING AND DIRECTING THE MAYOR TO SUBMIT AN APPLICATION ON BEHALF OF THE VILLAGE OF BERLIN HEIGHTS, OHIO TO PARTICIPATE IN THE NATIONAL FLOOD INSURANCE PROGRAM for its first reading.

COMMITTEE REPORTS

Street- The flags have been stored for the season. The Mayor presented a quote from Oglesby Paving to repaint the lines on Main St. from Bellamy Rd. to Berlin Rd at a cost of \$3,123.00. He is going to contact the county to see if they would consider painting these lines while in our area painting Berlin Rd.

Park- Closing date is October 15th.

Finance-

OLD BUSINESS

Nothing new has developed as far as changes to the Recycling Program.

NEW BUSINESS

Chief Schafer has requested to purchase a taser for her department. The solicitor stated the monies for the taser and classes on its use would be able to be deducted from the Drug Law Enforcement Account. She presented an itemized list to council totaling \$1,797.92. Because Marshall Cade was not in attendance at the meeting in February when this subject was first brought before council, he moved to table the purchase until he could have the Chief come to a meeting to answer questions he has. Due to the lack of a second to his motion, it died. Foster moved and Ward seconded to approve the purchase of the taser and the training. Cade,

No; Close, Yes; Eckel, Yes; Foster, Yes; Ward, Yes, the motion passed.

The Mayor contacted the Township to see if they could work together to crack seal streets within the Village limits. It is estimated to seal all the streets will cost \$15,600.00. Matt Old, Township Trustee, explained to Council the importance of sealing the cracks to keep the water from eroding the black top and forming pot holes. Ward moved, seconded by Foster to approve spending up to \$15,000.00. It will be up to the discretion of the Mayor as to what roads will be sealed this year. All members present voted aye.

Being new to council, Richard Eckel asked about rules and regulations concerning sidewalks. He stated he was approached by a resident about the sad state of some of the sidewalks in the village. Because we are close to the onset of winter, the Mayor stated that will be one of the first items on the agenda in the spring. At this time, Eckel volunteered to be on the committee to work on correcting this problem.

ADJOURN: 8:05P.M.

Carl J. Kamm, Mayor

Sara Hoffman, Fiscal Officer