

Mayor Carl Kamm called the November 8, 2017 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 Eckel, Connie Ward, Karen Foster, and Richard Close. Others in attendance were Brad Green and Randy Strickler. Mayor Kamm presented the minutes of the September 13, 2017 meeting. Close moved and Foster seconded to approve the minutes. All present voted aye.

AUDIENCE PARTICIPATION

None

ZONING INSPECTOR'S REPORT

None

MAYOR'S REPORT

DUI fines of \$1,854.00 State Costs_ \$0.00_ were received from Erie County Court.

The police activity report for October and November, 2017 was presented. The reports will be placed on file.

Zoning Code update is ongoing with a work session with the Planning Commission at future monthly meetings.

Main Street trees have been removed.

Ward moved and Foster seconded to excuse William Werner from this meeting. All present voted aye.

FISCAL OFFICER'S REPORT

October

GENERAL FUND	\$210,029.53	PAYROLL	\$ 11,783.57
SPECIAL REVENUE	\$ 67,365.70	BILLS	<u>\$ 5,104.22</u>
POLICE LEVY	<u>\$ 29,463.99</u>		
TOTAL	\$306,859.22	TOTAL	\$ 16,887.79

November

GENERAL FUND	\$207,615.90	PAYROLL	\$12,253.48
SPECIAL REVENUE	\$ 62,296.04	BILLS	<u>\$10,516.63</u>
POLICE LEVY	<u>\$ 22,643.42</u>		
TOTAL	\$292,555.36		\$ 22,770.11

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

SOLICITOR'S REPORT

None

COMMITTEE REPORTS

Street- Working on leaf machine for leaf pickup. Trash collection was completed in September.

Park - Monument is being worked on.

OLD BUSINESS

Sidewalk construction is complete. After discussion Ward moved and Foster seconded to cancel assessment for Ball property at 7 Lake Street which work was to control street water. All present voted aye.

Eckel moved and Cade seconded to not assess additional amount to property owners over estimate of sidewalk construction. All present voted aye.

Village Hall ADA modifications are complete.

Second Reading of Medical Marijuana Ordinance 2017-08 was held.

NEW BUSINESS

Close moved and Ward seconded to hire Kyle Scott as part time police officer. All present voted aye.

Cade moved and Foster seconded to accept Tom Hinman donation for War memorial landscaping in the amount of \$4,262.53. All present voted aye.

Eckel moved and Ward seconded to approve 2 Driveway permits issued to Nexus. All present voted aye.

ADJOURN: At 8:48 Foster moved and Cade seconded to adjourn. All present voted aye.

Mayor Carl J. Kamm

Attest: Kathy A. Deehr, Fiscal Officer