

Mayor Carl Kamm called the July 12, 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, Richard Close, Karen Foster, Connie Ward, and Bill Werner. Others in attendance were Brad Green, Linda Phillips, Kip Soviak and Randy Strickler. Mayor Kamm presented the minutes of the June 14, 2017 meeting. Ward moved and Foster seconded to approve the minutes. All present voted aye.

AUDIENCE PARTICIPATION

none

ZONING INSPECTOR'S REPORT

Linda Phillips gave a report of Zoning Activity for the last quarter. Two permits and 6 violation notices were issued.

MAYOR'S REPORT

DUI fines of \$627.00 State Costs_\$0.00_ were received from Erie County Court.
The police activity report for June, 2017 was presented. The reports will be placed on file.
The Mayor reported that he attended Bicentennial Commission meeting.
Zoning Code update is ongoing with a work session with the Planning Commission at future monthly meetings.
The light poles in town have been painted.
The yard waste program with Barnes Nursery will begin in September.

FISCAL OFFICER'S REPORT

GENERAL FUND	\$195,393.69	PAYROLL	\$ 10,617.39
SPECIAL REVENUE	\$ 72,446.26	BILLS	\$ 8,325.35
POLICE LEVY	\$ 13,314.09		
TOTAL	\$281,154.04	TOTAL	\$ 18,942.74

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

SOLICITOR'S REPORT

None

COMMITTEE REPORTS

Street- Brad Green reported road department activity. He is currently working on catch basins, replacing signs, and getting estimates on Memorial repairs.

Park - Eckel will be meeting with Balconi representative about Memorial repairs. Discussion was held about installing a fence around the dumpster at the park.

OLD BUSINESS

Second reading of Ordinance 2017-06 Regulating Sound Amplifying Devices and Unreasonable Noise was held. Discussion was held by Council.

NEW BUSINESS

Cade move and Foster seconded to approve 2018 tax budget in the amount of \$398,22.00. All present voted aye.

After discussion quote from Dan Wright Plumbing in the amount of \$7,167.11 was approved.

Quote for \$2,050.00 from Leimeister Crane for tree removal and stump grinding was approved.

Foster moved and Close seconded to suspend the three meeting reading rule for Resolution 2017-01 approving

2017 sidewalk repairs. Roll call vote: all yes.

Ward moved and Foster seconded to adopt Resolution 2017-01 approving the 2017 sidewalk repairs as an emergency. Roll call vote: all yes.

Close moved and Cade seconded to suspend the three meeting rule for Ordinance 2017-07 adopting the Erie County Access Management Plan. Roll call vote: all yes.

Ward moved and Foster seconded to adopt Ordinance 2017-07 approving the Erie County Access Management Plan as an emergency. Roll call vote: all yes.

Foster moved and Ward seconded to adopt a permit fee of \$25.00 for driveway permits. All present voted aye.

The car damaged during Village trash pickup estimate was \$1,074.97. After discussion it was decided to pay the bill to Foster Chevrolet after release signed by owner. An insurance claim will not be filed.

Close moved and Cade seconded to pay up to \$1,000.00 for tarp to be replaced or repaired for dump truck. All present voted aye.

ADJOURN: At 8:35 Close moved and Foster seconded to adjourn. All present voted aye.

Mayor Carl J. Kamm

Attest: Kathy A. Deehr, Fiscal Officer