

Mayor Connie Ward called the June 9, 2021, meeting of the Berlin Heights Council to order at 7:00P.M. All in attendance recited the Pledge of Allegiance. Members in attendance were: Lisa Marcum-Tittle, Taylor Opfer, Joseph Myers, Russ Bristol, Brett Leimeister and Andrew Hogan. Other in attendance was Brad Green. The minutes of the May 12, 2021 meeting was presented to the Council. Opfer moved and Leimeister seconded to approve. All present voted aye.

AUDIENCE PARTICIPATION

None

ZONING INSPECTOR'S REPORT

None

MAYOR'S REPORT

The Police report from May was presented to Council and placed on file.

Erie County Court April distribution was \$829.00.

Mayor Ward has been appointed to Erie Co. Transportation Improvement District.

Mill Street project has been submitted to Hinman Foundation. Mayor to meet with them to address any questions they have.

FISCAL OFFICER'S REPORT

GENERAL FUND	\$617,033.88	PAYROLL	\$ 13,541.55
SPECIAL REVENUE	\$ 73,170.69	BILLS	\$ 6,119.92
POLICE LEVY	\$ 89,812.35		
TOTAL	\$780,016.92	TOTAL	\$ 19,661.47

Marcum-Tittle moved and Leimeister seconded to pay the bills. All present voted aye.

SOLICITOR'S REPORT

None

COMMITTEE REPORTS

Street- Village trash pickup to begin June 15th. It was decided to purchase air bags for F-250 and brake connection for leaf machine.

Park- Opfer noted holes around posts by parking lot. Discussion was held about possible playground location and applying for a grant.

Finance-none

OLD BUSINESS

Brad Green was present to discuss the snow plow. He said the Clark would only weld the plow in fixed position, which would not be good for plowing. Council and Green discussed other options.

Bristol moved and Myers seconded to suspend three meeting rule for Ordinance 2021-05 amending salary arrangement for members of Council. Roll call vote: all yes.

Bristol moved and Marcum-Tittle seconded to adopt Ordinance 2021-05 Amending salary arrangement for members of Council and declaring an emergency. Roll call vote: all yes.

NEW BUSINESS

Leimeister moved and Opfer seconded to suspend the 3-meeting rule for Resolution 2021-03 to proceed for renewal of 4 mill levy for 5 years as an emergency. Roll call vote: all yes.

Leimeister moved and Hogan seconded to adopt Resolution 2021-03 to proceed to electors for renewal of 4 mill for 5 years as an emergency. Roll call vote: all yes.

Leimeister moved and Myers seconded to suspend the 3-meeting rule for Ordinance 2021-06 Supporting 2021 update of Erie County Hazard Mitigation Plan. Roll call vote: all yes.

Opfer moved and Marcum-Tittle seconded to adopt Ordinance 2021-06 Supporting 2021 update of Erie County Hazard Mitigation Plan as an emergency. Roll call vote: all yes.

Leimeister moved and Opfer seconded to approve repair of Center Street with a maximum cost of \$3,500.00. All present voted aye.

Bristol moved and Leimeister seconded to repair Berlin Road catch basin with estimated material costs of \$1,800.00 with Erie County installing. The Village will have to secure the easements for this project. All present voted aye.

Air Conditioning for the Village Hall was discussed. Marcum-Tittle moved and Leimeister seconded to approve quote from Heartland Heating and A/C. with no zones in the amount of \$xxxxxxx. Myers, yes; Leimeister, yes; Hogan, yes; Bristol, yes; Marcum-Tittle, yes; Opfer, abstain.

ADJOURN: At 7:35pm, Hogan moved and Leimeister seconded to adjourn. All present voted aye.

Mayor, Connie Ward

Attest: Kathy A. Deehr, Fiscal Officer