

Mayor Carl Kamm called the February 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, Richard Close, Connie Ward, and Bill Werner. Others in attendance were Harold Leuzler and Randy Strickler. Mayor Kamm presented the minutes of the January 11, 2017 meeting. Cade moved and Werner seconded to approve the minutes as written. All present voted aye.

**AUDIENCE PARTICIPATION**

None

**ZONING INSPECTOR'S REPORT**

None

**MAYOR'S REPORT**

DUI fines of \$0.00 State Costs\_\$0.00\_ were received from Erie County Court.

The police activity report for January, 2017 and the year 2016 were presented. The reports will be placed on file.

The Mayor reported that he attended Bicentennial Commission meetings, has started working on Zoning Code update, and conducted the annual Police Chief review.

**FISCAL OFFICER'S REPORT**

GENERAL FUND	\$139,382.79	PAYROLL	\$ 10,408.70
SPECIAL REVENUE	\$ 61,468.51	BILLS	\$ 3,751.41
POLICE LEVY	\$ 7,243.64		
<b>TOTAL</b>	<b>\$208,094.94</b>	<b>TOTAL</b>	<b>\$ 14,160.11</b>

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

Line item Transfers: General Fund \$1,000.00 to 725-121 (Fiscal Officer Salary) from 790-225 (Workers Compensation); Drug Law Enforcement Fund \$5.30 to 110-590 (Capital Outlay) from 110-690 (Other). Ward moved and Close seconded to approve transfers. All present voted aye.

**SOLICITOR'S REPORT**

None

**COMMITTEE REPORTS**

**Street-** Mr. Leuzler reported stop ahead sign has been placed on Hill Road. Mayor instructed him to fill large hole next to drive at the gas station.

**Park-** Eckel reported a large limb has fallen on the picnic pavilion causing damage to the roof. Someone had already cleaned up the tree limbs. Mayor will get an estimate for the repair work from a contractor.

**OLD BUSINESS**

The Mayor has not yet received Village Hall ADA remodel quote.

**NEW BUSINESS**

Close moved and Ward seconded to suspend the 3 reading rule for Ordinance 2017-01 Adopting the 2017 Ohio Basic Code. Roll call vote: all aye.

Close moved and Eckel seconded to adopt Ordinance 2017-01 Approving, Adopting, and Enacting American Legal Publishing's Ohio Basic Code, 2017 Edition and Declaring an Emergency. Roll call vote: all aye.

The Mayor presented Ordinance 2017-02 amending the Employee Handbook of the Village of Berlin Heights for first reading.

The Mayor Ordinance 2017-03 Authorizing a License Agreement with DWMW Enterprises, LLC for use of the driveway at the Village Hall for first reading.

Eckel moved and Ward seconded to suspend the 3 reading rule for Ordinance 2017-04 Authorizing purchase of a 2017 Ford Explorer for the Police Department. Roll call vote: all aye.

Close moved and Ward seconded to adopt Ordinance 2017-04 Authorizing the Purchase of a 2017 Ford Explorer for the Police Department and Declaring an Emergency. Roll call vote: all aye.

Close moved and Ward seconded to approve the sale of the Impala police car to North Central EMS for \$500.00. All present voted aye.

Ward moved and Werner seconded to approve the Road Superintendent job description as amended. All present voted aye.

Ward moved and Close seconded to approve posting the Road Superintendent opening. All present voted aye.

**ADJOURN**: At 7:49pm Cade moved and Werner seconded to adjourn. All present voted aye.

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Mayor Carl J. Kamm

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Attest: Kathy A. Deehr, Fiscal Officer