

Mayor Carl Kamm called the November 14, 2018 meeting of the Berlin Heights Council to order at 7:00P.M. All in attendance recited the Pledge of Allegiance. Members in attendance were: Karen Foster, Brett Leimeister, Richard Close, Richard Eckel, Marshall Cade, and Connie Ward. Also in attendance were Brad Green, John P. Costello and Randy Strickler. Mayor Kamm presented the minutes of the October 17, 2018 meeting. Close moved and Leimeister seconded to approve the minutes. All present voted aye.

**AUDIENCE PARTICIPATION**

John P. Costello was present to discuss poor condition of some of the properties in the Village. Mayor Kamm stated that an Ordinance for exterior maintenance is going to have the first reading tonight. Mr. Costello was given a copy of the proposed Ordinance.

**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 October, 2018 was presented. The report will be placed on file.

**FISCAL OFFICER'S REPORT**

GENERAL FUND	\$302,381.99	PAYROLL	\$ 13,341.18
SPECIAL REVENUE	\$ 52,457.87	BILLS	<u>\$ 19,322.24</u>
POLICE LEVY	<u>\$ 20,573.51</u>		
<b>TOTAL</b>	<b>\$375,413.37</b>	<b>TOTAL</b>	<b>\$ 32,663.42</b>

Foster moved and Ward seconded to pay the bills. All present voted aye.

**SOLICITOR'S REPORT**

None

**COMMITTEE REPORTS**

**Street**- A new hot water heater has been installed. Truck tires have been mounted on Truck which should help with snow plowing. Leaf pickup has been started and going well.

**Park** – None

**Finance**- None

**OLD BUSINESS**

None

**NEW BUSINESS**

Cade moved and Foster seconded to suspend the three meeting rule for Ordinance 2018-05. Roll call vote: all yes.

Foster moved and Ward seconded to adopt Ordinance 2018-05 An Ordinance levying assessments of the construction of certain sidewalks within the Village of Berlin Heights, and Declaring an Emergency. Roll call vote: all yes.

Ordinance 2018-06 An Ordinance adopting an amended zoning ordinance and zoning districts map for the Village of Berlin Heights, Ohio, and replacing any and all previous ordinances and /or resolutions inconsistent herewith was read for the first time.

Ordinance 2018-07 An Ordinance adopting new forms and fee schedule relative to the enforcement and administration of the amended zoning ordinance of the Village of Berlin Heights, Ohio was read for the first time.

Ordinance 2018-08 An Ordinance adopting exterior maintenance regulations for the Village of Berlin Heights, Ohio was read for the first time.

Annual notice of renewal of Liquor Permits was discussed. Council had no objections.

After discussion it was decided to decorate the Main Street on December 2, 2018 at 11:30A.M.

**ADJOURN**: At 7:30 P.M. Leimeister moved and Foster 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