

Mayor Carl Kamm called the October 14, 2015, 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, Karen Foster, Connie Ward, and Bill Werner. Mayor Kamm presented the minutes of the September 9, 2015 meeting for approval. Foster moved and Ward seconded to approve the minutes as written. All present voted aye. Richard Close arrived at 7:20p.m.

**AUDIENCE PARTICIPATION**

None

**ZONING REPORT**

Linda Phillips gave a report of 3 Zoning Receipts and 4 violations issued.

**MAYOR'S REPORT**

Court fines of\_\_ \$38.00\_\_; State Costs\_ \$0.00\_ were received from Erie County Court. The police activity report for September, 2015, was presented. The report will be placed on file.

**FISCAL OFFICER'S REPORT**

GENERAL FUND	\$ 99,941.48	PAYROLL	\$ 8,486.22
SPECIAL REVENUE	<u>\$103,838.12</u>	BILLS	<u>\$ 23,559.44</u>
<b>TOTAL</b>	<b>\$203,779.60</b>	<b>TOTAL</b>	<b>\$ 32,045.66</b>

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

**SOLICITOR'S REPORT**

Letters were sent to property owners Baker and Steinmetz regarding their condemned property in the Village.

**COMMITTEE REPORTS**

**Street-** Harold Leuszler reported the September trash pickup was 11,420 lbs., with a cost of \$379.64 at the landfill, 8 trips. Three Street lights to be fixed on Main Street on Thursday, October 15th and also the stop light bulbs will be replaced. State Route 61 North water problem was discussed with the Council.

**Park-** Eckel reported repairs to the park buildings are complete, dumpster is gone for the season, and 2 lights in the park are not working. Leuszler to have park lights fixed with other Street lights.

**OLD BUSINESS**

Sidewalks are done with the Village paying \$4,183.00 which remained unpaid by property owners. Letters will be sent to property owners in November asking for payment due to the Village.

Berlin Road Project bids were received between \$55,000.00 and \$61,000.00 which were over the County estimate of \$48,000.00. A new estimate was set at \$52,500.00 and the bid opening will be held on October 22, 2015. Village Council will hold a special meeting on October 22, 2015 at 7:00pm to discuss the bids and possible bid award.

**NEW BUSINESS**

Trick or Treat will be held on October 31, 2015 from 4:00pm until 6:00pm. The rain date will be on November 1, 2015 at the same time.

Eckel moved and Cade seconded to accept donation of \$300.00 from Sally Hoffman in memory of Cise Hoffman for park gutter guards. All present voted aye.

A letter was received from Gary Antonelli regarding his water problem on 36 West Main Street. The water comes off the road and into his garage. Council member, Close stated he also has a problem with the water coming off of West Main Street. After discussion, the Council agreed that nothing could be done at this time because of lack of funding.

**ADJOURN**: Foster moved and Ward seconded. All present voted aye.

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Mayor Carl J. Kamm

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Attest: Kathy A. Deehr, Fiscal Officer