

Mayor Carl Kamm called the May 8, 2013, 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 Close, Richard Eckel, and Karen Foster. Kamm presented the minutes of the April 10, 2013 meeting for approval. Eckel moved and Foster seconded to approve the minutes as written. All present voted aye.

AUDIENCE PARTICIPATION

MAYOR'S REPORT

Court Fines of \$48.00, State Costs: \$0.00, DUI Fund: \$0.00, were received from Erie County Court. The activity report for April was presented and will be placed on file. The Memorial Drive resurfacing project will likely begin in mid July or early August. The East Main Street home demolition that had been scheduled has been put on hold due to a title problem. Reports were received from the Health Department, and Erie Regional Planning. These were presented to council for perusal. Information was received concerning the Flood Insurance Rate. For anyone interested, a meeting will be held on June 26, 2013. The Emergency Management Agency meeting will be held on June 5, 2013, at 5:00pm. Richard Eckel volunteered to represent Berlin Heights at the meeting. Close moved and Eckel seconded to excuse Connie Ward from the meeting. All voted aye. Karen Foster moved and Marshall Cade seconded to excuse Matt Caskey from the meeting. All present voted aye.

FISCAL OFFICER'S REPORT

STAR OHIO	\$112,757.47	BILLS	\$ 6,804.11
CITIZENS BANK	\$143,822.30	PAYROLL	\$ 9,236.71
TOTAL	\$256,579.77	TOTAL	\$16,040.82

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

SOLICITOR'S REPORT

Solicitor Strickler presented ORDINANCE 2013-04, AN ORDINANCE ESTABLISHING REGULATIONS RELATIVE TO THE OPERATION OF GOLF CARTS WITHIN THE VILLAGE OF BERLIN HEIGHTS, for its first reading.

COMMITTEE REPORTS

Street- One quote has been received from Franklin Sanitation for the repair/replacement of certain catch basins about the village. Hopefully, more quotes will arrive soon. Maintenance has begun the installation of the hyper-reflective signs that are being required by state. They have painted VBH on the back of the signs to discourage theft.

Flags will be hung during the third week of May, and it was decided to leave them up all summer.

Park- Eckel presented the bill for our annual landscape clean up at the park. The work was completed by Grass Shearers for \$250, and they donated 6 yards of mulch. It looks great!

Finance-

OLD BUSINESS

Discussion concerning the Citizen of the Year has been tabled. The Mayor reported the Village currently charges \$5.00, out of the total possible \$20.00, in permissive vehicle license fees. The fee is collected by the State when a car license is purchased or renewed. In 2012, the Village collected approximately \$3,500. Council will continue to consider what measure should be taken to make up the loss in Local Government Funds received from the State.

Ordinance 2013-O4 was brought up previously, and presented for its first reading. It concerns operating golf carts on the village streets. After another lengthy discussion, it was decided that Strickler would amend the ordinance and add ATVs and All Purpose Vehicles, as well as, golf carts. Another amendment would include a section setting an Annual Relicensing Fee of \$20.00. Members felt this would help keep owners in compliance to stated rules in the ordinance.

NEW BUSINESS

ADJOURN: 7:45P.M.

Carl J. Kamm, Mayor

Attest: Sara Hoffman, Fiscal Officer