

Mayor Carl Kamm called the March 13, 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, Karen Foster, and Connie Ward. Kamm presented the minutes of the February 13, 2013 meeting for approval. Ward moved and Cade seconded to approve the minutes as written. All present voted aye.

AUDIENCE PARTICIPATION

MAYOR’S REPORT

Fines of _\$121.00_; State Costs__\$0.00____; DUI Fund _\$0.00_____ were received from Erie County Court. Due to an illness in the family, Chief Schafer was unable to provide the monthly report.

A letter from FEMA was presented to Council approving our participation in the National Flood Insurance Program.

The Mayor provided a handout from the Berlin Heights Post Office meeting. It was stated that this meeting had one of the largest turnouts. At this time there is no need to close the office and hours are likely to remain the same, but the number of people working from here will be cut. One attendant will work the window, while the home delivery service could be run from Huron.

The Mayor provided Proclamations honoring Connor McGinley and Justin Sprankel for reaching the highest honor of Eagle Scout in the local Berlin Heights Boy Scout Troop. He also sent a letter of congratulations for a job well done to the Edison High School Stage Band on their trip to New York City.

FISCAL OFFICER’S REPORT

STAR OHIO	\$112,746.96	BILLS	\$ 3,653.01
CITIZENS BANK	\$107,445.98	PAYROLL	\$ 8,491.19
TOTAL	\$220,192.94	TOTAL	\$ 12,144.20

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

SOLICITOR’S REPORT

The Solicitor was out of town and was not in attendance.

COMMITTEE REPORTS

Street- Leuszler stated the township is having roadside trimming in the spring and recommended we again hire Weilnau, in conjunction with the township, to trim the south end of Bellamy Rd. He also asked permission to purchase a new Dewalt battery operated screwdriver. Council approved both projects. The first Village Trash Pickup will be the 3rd Tuesday, May 21, '13.

Park-

Finance- The State Auditor’s Office is on site doing our semiannual audit.

OLD BUSINESS

ORDINANCE 2013-02 AMENDING CHAPTER 94 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF BERLIN HEIGHTS, OHIO AND ADOPTING SECTIONS 94.111, 94.112, 94.113, 94.114, 94.115 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF BERLIN HEIGHTS, OHIO RELATIVE TO SIDEWALK CONSTRUCTION, MAINTENANCE AND REPAIR, was brought to its third and final reading. Cade moved and Ward seconded to adopt ORDINANCE 2013-02, as amended. In a roll call vote: Cade, aye; Close, aye; Eckel, aye; Foster, aye; Ward, aye. Motion passed.

Mayor Kamm presented the Erie County Auditor’s figures for our expiring 3 Mill Current Expense Levy. A renewal levy equals \$41,401.00 and a replacement levy equals \$42,613.00. Some discussion was held, but Council feels it has time to mull over the decision before the May deadline.

NEW BUSINESS

Connie Ward, a member of the Basket Festival Committee, stated the committee would again like Council to submit a name for the Citizen of the Year. She asked that Council give some thought of possible choices, to be discussed and voted on at a later meeting.

ADJOURN: 7:20P.M.

Carl J. Kamm, Mayor

Attest: Sara Hoffman, Fiscal Officer