

Mayor Carl Kamm called the May 10, 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, Karen Foster, Connie Ward, and Bill Werner. Others in attendance were Harold Leuzler, Denine Geishart, Rachel Kutz, Dan Wright, and Randy Strickler. Mayor Kamm presented the minutes of the April 12, 2017 meeting. Foster moved and Ward seconded to approve the minutes as written. All present voted aye.

**AUDIENCE PARTICIPATION**

Dan Wright was present to answer the comments from the last meeting regarding noise form his business. He said he is not aware of any noise problems since June 25, 2016. He suggested that police should not respond to a noise complaint unless three separate complaints are heard. Mayor Kamm stated that all complaints would be answered by the Police. Mayor Kamm stated that a noise ordinance is in the beginning stages and nothing has been decided at this time.

Denine Geishart and Rachel Kutz was present to discuss the ATV noise coming from behind their houses on Main Street. Additional Council members stated that they also hear the noise on Memorial Drive and on Main Street. Mayor Kamm again told them that a noise ordinance is being investigated.

**ZONING INSPECTOR'S REPORT**

None

**MAYOR'S REPORT**

DUI fines of \$190.00 State Costs \$0.00\_ were received from Erie County Court.

The police activity report for April, 2017 was presented. The reports will be placed on file.

The Mayor reported that he attended Bicentennial Commission meeting. Fireworks were discussed also.

Zoning Code update is ongoing with a work session with the Planning Commission in April and future monthly meetings.

The war memorial renovation is currently stalled.

Eckel moved and Close seconded to have Colin Hoffman continue to mow Village lot in 2017. All present voted aye.

**FISCAL OFFICER'S REPORT**

GENERAL FUND	\$203,922.74	PAYROLL	\$ 10,240.04
SPECIAL REVENUE	\$ 71,586.81	BILLS	\$ 1,954.61
POLICE LEVY	\$ 26,127.96		
<b>TOTAL</b>	<b>\$301,637.51</b>	<b>TOTAL</b>	<b>\$ 12,194.65</b>

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

**SOLICITOR'S REPORT**

None

**COMMITTEE REPORTS**

**Street-** Mr. Leuzler reported patching roads and cleaning streets continue. Trash pickup will be on the third Tuesday of May. Bellamy Road tile continues to have issues with being blocked.

Mayor Kamm discussed the swale cut on Mason Road. Mayor to find out exactly where Nexus pipe line will be crossing.

**Park-**None

## **OLD BUSINESS**

The Mayor has not received Village Hall ADA remodel quotes. Mayor Kamm stated that fixing the poles and pour concrete at the entrance will solve the entrance problems.

The yard waste collection options were discussed. The Village could contract with Barnes Nursery for 1 day a month for yard waste and then the Village will be invoiced at \$3.50 per car, \$4.90 per van, \$7.00 per truck or a dumpster could be placed in the Village at a cost of \$275.00 plus \$18.25 per ton. It was decided to wait until next year to decide if the Village will provide this service.

## **NEW BUSINESS**

The Mayor presented Ordinance 2017-02 amending the Employee Handbook of the Village of Berlin Heights for the third and final reading. Close moved and Foster seconded to amend the Employee Handbook of the Village of Berlin Heights. Roll call vote: all yes.

Close moved and Foster seconded to approve Ordinance 2017-02 as amended. Roll call vote: all yes.

A complaint was received about motorcycles driving on sidewalk and then parking in front of Gilhuly's. Mr. Strickler to check on posting of signs.

Close moved and Foster seconded to enter into executive session to discuss personnel, hiring new employee. Roll call vote: all yes.

Close moved and Foster seconded to adjourn executive session. Roll call vote: all yes.

Ward moved and Cade seconded to offer Brad Green part time Road Supervisor position at approximately 20 hours per week at the rate of \$14.00 per hour, with an increase of \$.50 per hour at 6 months with positive evaluations. Future raises will be available with other Village employees during budget process. All present voted aye.

The driveway being used by Gregory and Theresa Hogan onto West Main was discussed. Mayor Kamm will ask them to have a paved approach installed to stop the damage to the edge of road.

**ADJOURN:** At 8:45 Close 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