

Mayor Carl Kamm called the February 17, 2016, 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, Karen Foster, Connie Ward, and Bill Werner. Others in attendance were Harold Leuszler, Andy Smith, Andy Keller, and Lisa Beursken. Mayor Kamm presented the minutes of the January 13, 2016 meeting for approval. Foster moved and Ward seconded to approve the minutes as written. All present voted aye. The minutes of the January 27, 2016 meeting were presented for approval. Close moved and Cade seconded to approve the minutes as written. All present voted aye.

AUDIENCE PARTICIPATION

Andy Smith, Berlin Township Fire Chief gave annual report of Fire Department activity. There were 14 fire calls in the Village and 48 1st responder calls in the Village in the year 2015.

Andy Keller from the Historical Society discussed the 200th Anniversary of the Township. Council agreed to participate in the organization of the celebration.

MAYOR'S REPORT

Court fines of 265.00 \$0 State Costs \$0.00 were received from Erie County Court.

The police activity report for January, 2016, was presented. The report will be placed on file.

The Police Department will increase hours March 1, 2016.

Health Department letter on Zika Virus and Erie County Building Department Annual Report was presented to Council.

The Huron Township Contractor Registration Program was discussed. Council had no interest in that program in the Village.

Close moved and Foster seconded to excuse Richard Eckel from this meeting. All present voted aye.

Ward moved and Foster seconded to approve Kathy Deehr to request advance of Police Levy Funds from the Erie County Auditor. All present voted yes.

FISCAL OFFICER'S REPORT

GENERAL FUND	\$ 59,278.10	PAYROLL	\$ 9,445.29
SPECIAL REVENUE	<u>\$ 67,441.82</u>	BILLS	\$ 5,117.17
TOTAL	\$126,719.92	TOTAL	\$ 14,562.46

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

SOLICITOR'S REPORT

None

COMMITTEE REPORTS

Street- Harold Leuszler was asked to get quote on the catch basins that need to be replaced.

Park- None

OLD BUSINESS

Ordinance 2016-01 Agreement with Republic Services for Collection of waste materials and recyclables from the Village of Berlin Heights, Ohio was read for the third time.

Ward moved and Werner seconded to table motion for the Ordinance 2016-01 until the next regular meeting. All present voted aye.

NEW BUSINESS

Close moved and Foster seconded to adopt the 2016 Permanent Appropriations in the amount of \$443,960.30.

Roll call vote: Mr. Close, yes; Mr. Cade, yes; Mr. Werner, yes; Mrs. Foster, yes; Ms. Ward, yes.

Foster moved and Ward seconded to declare emergency and suspend the three meeting reading rule for adopting Ordinance 2016-03 Adopting the 2016 Ohio Basic Code. Roll call vote: Mr. Close, yes; Mr. Cade, yes; Mr.

Werner, yes; Mrs. Foster, yes; Ms. Ward, yes.

Foster moved and Ward seconded to adopt ORDINANCE 2016-03 ADOPTING THE 2016 OHIO BASIC

CODE. Roll call vote: Mr. Close, yes; Mr. Cade, yes; Mr. Werner, yes; Mrs. Foster, yes; Ms. Ward, yes.

Close moved and Werner seconded to remove trees at 41 W. Main and 45 Mechanic done by Leimeister Crane in the amount of \$1200.00. All present voted yes.

Project quotes from Poggemeyer for West Main Street were discussed.

Ward moved and Foster seconded to enter into executive session to discuss employee compensation. Roll call vote: Mr. Close, yes; Mr. Cade, yes; Mr. Werner, yes; Mrs. Foster, yes; Ms. Ward, yes.

Close moved and Cade seconded to adjourn executive session. Roll call vote: All members present voted yes.

Cade moved and Werner seconded for the following pay increases:

Police Chief- \$36,000.00 per year, Zoning Inspector to \$100.00 per month, All other hourly employees receive increase of 40 cents per hour. All raises are effective March 1, 2016. Roll call vote: Mr. Close, yes; Mr. Cade, yes; Mr. Werner, yes; Mrs. Foster, yes; Ms. Ward, yes.

ADJOURN: At 8:03pm Foster moved and Close seconded to adjourn. All present voted aye.

Mayor Carl J. Kamm

Attest: Kathy A. Deehr, Fiscal Officer