

Mayor Carl Kamm called the April 13, 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 Eckel, Karen Foster, Connie Ward, and Bill Werner. Others in attendance were Harold Leuszler and Linda Phillips. Mayor Kamm presented the minutes of the March 10, 2016 meeting for approval. Ward moved and Foster seconded to approve the minutes as written. All present voted aye.

ZONING INSEPECTOR'S REPORT

Linda Phillips gave report of 2 fencing permits.

MAYOR'S REPORT

Court fines of \$0.00 and State Costs of \$0.00 were received from Erie County Court. The police activity report for March, 2016, was presented. The report will be placed on file. Old Woman Creek Report Card for the year 2015 was received with slight improvement to a grade of c+. Erie Regional Planning Spring Quarterly Report was received and presented to Council. Cade moved and Werner seconded to excuse Richard Close from this meeting. All present voted aye.

FISCAL OFFICER'S REPORT

GENERAL FUND	\$ 101,468.89	PAYROLL	\$ 10,116.30
SPECIAL REVENUE	\$ 71,805.48	BILLS	\$ <u>17,092.14</u>
POLICE LEVY	\$ <u>29,179.08</u>		
TOTAL	\$202,453.45	TOTAL	\$ 27,208.44

Foster moved and Eckel seconded to pay the bills. All present voted aye. Ward moved and Foster seconded for the following line transfer: \$1,250.00 (Police Levy Fund) from 110-420-1102 (Police Gasoline) to 110-344 (Tax Collection Fees). All present voted aye.

SOLICITOR'S REPORT

None

COMMITTEE REPORTS

Street- Harold Leuszler reported that street patching is being done and sign posts are being straightened.

Park- Erie Metro Parks has grant money available for projects in the parks. Park Committee has decided to apply for young children play equipment for a special area at the park. A free library box will be placed at the park with also a geocache location. There is only 16 picnic tables left at the park, 2 have been stolen. Park Committee to review at the end of year if some tables need to be replaced. Sharon Bittner will be donating concrete for park benches so they can be bolted down.

OLD BUSINESS

Republic Trash/Recycling Contract has been completed. Discussion was held about Village concerns with the service.

Civic Signs have been finalized in the amount of \$14,590.00. Eckel moved and Werner seconded to approve the signs. All present voted aye.

NEW BUSINESS

Foster moved and Ward seconded to approve closure of Main Street for the Pit Stop Car Show on July 10, 2016 with a rain date of July 24, 2016. All present voted aye.

Berlin Township is considering a scattering place for ashes in the cemeteries with a registration fee. Council had no objections.

Sidewalk inspections will continue in 2016 with Zoning Inspector, Ward, Eckel, and Mayor Kamm.

Harold Leuszler requested new flags for the streets. Mayor Kamm will get estimates.

Linda Phillips reported a request for a storage facility at the corner of St. Rt. 61 and Mason Road. A Zoning change would have to be requested by the owner from the Planning Commission. If that is granted then a conditional use permit would be needed for the facility.

Ward moved and Werner seconded to have Collin Hoffman continue to mow lawns for the Village in the amount of \$350.00. All present voted aye.

ADJOURN: At 7:37pm Eckel moved and Foster seconded to adjourn. All present voted aye.

Mayor Carl J. Kamm

Attest: Kathy A. Deehr, Fiscal Officer