

Mayor Carl Kamm called the February 13, 2019 meeting of the Berlin Heights Council to order at 7:00P.M. All in attendance recited the Pledge of Allegiance. Members in attendance were: Karen Foster, Brett Leimeister, Marshall Cade, and Connie Ward. Also in attendance were Brad Green, William Ratti, and Randy Strickler. Mayor Kamm presented the minutes of the January 9, 2019 meeting. Leimeister moved and Foster seconded to approve the minutes. All present voted aye.

AUDIENCE PARTICIPATION

William Ratti was present to discuss loud noise in the neighborhood during late hours. Mayor Kamm informed him that the Village now has a noise ordinance. In the future if he has a problem he should contact the Police Department or if after hours the Sheriff Department.

ZONING INSPECTOR'S REPORT

None

MAYOR'S REPORT

DUI fines of Costs_ \$0.00_ were received from Erie County Court.

The police activity report for January and February and the 2018 Annual report was presented. The reports will be placed on file.

Ward moved and Foster seconded to accept Richard Close resignation. Roll call vote: all yes.

A meeting was held with Zoning Inspector and she will administer the Exterior Maintenance Ordinance.

Mayor Kamm met with Tim Bock, from Poggemeyer regarding the Mechanic Street Project.

FISCAL OFFICER'S REPORT

| | | | |
|-----------------|---------------------|--------------|---------------------|
| GENERAL FUND | \$381,003.05 | PAYROLL | \$ 13,665.42 |
| SPECIAL REVENUE | \$ 50,437.21 | BILLS | \$ 6,946.36 |
| POLICE LEVY | \$ 10,980.90 | | |
| TOTAL | \$442,421.16 | TOTAL | \$ 20,611.78 |

Leimeister moved and Foster seconded to pay the bills. All present voted yes.

SOLICITOR'S REPORT

None

COMMITTEE REPORTS

Street- Work is continuing on garage ceiling.

Park – None

Finance- None

OLD BUSINESS

None

NEW BUSINESS

Foster moved and Leimeister seconded to suspend the three meeting rule for Ordinance 2019-01 Approving, adopting and enacting American Legal Publishing's Ohio Basic Code, 2019 Edition, as the code of ordinances for the Municipality of Berlin Heights, Ohio, and declaring an emergency. Roll call vote: all yes.

Ward Moved and Leimeister seconded to adopt Ordinance 2019-01 as an emergency. Roll call vote: all yes.

Foster moved and Leimeister seconded to suspend the three meeting rule for Ordinance 2019-02 An Ordinance Reestablishing the salary arrangement for the zoning inspector and declaring an emergency. Roll call vote: all yes.

Ward moved and Foster seconded to adopt Ordinance 2019-02 as an emergency. Roll call vote: all yes.

Ward moved and Cade seconded to appoint Mayor Kamm as Erie Regional Planning Commission Representative and Karen Foster as alternate. Roll call vote: all yes.

Cade moved and Leimeister seconded to approve Linda Phillips Zoning Inspector 2019 salary as \$100.00/ month, \$100.00/ month Maintenance ordinance, and \$500.00 bonus for year 2018 extra work. Roll call vote: all yes.

Foster moved and Leimeister seconded to excuse Richard Eckel from this meeting. Roll call vote: all yes.

Discussion was held about an increase in salary for the next Mayor, that the current sidewalk ordinance does not regulate grass overgrowth, and the Council vacancy.

ADJOURN: At 7:48 P.M. Foster moved and Leimeister seconded to adjourn. All present voted yes.

Mayor Carl J. Kamm

Attest: Kathy A. Deehr, Fiscal Officer