

Mayor Carl Kamm called the August 13, 2014, 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. Kamm presented the minutes of the July 9, 2014 meeting for approval. Werner moved and Eckel seconded to approve the minutes as written. All present voted aye.

**AUDIENCE PARTICIPATION**

Dorothy Daniels, representing the Berlin Heights Garden Club, invited the Mayor and Council to be present at a ceremony to honor our living Veterans with the Blue Star Memorial. The ceremony will be held at the Berlin Township Fire Station on September 14<sup>th</sup> at 2:00p.m.

Linda Phillips, zoning inspector, attended the meeting and gave an update on the work she has already handled. She has sent out letters to residents with violations to the zoning code, and will continue to do so as the need arises.

**MAYOR'S REPORT**

Court fines for June\_ \$246.00 and July\_\_ \$510.00\_\_, were received from Erie County Court.

The police activity report for July, 2014, was presented, and will be placed on file.

The Basket Festival was very successful. The rain put somewhat of a damper on the parade, but the diehards were in attendance. Thank you to the Committee and everyone involved in the event.

Gene Seck has been appointed to the Zoning Board of Appeals for a term ending in 2015. Ward moved and Foster seconded to approve his appointment. All voted aye.

The Mayor stated Richard Close would be unable to make the meeting. Cade moved and Eckel seconded to excuse Close from the meeting. All voted yes.

**FISCAL OFFICER'S REPORT**

GENERAL FUND	\$ 64,730.44	BILLS	\$12,384.20
SPECIAL REVENUE	\$ 91,139.02	PAYROLL	\$ 6,490.25
<b>TOTAL</b>	<b>\$155,869.46</b>	<b>TOTAL</b>	<b>\$18,874.45</b>

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

Hoffman requested a line item transfer of \$50 from 320-312, Park Water to 730-312 Village Water. Eckel moved and Foster seconded to approve the transfer. All voted aye.

**SOLICITOR'S REPORT**

**COMMITTEE REPORTS**

**Street-** Seven trips were made to the land fill for the July trash pickup. 10,660 lbs were collected for \$277.16 in fees.

The lights rimming the clock faces are shining brightly. There is still a concern about each face showing the correct time. The Mayor will attend to the problem.

**Park-** Eckel stated there has been no Boy Scout working on an Eagle Scout project this year. A resident would like a new tennis net installed. It is thought that a new one was put up earlier this year. Eckel will check.

**Finance-** No report.

## **OLD BUSINESS**

A contract with the Township for our new Zoning Inspector, if approved, will be \$1,000.00 per year. Foster moved and Ward seconded to accept Linda Phillips for \$1,000 per year for approval. All voted aye.

Recycling Bid Specifications were presented. There would be a weekly collection of trash and recycling, preferably on Monday, with an optional Village wide add on price for yard waste. There would be 3 size cart options for trash. The contract would last 5 years. Bids are to go out to contractors in October, and a decision to be included would follow.

RESOLUTION 2014-R3 A RESOLUTION DECLARING THE NECESSITY FOR THE REPAIR AND/OR REPLACEMENT OF CERTAIN SIDEWALKS, CURBS AND GUTTERS WITHIN THE VILLAGE OF BERLIN HEIGHTS, OHIO PURSUANT TO SECTION 729.02 OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY was presented. Eckel moved and Foster seconded to suspend the three reading rule. In a roll call vote, all members in attendance voted aye. Foster moved and Ward seconded to adopt Resolution 2014-R3 as an emergency. In a roll call vote, all members in attendance voted aye.

A liaison with the Health Dept. concerning the installation of sewers is still in limbo. Other than the Mayor, no one stepped up to be available if needed.

Hoffman will call Franklin Sanitation for a quote to clean 30 sewer boxes a year.

Hopefully, the crack sealing will commence in September.

## **NEW BUSINESS**

The homeowner at 14 Berlin Rd. would like to install a new catch basin, at their expense. They will be advised that they must use a certified contractor, and work with Leuszler to make sure the tap in to our line is correct. Eckel moved and Foster seconded to approve the install with the added stipulations. All voted aye.

The lot on Memorial Dr. that was overgrown has been mowed, and the property at 111 E. Main will be mowed in the next couple of days. The cost for the Main St. lot will be added to taxes on the lot.

**ADJOURN:** 8:05P.M.

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Mayor Carl J. Kamm

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Attest: Sara Hoffman, Fiscal Officer