

Mayor Carl Kamm called the August 8, 2012, 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, and Connie Ward. Kamm presented the minutes of the July 12, 2012, meeting for approval. Foster moved and Ward seconded to accept the minutes as written. All present voted aye.

AUDIENCE PARTICIPATION

MAYOR'S REPORT

Fines of \$272.00 were received from Erie County Court.

The police activity report for the month of July, 2012, was presented. The report will be placed on file.

In a letter from Erie County Sheriff Sigsworth, he thanked our police department for the part they played in handling security for the presidential motorcade that traveled through Erie County.

Chief Schafer thanked Council for the new computer purchased for the department. Foster moved and Cade seconded to give the Mayor permission to get rid of the old one. All voted aye. A big thank you goes out to the Festival Committee and all others who helped make the annual Basket Festival a success. Congratulations also go out to Queen Rachel Huntley, 1st Attendant Macie Edwards, and 2nd Attendant Brittany Stallard.

FISCAL OFFICER'S REPORT

STAR OHIO	\$112,688.85	BILLS	\$ 26,761.24	
CITIZENS BANK	\$167,214.97	PAYROLL	\$ 9,493.73	
TOTAL	\$279,903.82	TOTAL	\$ 36,254.97	Close moved and Foster seconded to pay the bills. All present voted aye.

SOLICITOR'S REPORT

Solicitor Strickler presented RESOLUTION 2012-R3 AUTHORIZING AND DIRECTING THE MAYOR AND THE FISCAL OFFICER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS TO OBTAIN FINANCIAL ASSISTANCE TO FUND THE REPAVING OF MEMORIAL DRIVE BETWEEN CERTAIN TERMINI, TO EXECUTE CONTRACTS AS REQUIRED BY THESE PROGRAMS, AND DECLARING AN EMERGENCY. Close moved and Foster seconded to suspend the three reading rule, and declare an emergency. In a roll call vote, Cade, Close, Foster, and Ward all voted yes. Close moved and Cade seconded to adopt RESOLUTION 2012-R3 as an emergency. In a roll call vote, Cade, Close, Foster, and Ward all voted aye.

COMMITTEE REPORTS

Street- Trash Pickup Stats: 5 trips to the landfill with 8,250 lbs. of trash for \$221.52; 23 hours for \$249.75; gas \$68.40; for a total of \$539.67.

Park- The hole in the middle of the parking lot at the park has been fixed.

Finance-

OLD BUSINESS

The street light upgrade is on hold until Close is able to make his report.

The Mayor and the Township Trustees are still working on the tire collection grant. It was suggested that residents of village and township could take up to 2 tires to the landfill with the village and township picking up the tab.

The Solid Waste District would like to get out of the recycling business. Matt Old, Township Trustee, stated at this time the container would remain at the township garage. They are checking on a joint venture to start a curbside collection service.

A contract from the Erie County Engineer for \$3,800.00 to seal the section of Berlin Rd. from Main St. to Mason Rd. was presented. Foster moved and Ward seconded to approve the contract. All present voted aye.

The Mayor stated he discussed the Michelle Mancuso incident with Chief Schafer. As is her responsibility, she contacted the prosecutor who then chose to file charges from one of the incidents.

NEW BUSINESS

The Mayor stated we received \$20,00.00 from a CDB Grant, and he is now filing the papers to apply for a Public Works Grant to help pay for the resurfacing of Memorial Dr.

Chief Schafer is requesting permission to hire Josh Drury as an additional police officer. Ward moved and Close seconded to approve the hire of Josh Drury. All voted aye.

EXECUTIVE SESSION

Close moved and Ward seconded to move into executive session to discuss employee compensation and a complaint filed. In a roll call vote, all present voted yes. Foster moved and Ward seconded to leave executive session. In a roll call vote, all present voted aye.

ADJOURN: 7:40P.M.

Carl J. Kamm, Mayor

Sara Hoffman, Fiscal Officer