

Mayor Carl Kamm called the December 18, 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: Connie Ward, Marshall Cade, Brett Leimeister, Karen Foster, Richard Eckel, and Taylor Opfer. Also in attendance were Brad Green, Randy Strickler, Lisa Marcum-Tittle, and Joseph Myers. Mayor Kamm presented the minutes of the November 13, 2019 meeting. Foster moved and Ward seconded to approve the minutes. All present voted aye.

AUDIENCE PARTICIPATION

Lisa Marcum-Tittle and Joseph Myers, Council members elect introduced themselves to the Council.

ZONING INSPECTOR'S REPORT

None

MAYOR'S REPORT

DUI fines of \$640.00 were received from Erie County Court.

The police activity report for November was presented. The report will be placed on file.

Letter was received from Liquor Control Board asking if Village had any objections to renewals of licenses. Village Council did not have any objections.

FISCAL OFFICER'S REPORT

GENERAL FUND	\$377,980.93	PAYROLL	\$ 12,134.83
SPECIAL REVENUE	\$ 48,445.86	BILLS	<u>\$ 10,603.42</u>
POLICE LEVY	<u>\$ 23,928.97</u>		
TOTAL	\$450,355.76	TOTAL	\$ 22,738.25

Leimeister moved and Eckel seconded to pay the bills. All present voted aye.

SOLICITOR'S REPORT

None

COMMITTEE REPORTS

Street- Leaf pickup is complete with 27 total loads. Four trees on Berlin Road hill by bridge need to come down.

Park - None

Finance- The finance committee will meet on January 4, 2020 at 10:00a.m.

OLD BUSINESS

Discussion was held again about the Park Lease with Edison School District.

Mechanic Street has been inspected with a couple of final things needed to be done before final payment.

NEW BUSINESS

Eckel moved and Cade seconded to accept donation of \$1,573.50 from Lou Ann Gioffre for flags and hardware for West Main Street. All present voted aye.

Cade moved and Foster seconded to suspend the three meeting rule for Ordinance 2019-08, An Ordinance providing for the appointment of Solicitor for the Village of Berlin Heights, Ohio. Roll call vote: all yes.

Foster moved and Leimeister seconded to adopt Ordinance 2019-08, Ordinance providing for the appointment of Solicitor for the Village of Berlin Heights, Ohio, as an emergency. Roll call vote: all yes.

Eckel moved and Ward seconded to adopt 2020 permanent appropriations in the amount of \$966,133.00. Roll call vote: all yes.

Mayor Kamm thanked all in attendance for their service to the Village of Berlin Heights during his 8-year term as the Mayor. Council then thanked Mayor Kamm for his service to the community and wished him well in his new position as Erie County Court Judge.

ADJOURN: At 7:40pm. Foster moved and Leimeister seconded to adjourn the meeting. All present voted aye.

Mayor Carl J. Kamm

Attest: Kathy A. Deehr, Fiscal Officer