Mayor Carl Kamm called the June 18, 2014, Special Meeting of the Berlin Heights Council to order at 7:30P.M. Members in attendance were: Richard Close, Richard Eckel, Karen Foster, Connie Ward, and Bill Werner.

The Mayor presented ORDINANCE 2014-O4 AN ORDINANCE PURSUANT TO SECTION 5705.03 OF THE OHIO REVISED CODE REQUESTING THE ERIE COUNTY AUDITOR TO CERTIFY TO THE COUNCIL OF THE VILLAGE OF BERLIN HEIGHTS, OHIO, THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE OF BERLIN HEIGHTS, OHIO, AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY BOTH THE RENEWAL AND REPLACEMENT OF A TWO (2.0) MILL TAX LEVY FOR CURRENT OPERATING EXPENSES AS AUTHORIZED BY SECTIOON 5705.19(A) AND DECLARING AN EMERGENCY. Eckel moved and Werner seconded to suspend the three reading rule. In a roll call vote, all present voted aye. Ward moved and Close seconded to accept Ordinance 2014-O4 as presented. In a roll call vote, all present voted yes.

Adjourn: 7:32P.M.

Mayor Carl Kamm

Attest: Karen Foster