

Mayor Carl Kamm called the May 20, 2015, Special Meeting of the Berlin Heights Council to order at 7:00P.M. Members in attendance were: Marshall Cade, Richard Close, Richard Eckel, Karen Foster, Connie Ward, and Bill Werner. Fiscal Officer Sara Hoffman and Solicitor Randal Strickler were not in attendance do to previous commitments.

The Mayor presented ORDINANCE 2015-07 AN ORDINANCE AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE A CONTRACT BY AND BETWEEN THE VILLAGE OF BERLIN HEIGHTS AND THE ERIE COUNTY SHERIFF TO PROVIDE DISPATCHING SERVICES FOR THE VILLAGE OF BERLIN HEIGHTS POLICE DEPARTMENT, for its third and final reading. Close moved and Ward seconded to approve Ordinance- 2015-07. In a roll call vote, all voted yes.

The Small Claims Complaint against Clyde McCoy for \$950.00 was presented. This claim was to repair the power line damage in September, 2014. The Mayor settled the claim for \$750.00. Ward moved and Cade seconded to accept the \$750.00 as payment in full. All voted yes.

ORDINANCE 2015-O10 AN ORDINANCE PROHIBITING THE PARKING OF ALL VEHICLES OVERNIGHT ON LAKE STREET AND WEST MAIN STREET AND DECLARING AN EMERGENCY, was presented. Eckel moved and Ward seconded to suspend the three reading rule. In a roll call vote, all voted aye. Foster moved and Werner seconded to adopt Ordinance 2015-010 as an emergency. In a roll call vote, all voted aye.

RESOLUTION 2015-R3 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. Close moved and Ward seconded to suspend the three reading rule. In a roll call vote, all voted yes. Cade moved to adopt Resolution 2015-R3 as an emergency. In a roll call vote, all voted yes.

Adjourn: 7:10P.M.

Mayor Carl Kamm

Attest: Karen Foster, Council