

Mayor Connie Ward called the February 12, 2020 meeting of the Berlin Heights Council to order at 7:00P.M. All in attendance recited the Pledge of Allegiance. Members in attendance were: Karen Foster, Brett Leimeister, Taylor Opfer, Joseph Myers, and Lisa Marcum-Tittle. Also in attendance were Richard Eckel, Marshall Cade, Rebecca Vaughn, and Andrew Hogan. Mayor Ward presented the minutes of the January 8, 2020 meeting and December 18, 2019 meeting. Leimeister moved and Marcum-Tittle seconded to approve the minutes. All present voted aye.

Foster moved and Leimeister seconded to enter into executive session to discuss hiring and interview applicants for vacant Council Member. Roll call vote: all yes.

Foster moved and Opfer seconded to adjourn executive session. Roll call vote: all yes.

**AUDIENCE PARTICIPATION**

None

**ZONING INSPECTOR'S REPORT**

None

**MAYOR'S REPORT**

DUI fines of Costs \$234.00 were received from Erie County Court.

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

Community sign is being repaired. Congregational Church and Kiwanis to donate some funds for repair.

**FISCAL OFFICER'S REPORT**

GENERAL FUND	\$343,865.52	PAYROLL	\$ 13,474.17
SPECIAL REVENUE	\$200,577.00	BILLS	<u>\$ 14,553.67</u>
POLICE LEVY	<u>\$ 10,313.29</u>		
<b>TOTAL</b>	<b>\$554,755.81</b>	<b>TOTAL</b>	<b>\$ 28,027.84</b>

Foster moved and Leimeister seconded to pay the bills. All present voted yes.

**SOLICITOR'S REPORT**

None

**COMMITTEE REPORTS**

**Street-** Quotes were received for full generator vs panel to hook up generator for Village Hall.

**Park -** None

**Finance-** None

**OLD BUSINESS**

None

**NEW BUSINESS**

Foster moved and Marcum-Tittle seconded to suspend the three meeting rule for Ordinance 2020-01

Approving, adopting and enacting American Legal Publishing's Ohio Basic Code, 2020 Edition, as the code of ordinances for the Municipality of Berlin Heights, Ohio, and declaring an emergency. Roll call vote: all yes.

Foster moved and Marcum-Tittle seconded to adopt Ordinance 2020-01 as an emergency. Roll call vote: all yes.

Foster moved and Opfer seconded to suspend the three meeting rule for Ordinance 2020-02 An Ordinance Establishing the Rate of Compensation for the Employees of the Village of Berlin Heights, Ohio Repealing and Replacing Ordinance #2005-02 and declaring an emergency. Roll call vote: all yes.

Marcum-Tittle moved and Myers seconded to adopt Ordinance 2020-02 as an emergency. Roll call vote: all yes.

Marcum-Tittle moved and Opfer seconded to adopt Resolution 2020-R01 Consent Legislation for Resurfacing Project #94393, ERI SR 0113 06.84 with ODOT. Roll call vote: all yes.

Leimeister moved and Myers seconded to appoint Mayor Ward as Erie Regional Planning Commission Representative and Karen Foster as alternate. Roll call vote: all yes.

Discussion was held about interest in vacant lot on corner of Main and Center Street. Mayor to contact Basket Committee about their use of lot during Basket Festival.

After discussion, it was decided to move March meeting to March 18, 2020.

**ADJOURN:** At 8:15 P.M. Leimeister moved and Foster seconded to adjourn. All present voted yes.

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Mayor Connie Ward

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Attest: Kathy A. Deehr, Fiscal Officer