

Mayor Connie Ward called the August 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 Taylor Opfer, Karen Foster, Andrew Hogan, Joseph Myers, Brett Leimeister, and Lisa Marcum-Tittle. Also in attendance were Randy Strickler, Linda Phillips, Tom Roberts, and Brad Green. Mayor Ward presented the minutes of the July 8, 2020 meeting. Foster moved and Opfer seconded to approve the minutes. All present voted aye.

AUDIENCE PARTICIPATION

Tom Roberts was present to discuss the condition of St. Rt. 61 again. Mayor Ward informed him that the Village has met with a State Highway Engineer who stated that the base of the road is the Village responsibility. Contractors to be contacted for estimates.

ZONING INSPECTOR'S REPORT

Linda Phillips presented zoning permit report and violation report for March thru July. The Appeals Board approved Conditional Use Permit for Bellamy Road business. Properties that need mowing will be sent letter.

MAYOR'S REPORT

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

Erie County Court payment of \$250.00 has been received.

One Call phone notification for the Village residents has been contracted.

West Main Street project work is complete. Repairs to begin on South side by the Village.

Village internet router and phone issues have been solved with purchase of new equipment.

FISCAL OFFICER'S REPORT

GENERAL FUND	\$416,436.85	PAYROLL	\$ 14,264.44
SPECIAL REVENUE	\$ 62,375.15	BILLS	<u>\$ 14,198.60</u>
POLICE LEVY	<u>\$ 7,619.27</u>		
TOTAL	\$486,431.27	TOTAL	\$ 28,463.04

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

SOLICITOR'S REPORT

LEADS certification is pending until Solicitor completes the online training.

COMMITTEE REPORTS

Street- Trash pickup is complete with 23.5 hours of labor. Council approved purchase of 25 new flags.

Park-None

Finance- Foster moved and Leimeister seconded to transfer \$2,000.00 from 1000-610-399 Contracted Services to 1000-790-240 Unemployment in General Fund. All present voted aye.

Building-None

OLD BUSINESS

Foster moved and Leimeister seconded to suspend the 3-meeting rule for Ordinance 2020-04 Tractor and Leaf Machine Sale. Roll call vote: all yes.

Opfer moved and Marcum-Tittle seconded to adopt Ordinance 2020-04, declaring that 1999 Ford Tractor and 1971 Gledhill Leaf Machine are no longer needed and will be sold and Declaring an emergency. Roll call vote: all yes.

Estimates have been received for Air conditioning for Village Hall. Additional estimates are being asked for zone air conditioning.

Weight limits for West Main Street and other Village Streets were discussed. Solicitor to prepare Ordinance.

NEW BUSINESS

Leimeister moved and Hogan seconded to accept quote for additional storm sewer on West Main Street for \$4,500.00 from Jone's Sanitation. All present voted aye.

Opfer moved and Marcum-Tittle seconded to approve striping of East Main Street in amount of \$171.39 from Erie County Engineer. All present voted aye.

Karen Foster stated that today is her last day on Council, because she is moving tomorrow. All thanked her for her 20 years of service.

Opfer and Marcum-Tittle will form a committee for Christmas decorations.

The Council decided to hold a September trash pickup.

Republic contract to expire in future and Council decided to pursue another contract for the Village. Mayor to contact Erie County Solid Waste District for contract.

Future OPWC and Hinman grants were discussed.

ADJOURN: At 8:15 P.M. Leimeister moved and Myers seconded to adjourn. All present voted aye.

Mayor Connie Ward

Attest: Kathy A. Deehr, Fiscal Officer