

Mayor Carl Kamm called the October 9, 2013, meeting of the Berlin Heights Council to order at 7:15P.M. All in attendance recited the Pledge of Allegiance. Members in attendance were: Marshall Cade, Karen Foster, Connie Ward, and William Werner. Kamm presented the minutes of the September 11, 2013, meeting for approval. Cade moved and Werner seconded to approve the minutes as written. All present voted aye.

**AUDIENCE PARTICIPATION**

**MAYOR'S REPORT**

Court Fines of \$162.00, State Costs: \$0.00, DUI Fund: \$0.00, were received from Erie County Court.

The Police activity report for September, 2013, was presented, and will be placed on file.

The Mayor asked to excuse Close and Eckel from the October meeting. Ward moved and Cade seconded, all voted aye.

The Mayor asked to excuse Ward from the September meeting. Foster moved and Cade seconded, all voted aye.

**FISCAL OFFICER'S REPORT**

STAR OHIO \$100,771.71

CITIZENS BANK \$142,914.35

**TOTAL \$243,686.06**

BILLS \$13,742.42

PAYROLL \$16,100.84

**TOTAL \$29,843.26**

Foster moved and Ward seconded to pay the bills. All present voted aye.

Line Item Transfers:

\$100.00 to 710-210 (PERS) from 930-930 (Contingencies)

\$100.00 to 710-213 (Medicare) from 930-930

Foster moved and Ward seconded to approve moving the monies. All voted aye.

RESOLUTION 2013-R4 ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR was presented to Council. Cade moved and Werner seconded to adopt Resolution 2013-R4. In a roll call vote, all present voted aye.

**SOLICITOR'S REPORT**

**COMMITTEE REPORTS**

**Street-** Final trash pickup included 5 trips, hauling 7,500lbs. for \$195.24; 17 1/2 man hours for \$299.50; total \$494.74.

**Park-** The Park will close for the season on October 15, 2013.

**OLD BUSINESS**

With only a few minor items to be cleaned up before final approval is given, the work on Memorial Drive is complete.

**NEW BUSINESS**

Chief Schafer informed the Mayor that as of Oct. 6<sup>th</sup>, Edward Kellem would be moving on to take a job with the Erie County Sheriff's Dept. Kamm then presented, for approval by Council, the name of Robert MacLean to be hired as an additional part-time officer. Ward moved and Cade seconded to approve the hiring. All present voted aye.

Trick-or-treat will be held on Thursday, October 31, 2013, from 5pm – 7pm. throughout the village.

**ADJOURN:** 7:31P.M.

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Carl J. Kamm, Mayor

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Attest: Sara Hoffman, Fiscal Officer