

Mayor Carl Kamm called the November 14, 2012, meeting of the Berlin Heights Council to order at 7:05P.M. All in attendance recited the Pledge of Allegiance. Members in attendance were: Marshall Cade, Matthew Caskey, Richard Close, Richard Eckel, Karen Foster, and Connie Ward. Kamm presented the minutes of the October 10, 2012, meeting for approval. Close moved and Ward seconded to accept the minutes as written. All present voted aye.

AUDIENCE PARTICIPATION

MAYOR'S REPORT

Fines of \$63.00 for September, \$246.00 for October, and \$123.00 of DUI Fund money collected from a fine levied in 2003 were received from Erie County Court.

The police activity report for the month of October, 2012, was presented. The report will be placed on file.

The Zoning Inspector provided Council with an updated report on activity throughout the village. The Mayor attended the Council of Government on 10/29/12. One of the items of interest was an update on trash pickup throughout the township and village. Several options were listed, with one example being a contracted curbside recycling and trash pickup, with a per quarter low estimate of \$33 and high estimate of \$45 for each household. Nothing definite has been decided and will have to be worked out with all county townships, cities, and villages.

The Mayor met with a representative of Ohio Edison regarding the costs of operating the street lights. He found that a rate reduction would be possible for the decorative lights lining Main St. The Village now has an email list, and all residents are invited to sign up on our website @ www.villageofberlinheights.com.

FISCAL OFFICER'S REPORT

STAR OHIO	\$112,716.21	BILLS	\$ 18,155.07
CITIZENS BANK	\$161,455.57	PAYROLL	\$ 9,619.38
TOTAL	\$274,171.78	TOTAL	\$ 34,698.47 Caskey moved and Close seconded to pay the bills. All present voted aye.

SOLICITOR'S REPORT

Solicitor Strickler presented ORDINANCE 2012-O5 AN ORDINANCE REPEALING ORDINANCE NUMBER 2012-O3 AND ADOPTING AMENDED FLOOD DAMAGE PREVENTION REGULATIONS FOR THE VILLAGE OF BERLIN HEIGHTS, OHIO for its third and final reading. Cade moved and Close seconded to adopt Ordinance 2012-O5. In a roll call vote, all members voted yes.

Strickler presented RESOLUTION 2012-R5 A RESOLUTION CONCERNING FLOOD PRONE AREAS WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF BERLIN HEIGHTS, OHIO AND AUTHORIZING AND DIRECTING THE MAYOR TO SUBMIT AN APPLICATION ON BEHALF OF THE VILLAGE OF BERLIN HEIGHTS, OHIO TO PARTICIPATE IN THE NATIONAL FLOOD INSURANCE PROGRAM for its third and final reading. Foster moved and Eckel seconded to adopt Resolution 2012-R5. In a roll call vote, all members voted aye.

Strickler provided the Police Taser Use Policy for approval by Council. Foster moved and Ward seconded to approve the new Taser Use Policy. Discussion was held on the policy to clear up any misunderstanding about the use of the taser by the officers. All voted aye.

COMMITTEE REPORTS

Street- Cost of crack sealing was \$11,297.72.

Leaf pickup has begun, but due to a machine malfunction the culmination of the project has been delayed.

Painting of the crosswalks will take place yet this fall if the weather warms.

Park-

Finance-

OLD BUSINESS

The building at 111 E. Main Street will be demolished per an agreement with Regional Planning at no cost to the village.

NEW BUSINESS

November 24th, 9:00A.M., with a rain date of November 25th at Noon, has been chosen to hang the Christmas decorations. Any help would be appreciated.

Chief Schafer requested Council hire Edward Kellem to replace Joshua Drury, who was hired two months ago but is leaving for a new job. Close moved and Eckel seconded to approve the hiring. All voted aye.

ADJOURN: 7:30P.M.

Carl J. Kamm, Mayor

Sara Hoffman, Fiscal Officer