

Mayor Carl Kamm called the December 14, 2016, meeting of the Berlin Heights Council to order at 7:00P.M. All in attendance recited the Pledge of Allegiance. Members in attendance were: Richard Close, Marshall Cade, Richard Eckel, Karen Foster, Connie Ward, and Bill Werner. Others in attendance were Linda Phillips, Dan Wright, Gene Seck, and Charity Schafer. Mayor Kamm presented the minutes of the November 9, 2016 meeting for approval. Ward moved and Foster seconded to approve the minutes as written. All present voted aye.

AUDIENCE PARTICIPATION

Dan Wright was present to ask permission not to install car bumper stops from middle pole to sidewalk and allow exit from his parking lot onto Village driveway to exit. Mr. Strickler stated that he does not think the Council can override the Village Zoning Commission which voted to require the car bumper stops and did not allow for exit from his parking lot onto the Village driveway. After discussion, Cade moved and Ward seconded to ask for a legal opinion about their authority to override the Village Zoning Commission and to extend the deadline for installation until matter is resolved at the January Council meeting. All present voted aye.

Charity Schafer, Police Chief, presented the Council with options to replace the Impala cruiser which now needs an engine replacement. A new Explorer SUV will be approximately \$25,900.00 with additional required equipment in the amount of \$5,000.00. A fully equipped 2013 used Explorer is available for \$15,000.00 with 55,000 miles. Chief was instructed to get exact quotes for a new Explorer SUV and needed equipment.

Council agreed that Chief should immediately purchase the needed second cage for Tahoe vehicle so that transports can be made.

Eckel moved and Foster seconded to accept resignations from Police Department from Joel Ling and Josh Ward. All present voted aye.

ZONING INSPECTOR'S REPORT

Linda Phillips presented Council with year- end Zoning Reports.

MAYOR'S REPORT

DUI fines of \$137.00 State Costs_\$0.00_ were received from Erie County Court.

The police activity report for November, 2016, was presented. The report will be placed on file.

The sidewalk repair work for 47 West Main Street has been completed.

The Bellamy Road tile line has been replaced.

The Holiday decoration committee was thanked by the Mayor.

FISCAL OFFICER'S REPORT

GENERAL FUND	\$145,521.68	PAYROLL	\$ 10,296.44
SPECIAL REVENUE	\$ 57,525.85	BILLS	\$ <u>7,005.79</u>
POLICE LEVY	\$ 19,448.19		
TOTAL	\$222,495.72	TOTAL	\$ 17,302.23

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

Werner moved and Close seconded to authorize line transfer of \$125.00 from 110-211 Police PERS to 110-213 Police Medicare in the General Fund. All present voted aye.

SOLICITOR'S REPORT

Mr. Strickler suggested adding a policy for employee credit card usage stating no cash advances allowed.

COMMITTEE REPORTS

Street- Leaf pickup is complete.

Park- The Park is winterized and closed for the season.

NEW BUSINESS

Ward moved and Foster seconded to suspend the 3 meeting rule for Ordinance 2016-07. Roll call vote: all yes.

Eckel moved and Werner seconded to adopt Ordinance 2016-07 as an emergency LEVYING ASSESSMENTS FOR THE CONSTRUCTION OF CERTAIN SIDEWALKS WITHIN THE VILLAGE. Roll call vote: all yes.

Close moved and Cade seconded to suspend 3 meeting rule for Ordinance 2016-08. Roll call vote: all yes.

Close moved and Foster seconded to adopt Ordinance 2016-08 as an emergency ESTABLISHING THE CIVISTA BANKING COMPANY AS THE DEPOSITORY FOR THE VILLAGE OF BERLIN HEIGHTS. Roll call vote: all yes.

Eckel moved and Foster seconded to suspend the 3 meeting rule for Ordinance 2016-09. Roll call vote: all yes.

Close moved and Ward seconded to adopt Ordinance 2016-09 as an emergency REGULATING THE PARKING OF VEHICLES AT THE MUNICIPAL BUILDING. Roll call vote: all yes.

Foster moved and Ward seconded to adopt 2017 Appropriations in the amount of \$510,000.00. All present voted aye.

ADJOURN: At 8:08pm Close moved and Werner seconded to adjourn. All present voted aye.

Mayor Carl J. Kamm

Attest: Kathy A. Deehr, Fiscal Officer