

Mayor Carl Kamm called the November 13, 2019 meeting of the Berlin Heights Council to order at 7:00P.M. All in attendance recited the Pledge of Allegiance. Members in attendance were: Connie Ward, Marshall Cade, Brett Leimeister, Karen Foster, Richard Eckel, and Taylor Opfer. Also in attendance were Brad Green, Randy Strickler, Brian Biltz, and Brandon Biltz. Mayor Kamm presented the minutes of the October 9, 2019 meeting. Foster moved and Ward seconded to approve the minutes. All present voted aye.

**AUDIENCE PARTICIPATION**

Brian and Brandon Biltz were present to discuss the possible purchase of the Village owned vacant lot at the corner of Main Street and Center Street. After discussion, Council agreed they would be interested in selling.

**ZONING INSPECTOR'S REPORT**

None

**MAYOR'S REPORT**

DUI fines of \$327.00 were received from Erie County Court.  
The police activity report for October was presented. The report will be placed on file.

**FISCAL OFFICER'S REPORT**

GENERAL FUND	\$382,372.55	PAYROLL	\$ 12,135.53
SPECIAL REVENUE	\$ 47,086.36	BILLS	<u>\$184,156.95</u>
POLICE LEVY	<u>\$ 31,744.41</u>		
<b>TOTAL</b>	<b>\$461,203.32</b>	<b>TOTAL</b>	<b>\$196,292.48</b>

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

**SOLICITOR'S REPORT**

None

**COMMITTEE REPORTS**

**Street-** Seven loads of leaves have been hauled.

**Park -** None

**Finance-** None

**OLD BUSINESS**

Discussion was held again about the Park Lease with Edison School District.

Mechanic Street final inspection is set for November 26, 2019.

**NEW BUSINESS**

Eckel moved and Foster seconded to suspend the three meeting rule for Ordinance 2019-07, Amending the Exterior Maintenance Regulations for the Village of Berlin Heights, Ohio. Roll call vote: Cade, no; Opfer, yes; Leimeister, yes; Foster, yes; Ward, yes; Eckel, yes.

Foster moved and Ward seconded to adopt Ordinance 2019-07, Amending the Exterior Maintenance Regulations for the Village of Berlin Heights, Ohio as an emergency. Roll call vote: Cade, no; Opfer, yes; Leimeister, yes; Foster, yes; Ward, yes; Eckel, yes.

The December 11, 2019 meeting will be moved to December 18, 2019 at the regular time.

**ADJOURN**: At 7:47pm. Leimeister moved and Opfer seconded to adjourn the meeting. All present voted aye.

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Mayor Carl J. Kamm

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Attest: Kathy A. Deehr, Fiscal Officer