

Mayor Carl Kamm called the November 9, 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: Marshall Cade, Richard Eckel, Connie Ward, and Bill Werner. Others in attendance were Harold Leuzler and Mathew Old. Mayor Kamm presented the minutes of the October 12, 2016 meeting for approval. Eckel moved and Werner seconded to approve the minutes as written. All present voted aye.

AUDIENCE PARTICIPATION

Mathew Old, Commissioner-elect was present the day after the election giving the Village his first visit introducing himself to the County.

Richard Eckel presented the Council with a check for \$30,000.00 from Frank & Lou Ann Gioffre for the Berlin Memorial Park.

Ward moved and Cade seconded to accept the donation of \$30,000.00 for use in the Berlin Memorial Park. All present voted aye.

ZONING INSPECTOR'S REPORT

Mayor Kamm reported that the Zoning Commission had met on October 19, 2016 and reviewed site plans for the Mickey Mart and Gilhuly's Pub & Grill.

MAYOR'S REPORT

DUI fines of \$625.00 State Costs_\$0.00_ were received from Erie County Court.

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

The Village replacement levy passed 188 to 143.

FISCAL OFFICER'S REPORT

GENERAL FUND	\$120,056.48	PAYROLL	\$ 9,622.08
SPECIAL REVENUE	\$ 55,752.23	BILLS	\$ <u>18,403.70</u>
POLICE LEVY	\$ <u>24,891.48</u>		
TOTAL	\$200,700.19	TOTAL	\$ 28,025.78

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

SOLICITOR'S REPORT

Mr. Strickler suggested adding a policy for credit card usage and medical marijuana usage in the employee handbook. It was decided to review in January.

COMMITTEE REPORTS

Street- Mayor Kamm received an estimate for \$100.00 for the needed painting on the roads. Mr. Leuzler was instructed to call OUPS to have the Bellamy Road tile location marked for the contractor. Baker property needs to be mowed again. A stop ahead sign needs to be installed on Hill Road. Leaf pickup to begin on this Thursday.

Park- None

NEW BUSINESS

Membership on the Erie County GIS was discussed. Ward moved and Werner seconded to contract with the County in the amount of \$728.62 per year for years 2017-2022. All present voted aye.

Holiday decoration committee to meet on Sunday November 27, 2016 at a time to be decided.

ADJOURN: At 7:26pm Cade moved and Eckel seconded to adjourn. All present voted aye.

Mayor Carl J. Kamm

Attest: Kathy A. Deehr, Fiscal Officer