

Mayor Carl Kamm called the April 11, 2018 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, Karen Foster, Connie Ward, and Richard Close. Also in attendance were Brad Green, Brett Leimeister, Linda Phillips, and Randy Strickler. Mayor Kamm presented the minutes of the March 14, 2018 meeting. Foster moved and Close seconded to approve the minutes. All present voted aye.

**AUDIENCE PARTICIPATION**

Mayor Kamm appointed Brett Leimeister to fill the vacant Village Council seat. He was sworn in by the Mayor.

**ZONING INSPECTOR'S REPORT**

Linda Phillips presented a report of zoning activity. Linda stated that she had attended a Census meeting at Erie Regional Planning and also noted that some sidewalks need to have grass trimmed back.

**MAYOR'S REPORT**

DUI fines of \$0 State Costs\_ \$0.00\_ were received from Erie County Court.

The police activity report for March, 2018 was presented. The report will be placed on file.

Mayor reported damage to shed at the Park.

A Zoning Commission meeting will be held on May 2, 2018 with tentative Public Hearing for the amendment on June 13, 2018 at 6:30pm.

**FISCAL OFFICER'S REPORT**

GENERAL FUND	\$259,452.59	PAYROLL	\$ 13,511.80
SPECIAL REVENUE	\$ 62,282.98	BILLS	<u>\$ 17,522.96</u>
POLICE LEVY	<u>\$ 25,613.46</u>		
<b>TOTAL</b>	<b><u>\$357,439.03</u></b>	<b>TOTAL</b>	<b>\$ 31,034.76</b>

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

**SOLICITOR'S REPORT**

None

**COMMITTEE REPORTS**

**Street**- Brad Green reported that over 7 gallons of paint was used to paint most of interior of Village hall. Cold patch has been continuing with some catch basin grates replaced. Trash collection will be held on 3<sup>rd</sup> Tuesday of May.

**Park** – Mr. Eckel reported that the Park committee held the first meeting of 2018. A possible flag display at the Park was discussed.

**Finance**- None

**OLD BUSINESS**

The war memorial again was discussed.

Ward moved and Foster seconded to suspend the 3 meeting rule for Ordinance 2018-02 Amending Parking Ordinance. Roll call vote: all yes.

Close moved and Cade seconded to adopt Ordinance 2018-02 Amending Parking Ordinance 2016-09 Regulating the Parking of Vehicles at the Municipal Building as an emergency. Roll call vote: all yes.

**NEW BUSINESS**

Discussion was held about CDBG/OPWC projects. Mayor Kamm presented estimates from Poggemeyer Design Group, Inc. for Main Street and Mechanic Street. Ward moved and Cade seconded to apply for grants for option#3 for West Main Street. All present voted aye.

Close moved and Foster seconded to have renovations done to the Village Hall estimated at \$11,664.00. All present voted aye.

Basket Festival will be held on August 3<sup>rd</sup> & 4<sup>th</sup>.

Discussion was held about house located at 14 Lake Street which has roof falling in.

Annual sidewalk inspection will be held April 21, 2018 at 10:00am.

**ADJOURN:** At 8:15 Cade moved and Leimeister seconded to adjourn. All present voted aye.

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Mayor Carl J. Kamm

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Attest: Kathy A. Deehr, Fiscal Officer