

Mayor Carl Kamm called the January 9, 2013, 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, Matthew Caskey, Richard Close, Richard Eckel, Karen Foster, and Connie Ward. Kamm presented the minutes of the December 12, 2012 meeting for approval. Eckel moved and Caskey seconded to approve the minutes as written. All present voted aye.

**AUDIENCE PARTICIPATION**

**MAYOR’S REPORT**

Fines of \$0.00 were received from Erie County Court.  
The police activity report was presented for the month of December, 2012. The report will be placed on file.  
No report from Zoning Inspector.  
The Mayor stated Jeff Hoffman has been reappointed to the Board of Zoning Appeals.

**FISCAL OFFICER’S REPORT**

STAR OHIO	\$112,734.14	BILLS	\$ 6,482.52
CITIZENS BANK	<u>\$120,248.11</u>	PAYROLL	<u>\$ 16,555.02</u>
<b>TOTAL</b>	<b>\$232,982.25</b>	<b>TOTAL</b>	<b>\$ 23,037.54</b>

Foster moved and Ward seconded to pay the bills. All present voted aye.  
Hoffman presented a \$35.69 line item transfer from 710-211 to 710-213 for approval by Council. Foster moved and Eckel seconded to approve the transfer. All present voted aye.

**SOLICITOR’S REPORT**

ORDINANCE 2013-O1 APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING’S OHIO BASIC CODE, 2013 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF BERLIN HEIGHTS, OHIO, AND DECLARING AN EMERGENCY. Eckel moved and Foster seconded to suspend the three reading rule. In a roll call vote, all members voted aye. Ward moved and Foster seconded to adopt ORDINANCE 2013-O1 as an emergency. In a roll call vote, all members voted aye.  
ORDINANCE 2013-O2 ADOPTING SIDEWALK CONSTRUCTION, MAINTENANCE, AND REPAIR RULES, was brought to its first reading. The Mayor will email the ordinance to all members looking for any input and discussion they may have for the next meeting.  
Strickler stated the final approval of the Flood Damage Reduction Regulations and NFIP Application has been received. This information will be forwarded to FEMA for their approval at which time the NFIP joining process will be complete.

**COMMITTEE REPORTS**

**Street-**  
**Park-**

**Finance-** The yearend cash reconciliation statement as been taken to the Erie County Auditor. As soon as the Amended Certificate of Estimated Resources has been received a meeting of the finance committee will be called.

**OLD BUSINESS**

The topic of insufficient lighting in areas of the village was brought up at the last meeting. The Mayor contacted Ohio Edison, and for approximately \$1500.00 per light new ones could be installed. The Finance Committee will look into this when they work on the 2013 budget.

**NEW BUSINESS**

Foster moved and Eckel seconded to put before Council the name of Connie Ward as President of Council for 2013. All members of Council voted aye.

Close moved and Cade seconded to approve the 2013 Committee Roster. All voted aye.

The 2013 Rock Salt Contract was received from the Erie County Commissioners. Close moved and Ward seconded to approve the contract. All voted aye.

**ADJOURN:** 7:18P.M.

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Carl J. Kamm, Mayor

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Attest: Sara Hoffman, Fiscal Officer