

Mayor Carl Kamm called the June 13, 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 Close, Richard Eckel, Brett Leimeister, and Connie Ward. Also in attendance were Brad Green, Andy Kellar, Melissa Angst, and Randy Strickler. Mayor Kamm presented the minutes of the May 9, 2018 meeting. Cade moved and Ward seconded to approve the minutes. All present voted aye.

AUDIENCE PARTICIPATION

Andy Kellar was present to discuss the historical marker application. Mayor and Council agreed with the application and thanked him for his efforts.

ZONING INSPECTOR'S REPORT

none

MAYOR'S REPORT

DUI fines of \$326.00 State Costs_\$0.00_ were received from Erie County Court.
The police activity report for May, 2018 was presented. The report will be placed on file.
Mayor Kamm notified Council that CDBG funds should be approved for West Main Street project.
Brad Green to notify Health Department of areas that need mosquito spraying.
Eckel moved and Leimeister seconded to excuse Karen Foster from this meeting. All present voted aye.

FISCAL OFFICER'S REPORT

GENERAL FUND	\$251,968.54	PAYROLL	\$ 13,133.47
SPECIAL REVENUE	\$ 58,515.83	BILLS	<u>\$ 16,357.91</u>
POLICE LEVY	<u>\$ 22,393.24</u>		
TOTAL	\$332,877.61	TOTAL	\$ 29,491.38

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

SOLICITOR'S REPORT

None

COMMITTEE REPORTS

Street- Brad Green reported trash pickup did not go well. Discussion was held about signs being posted in future advertising unwanted items. Signs continue to be installed with about 28 posts remaining.

Park – Mr. Eckel requested park pavilion have joints sanded down to eliminate tripping hazard. Brad Green was instructed to sand the raised areas. The Park Board also wants to dispose of some picnic tables and repair others. Discussion was also held about putting a railing and wall around the picnic pavilion.

Finance- None

OLD BUSINESS

Ward reported that the speed sign worked well on East Main Street.

The Sidewalk trimming costs would have to be added to the Sidewalk ordinance in order for the Village to bill residents who did not comply with the notices.

NEW BUSINESS

Close moved and Ward seconded to suspend the three meeting reading rule for Ordinance 2018-03 requesting Erie County Auditor to certify amount generated by renewal or replacement of existing 3 mill operating levy. Roll call vote: all yes.

Ward moved and Leimeister seconded to adopt as an emergency Ordinance 2018-03 requesting the Erie County Auditor to certify amount generated by renewal or replacement of existing 3 mill operating levy. Roll call vote: all yes.

Close moved and Eckel seconded to appoint Mayor Kamm as representative to the County Tax Incentive Review Committee and Connie Ward as alternate member. All present voted aye.

Close moved and Leimeister seconded to hire Thomas Arcuri as a part time police officer. All present voted aye.

Close presented Council with information about sidewalk grants or sidewalk improvements and ask Council to consider a long range plan.

ADJOURN: At 8:07 Cade moved and Eckel seconded to adjourn. All present voted aye.

Mayor Carl J. Kamm

Attest: Kathy A. Deehr, Fiscal Officer