

Mayor Carl Kamm called the April 11, 2012, 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, and Connie Ward. Kamm presented the minutes of the March 14, 2012 meeting for approval. Eckel moved and Cade seconded to accept the minutes as written. All present voted aye.

AUDIENCE PARTICIPATION

Stephanie Johnson, owner of Pit Stop Pizza, would like to sponsor a car show in Berlin Heights on Sunday, June 10th from 2P.M. – 9P.M. To do this and have the number of cars she would like to show up for the event, she is asking for permission to close Main Street from Center Street to South Street during the event. She will contact her insurance to make sure she has liability for herself and the village. Close moved and Ward seconded to approve the event. All present voted aye

Jude Hammond, former Erie County Auditor, is campaigning against Pat Shenigo for the office of Erie County Commissioner in the November election. He listed his education, and other qualifications he feels are an asset to his running for the office.

MAYOR'S REPORT

Fines of \$65.00 were received from Erie County Court.

The police activity report for the month of March, 2012 was presented. The report will be placed on file

Foster and Oehling were unable to attend the meeting. Ward moved and Eckel seconded to excuse their absences. All present voted aye.

The Mayor stated he appointed Michael Old to the Planning Commission for the term ending 12/31/2017, and Steve Schuh to the Board of Zoning Appeals for the term ending 12/31/2013. Close moved and Cade seconded to approve the appointments. All present voted aye.

FISCAL OFFICER'S REPORT

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|---------------|---------------------|---------|---------------------|
| STAR OHIO | \$112,655.02 | BILLS | \$ 5,691.81 |
| CITIZENS BANK | <u>\$148,308.94</u> | PAYROLL | <u>\$ 14,546.40</u> |

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|--------------|---------------------|--------------|---------------------|
| TOTAL | \$260,963.96 | TOTAL | \$ 20,238.21 |
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Close moved and Ward seconded to pay the bills. All present voted aye.

SOLICITOR'S REPORT

Solicitor Strickler presented Ordinance 2012-O4 AN ORDINANCE AMENDING THE EMPLOYEE HANDBOOK OF THE COUNCIL OF THE VILLAGE OF BERLIN HEIGHTS, OHIO, to Council, and read it for the third and final time. Close moved and Ward seconded to adopt Ordinance 2012-O4. In a roll call vote, all present voted yes.

The Solicitor brought Ordinance 2012-O5 AN ORDINANCE AMENDING THE EMPLOYEE HANDBOOK OF THE COUNCIL OF THE VILLAGE OF BERLIN HEIGHTS, OHIO for its first reading.

COMMITTEE REPORTS

Street- Leuszler has contacted two companies for bids on the replacement of the Center St. catch basin, and he contacted Gutter Solutions to repair/replace the gutter on the West end of the building.

Park- Eckel stated that there are 15 bookings for the park. It was stated that reservations are open to anyone on a first come first serve basis.

Finance-

OLD BUSINESS

The Mayor stated the police car was sold for \$1,000.00, not the original bid of \$1,200.00. It seems the spot light on the car was the selling point, and because it was removed from the car the buyer felt the price should be lowered. Cade moved and Close seconded to approve the sale at \$1,000.00. All present voted yes.

NEW BUSINESS

Colin Hoffman applied to mow the grass on the village owned property at Center & Main. In past years, he was paid \$350. Eckel moved and Ward seconded to rehire him. All voted aye. The 2012 Community Development Block Grant (CDBG) applications are due in by April 30th. Ward moved and Eckel seconded to approve the Mayor and Fiscal Officer to apply for the grant to resurface Memorial Drive. All present voted aye.

The Mayor asked Council to make a list of future projects needing work about the village. Some ideas are: storm sewer work on Center St., paving of West Main St., and working with the township to repave Bellamy Rd.

Close stated that Ohio Edison now installs more economical lighting. He will call Gary Mortus at the local office to check if this lighting would be available to the village to help reduce rates.

ADJOURN: 7:55P.M.

Carl J. Kamm, Mayor

Sara Hoffman, Fiscal Officer