

Mayor Carl Kamm called the March 10, 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 Close, Richard Eckel, Karen Foster, Connie Ward, and Bill Werner. Others in attendance were Harold Leuszler, Dave Petrick, Matt Old, and Lisa Beursken. Mayor Kamm presented the minutes of the February 17, 2016 meeting for approval. Foster moved and Werner seconded to approve the minutes as written. All present voted aye.

AUDIENCE PARTICIPATION

Matt Old, Township Trustee, stated that the Township is organizing a Committee for the 2017 Berlin Township Bicentennial. Mayor Kamm will be the Village's representative and Karen Foster will be the alternate.

MAYOR'S REPORT

Court fines of \$121.00_ \$0 State Costs_ \$0.00_ were received from Erie County Court. The police activity report for February, 2016, was presented. The report will be placed on file. The trees have been removed on West Main and Mechanic Streets.

FISCAL OFFICER'S REPORT

GENERAL FUND	\$ 52,712.18	PAYROLL	\$ 8,272.88
SPECIAL REVENUE	\$ 68,671.73	BILLS	\$ <u>3,181.74</u>
POLICE LEVY	<u>\$ 25,677.67</u>		
TOTAL	\$147,061.58	TOTAL	\$ 11,454.62

Eckel moved and Werner seconded to pay the bills. All present voted aye.

SOLICITOR'S REPORT

None

COMMITTEE REPORTS

Street- Harold Leuszler presented sign list of needed signs. Truck was repaired and a street light in front of Community Center has been broken.

Park- A meeting for the Park Board will be held next month. The light on the pavilion stays on 24 hours. Mr. Leuszler instructed to have fixed when electrician repairs street light.

OLD BUSINESS

Ordinance 2016-01 Agreement with Browning Ferris Industries of Ohio, Inc., d.b.a. Allied Waste Services of Sandusky and Republic Services of Sandusky for Collection of waste materials and recyclables from the Village of Berlin Heights, Ohio was read for the third time.

Discussion was held about the contract with questions answered by Dave Petrick from Republic Services and Lisa Beursken.

Ward moved and Foster seconded to ADOPT ORDINANCE 2016-01 AUTHORIZING THE COUNCIL OF THE VILLAGE OF BERLIN HEIGHTS, OHIO TO ENTER INTO AN AGREEMENT WITH BROWNING FERRIS INDUSTRIES OF OHIO, INC., d.b.a. ALLIED WASTE SERVICES OF SANDUSKY AND REPUBLIC SERVICES OF SANDUSKY FOR THE COLLECTION OF WASTE MATERIALS AND RECYCLABLES FROM THE VILLAGE OF BERLIN HEIGHTS, OHIO.

Roll call vote: Mr. Close, yes; Mr. Cade, no; Mr. Werner, yes; Mrs. Foster, yes; Ms. Ward, yes; Mr. Eckel, yes.

NEW BUSINESS

Franklin Sanitation submitted a quote to clean 30 catch basins for \$3,600.00. Cade moved and Foster seconded to have the work done. All present voted yes.

ADJOURN: At 7:37pm Close moved and Foster seconded to adjourn. All present voted aye.

Mayor Carl J. Kamm

Attest: Kathy A. Deehr, Fiscal Officer