

Mayor Carl Kamm called the November 12, 2014, 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. Kamm presented the minutes of the October 15, 2014, meeting for approval. Foster moved and Werner seconded to approve the minutes as written. All present voted aye.

ZONING REPORT

The Zoning Appeals Board will meet to decide on the variance requested by David & Ruth Simmons to park a church bus on their residential property. The meeting is Nov. 20, at 7:00pm, at the Village Hall.

MAYOR'S REPORT

Court fines of__ \$.00__, and __\$.00__ for DUI Fund were received from Erie County Court.

The police activity report for October, 2014, was presented, and will be placed on file.

Police cruiser was extensively damaged during a sudden meeting with a deer and the claim has been submitted to the Village insurance company.

The Village received a \$2,500.00 grant from the Wightman-Wieber Foundation to install a new fence at the end of the parking lot.

FISCAL OFFICER'S REPORT

GENERAL FUND	\$ 86,993.96	BILLS	\$16,695.69
SPECIAL REVENUE	\$ 95,420.33	PAYROLL	\$12,205.63
TOTAL	\$182,414.29	TOTAL	\$28,901.32

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

Hoffman requested line item transfers: \$160 from 620-431 (Streets) to 730-321 (Telephone), and \$1,303.85 from 745-342 (Audit Fund) to 790-640 (Political Subdivision). Ward moved and Foster seconded to approve the transfers. All voted aye.

COMMITTEE REPORTS

Street- Leaf collection in full swing. They hope to have job completed by Thanksgiving.

Park- No Report.

Finance- No Report.

OLD BUSINESS

The Berlin Road Project was discussed. The Mayor outlined the three options available, one will cost \$29,500; two \$37,000; and three \$48,000. Each option is more involved with the repairs, therefore they cost more. The Village is to receive \$24,750 from CDBG Funds. Issue II stated the Village can receive an interest free loan from the State, but the paperwork needs to be in by Friday, 11/14/14. Foster moved and Close seconded that the Mayor send in paperwork to apply for the interest free loan. All voted aye.

NEW BUSINESS

The big concern this year is road salt. Leuszler stated the Village uses about 60 ton of salt during a calendar year. At this time, we should have enough salt to carry us through the winter. We still have the opportunity to purchase more before the end of the year. Not having a good place to store extra, we'll hold off on purchases until space is available.

Connie Ward revised the installation of the Christmas lighting in the Village to Nov.23, around 2:00pm.

She again asked for help from Council.

RESOLUTION 2014-R6 AUTHORIZING AND DIRECTING THE MAYOR AND COUNCIL OF THE VILLAGE OF BERLIN HEIGHTS, OHIO, TO APPROVE THE RESOLUTION OF THE BUDGET COMMISSION OF ERIE COUNTY, OHIO, AND THEIR RECOMMENDATION OF AN ALTERNATIVE DISTRIBUTION FORMULA FOR LOCAL GOVERNMENT FUNDS, AND PUBLIC LIBRARY FUNDS, FOR THE CALENDAR YEAR OF 2015. Eckel moved and Ward seconded to suspend the three reading rule. In a roll call vote, all present voted aye. Close moved and Foster seconded that Council adopt Resolution 2014-R6 as an emergency. In a roll call vote, all voted aye.

Close brought up the paint peeling on the west side of the building. He suggested that another downspout be added to carry more water away from the building. The Mayor also told Leuszler to clean all the gutters around the building.

ADJOURN: 7:35P.M.

Mayor Carl J. Kamm

Attest: Sara Hoffman, Fiscal Officer