

Mayor Carl Kamm called the August 14, 2019 meeting of the Berlin Heights Council to order at 7:00P.M. All in attendance recited the Pledge of Allegiance. Members in attendance were: Connie Ward, Marshall Cade, Karen Foster, Richard Eckel, Brett Leimeister, and Taylor Opfer. Also in attendance were Brad Green, Jolene Buehrer, Christine Wolf, Nick Katsaros, Rhett Marshall, Sheila Marshall, and Randy Strickler. Mayor Kamm presented the minutes of the July 10, 2019 meeting. Foster moved and Leimeister seconded to approve the minutes. All present voted aye. The August 5, 2019 special meeting minutes were presented. Opfer moved and Ward seconded to approve. All present voted aye.

AUDIENCE PARTICIPATION

Nick Katsaros from First Energy was present to introduce himself to the Council and leave contact information. Christine Wolf & Jolene Buehrer from Milan-Berlin Library Board and Friends attended to inform the Council of the 2019 tour of homes in Berlin Heights in December as a fundraiser.

Rhett & Sheila Marshall discussed the water problem they have on their property at 24 Mill Street. Mayor informed them that the Village has no control or responsibility on private property. It was suggested they contact Erie Soil & Water Conservation for possible help with the problem.

ZONING INSPECTOR'S REPORT

None

MAYOR'S REPORT

DUI fines of _\$478.00 were received from Erie County Court.

The police activity report for July was presented. The report will be placed on file.

The 2020 census complete count meeting will be held on August 21, 2019.

Mayor Kamm stated that the Festival was a success and extended congratulations to the Festival Committee.

FISCAL OFFICER'S REPORT

GENERAL FUND	\$400,437.65	PAYROLL	\$ 11,930.50
SPECIAL REVENUE	\$156,344.64	BILLS	<u>\$ 5,649.14</u>
POLICE LEVY	<u>\$ 50,837.14</u>		
TOTAL	\$607,619.43	TOTAL	\$ 17,579.64

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

SOLICITOR'S REPORT

None

COMMITTEE REPORTS

Street- Brad Green reported that Council should explore tar and chipping East Main, Center St. & 5th-6th Streets in 2020.

Park – The public has approved of renovations in the Park. Park will close for the reason on October 13, 2019.

Finance- None

OLD BUSINESS

Storm Water Master Plan/Study contract for \$9,500.00 was presented from Poggemeyer Design Group. Ward moved and Eckel seconded to approve the contract. All present voted aye.

Discussion was again held about Park Lease. Council would like to know why the School wants to reduce the amount of property in the lease and requested the Mayor invite a School Board representative to the next meeting.

NEW BUSINESS

Cade moved and Foster seconded to approve the Project Agreement with the Ohio Public Works Commission for the West Main Street Project for the total of \$193,500.00 All present voted aye.

Hinman Family Charitable Trust has approved the funding of the total cost of Mechanic Street contract.

Eckel moved and Opfer seconded to award the Mechanic Street contract to the lowest bidder of Rising Son Company for \$150,732.05 and sign approved contract with an estimated start date of September 3, 2019. All present voted aye.

Ward moved and Leimeister seconded to approve driveway agreement with Gilhuly's Bar & Grill, LLC. All present voted aye.

Leimeister moved and Opfer seconded to approve Thomas Arcuri pay increase to \$12.00 per hour effective 7-16-19, which is his one-year employment anniversary. All present voted aye.

Ward moved and Cade seconded to approve Leimeister Crane quote of \$3,300.00 to remove 3 trees on Mechanic Street in advance of the street work. Cade, yes; Opfer, yes; Leimeister, abstain; Eckel, yes; Ward, yes; Foster, yes.

Discussion was held about a 10- minute parking space in front of Post Office. Fiscal Officer to look for previous ordinance when the Village used to have a sign at that location.

After discussion it was decided to move the September meeting to September 18, 2019.

ADJOURN: At 8:12 Leimeister moved and Cade seconded to adjourn the meeting. All present voted aye.

Mayor Carl J. Kamm

Attest: Kathy A. Deehr, Fiscal Officer