

Mayor Carl Kamm called the October 12, 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 Linda Phillips and Janet McGill. Mayor Kamm presented the minutes of the September 21, 2016 meeting for approval. Eckel moved and Foster seconded to approve the minutes as written. All present voted aye.

AUDIENCE PARTICIPATION

Janet McGill stated she appreciated the cooperation of the Village and Mayor to resolve her problems with the sidewalk and driveway repairs. The repair done by the contractor is still not acceptable to her. Mayor Kamm to speak to contractor about the repair needed. Village employees to do grading and seeding on all of sidewalk work in the Village.

ZONING INSPECTOR'S REPORT

Linda Phillips reported 3 permits issued and 6 violations issued. The property at 49 South Street was discussed. Linda stated that she has visited the property and there were not any Zoning violations.

MAYOR'S REPORT

DUI fines of \$1364.00 State Costs_ \$0.00_ were received from Erie County Court.
The police activity report for September, 2016, was presented. The report will be placed on file.
Halloween trick or treat will be held on October 31, 2016 from 5:00pm until 7:00pm.
The sidewalk work has been completed in the Village.

FISCAL OFFICER'S REPORT

GENERAL FUND	\$125,609.38	PAYROLL	\$ 8,528.40
SPECIAL REVENUE	\$ 64,736.90	BILLS	\$ 13,937.70
POLICE LEVY	\$ 30,704.74		
TOTAL	\$221,051.02	TOTAL	\$ 22,466.10

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

SOLICITOR'S REPORT

COMMITTEE REPORTS

Street- Bellamy Road has a tile line that is broken.

Park- None

OLD BUSINESS

Ward moved and Werner seconded to declare an emergency and suspend the 3 meeting reading rule for Ordinance 2016-06 creating the village of Berlin Heights residential building Department and contracting with Huron Township Building Department. Roll call vote: all yes.

Eckel moved and Foster seconded to adopt Ordinance 2016-06 as an emergency creating the Village of Berlin Heights Residential Building Department, adopting the most current edition of the residential code of Ohio and contracting with Huron Township Building Department to enforce the code. Roll call vote: all yes.

NEW BUSINESS

The Village Hall ADA accessibility for elections was discussed. It was decided to get estimates for the work that would need to be done.

Foster moved and Cade seconded to approve the 2016 Sidewalk Estimated Assessment list. All present voted aye.

The illegal parking in the Village was discussed. Council wants the Police Department to begin ticketing illegal parking.

ADJOURN: At 7:58pm Ward moved and Foster seconded to adjourn. All present voted aye.

Mayor Carl J. Kamm

Attest: Kathy A. Deehr, Fiscal Officer