

Mayor Connie Ward called the May 13, 2020 meeting of the Berlin Heights Council to order at 7:00P.M via Zoom internet pursuant to HB197. All in attendance recited the Pledge of Allegiance. Members in attendance were Brett Leimeister, Taylor Opfer, Joseph Myers, Karen Foster, Andrew Hogan, and Lisa Marcum-Tittle. Also in attendance was Randy Strickler, Kelly Moon, Andy Kellar and Linda Phillips. Mayor Ward presented the minutes of the April 8, 2020 meeting. Foster moved and Leimeister seconded to approve the minutes. All present voted aye.

**AUDIENCE PARTICIPATION**

Andy Kellar stated that the Basket Festival will be cancelled, but possibly the Queen’s Contest and other events might still be held depending on Covid-19 status.

Kelly Moon stated that a small group from the Legion will hold a brief ceremony at Riverside Cemetery on Memorial Day at 9:00a.m. which will not be open to the public. Mayor Ward will stream live on the internet.

Linda Phillips ask the Council to waive a permit fee for the Baptist Church to pave the existing stone driveway and parking lot. Leimeister moved and Opfer seconded to waive the fee of \$1,370.00. All present voted aye.

**ZONING INSPECTOR’S REPORT**

Linda Phillips reported two permits for the year 2020 so far.

**MAYOR’S REPORT**

Operation service (checking on people daily) has started again with five people participating.

The police activity report for April was presented. The report will be placed on file. Mayor Ward stated the Chief Schafer and the Department are doing a great job with the Covid -19 crisis.

West Main Street Project construction will begin on May 26, 2020.

**FISCAL OFFICER’S REPORT**

GENERAL FUND	\$437,109.74	PAYROLL	\$ 15,272.94
SPECIAL REVENUE	\$180,160.59	BILLS	<u>\$ 6,884.89</u>
POLICE LEVY	<u>\$ 31,239.80</u>		
<b>TOTAL</b>	<b>\$648,510.13</b>	<b>TOTAL</b>	<b>\$ 22,157.83</b>

Foster moved and Marcum-Tittle seconded to pay the bills. All present voted aye.

**SOLICITOR’S REPORT**

None

**COMMITTEE REPORTS**

**Street-** Pickup truck lettering has been completed. Cleanup and maintenance continue in the Village.

**Park** – Park is still closed.

**Finance-** None

**Building-**Leimeister stated that the Township Facility on Berlin Road would not be a good location to place a building because of past use as a dumpsite. Hogan suggested if Brad could use some of the Road grindings from West Main Street project in the future to stockpile some.

**OLD BUSINESS**

After discussion, it was decided to wait another month on trash pickup.

The 2 trees on St. Rt. 61 in front of Morman Funeral home were discussed. Mr. Morman has agreed to pay 1/2 of cost if they need to come down.

**NEW BUSINESS**

Brad to contact Health Department where to place mosquito control in the Village.

Mayor Ward thanked Lisa Marcum-Tittle for all her work and effort with the Project Happiness in the Village, which has been a great success and appreciated by many.

Karen Foster informed the Council that she would be moving in the fall and will have to resign.

**ADJOURN:** At 7:43 P.M. Foster moved and Leimeister seconded to adjourn. All present voted aye.

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Mayor Connie Ward

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Attest: Kathy A. Deehr, Fiscal Officer

