

Mayor Carl Kamm called the September 11, 2013, 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, and William Werner. Kamm presented the minutes of the August 14, 2013, meeting for approval. Foster moved and Eckel seconded to approve the minutes as written. All present voted aye.

AUDIENCE PARTICIPATION

Peter Schade, Director of Erie County Health Department, spoke to Council concerning projects they have been working on in the past year. Their number one focus is on the new Dental Clinic that has been set up at the Community Health Center. They would like us to spread the word for low income families, and any other residents that need dental care to call the office to find out what's available to them. They have also come up with a two year plan to aid in the improvement of health services in Erie County. There will be a levy on the ballot in November, and if passed should bring in approximately \$650,000.00 to help with all the projects sponsored by the health department.

MAYOR'S REPORT

Court Fines of \$68.00, State Costs: \$0.00, DUI Fund: \$0.00, were received from Erie County Court. The Police activity report for August, 2013, was presented and will be placed on file. An update from the Zoning Department: the chickens on Center St. have been removed, and the tan car parked in the front yard on Rt. 61S has been moved.

FISCAL OFFICER'S REPORT

STAR OHIO	\$100,769.89	BILLS	\$ 5,645.94
CITIZENS BANK	\$158,537.94	PAYROLL	\$10,414.25
TOTAL	\$259,307.83	TOTAL	\$16,060.19

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

Line Item Transfers:

- \$1,000.00 to 110-321 (Telephone) from 930-930 (Contingencies)
- \$1,000.00 to 730-420 (Supplies) from 930-930
- \$ 500.00 to 320-399 (Contract Services) 930-930

Eckel moved and Werner seconded to approve moving the monies. All voted aye.

COMMITTEE REPORTS

Street- The catch basin on Main has been repaired; the street line painting is a work in progress; and still no date has been set to work on crack sealing with the township. A tentative date of September 23rd has been set to start work on Memorial Drive. It was noted the street sign and pole for Mechanic St. has been stolen.

Park- Eckel stated the work on the gazebo is coming to an end. The painter dug into the ground around the poles and noted termites at work. Eckel sprayed the ground around the poles, and the work can now be completed.

The Boy Scout, looking for his Eagle Scout Project, has not made a definite decision as to what he will do. It has been decided that the Park Board will take care of writing thank you notes for donations given to the park.

OLD BUSINESS

The application for our OPWC Grant has been submitted.

NEW BUSINESS

The tires on police car #810 are in bad shape. For approximately \$550.00 the tires can be replaced. Foster moved and Close seconded to buy the tires. All voted aye.

Berlin Road South is having a washout problem leaving an unsafe drop-off. Leuszler was instructed to line orange barrels along the road to make drivers aware, until something can be done to alleviate the problem. The Mayor offered two options for repairs: Precision Paving would line the road with an asphalt trench for approximately \$7,500.00, and Newcomer Concrete would construct a concrete curb the length of the project for \$18,231.75. No decision was made at this time, while other avenues are looked into.

It was also noted our half of Berlin and Hill Roads have been tarred and chipped by the Township, and our share of the project will be approximately \$7,500.00.

ADJOURN: 7:30P.M.

Carl J. Kamm, Mayor

Attest: Sara Hoffman, Fiscal Officer