

Mayor Carl Kamm called the December 12, 2012, 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, Matthew Caskey, Richard Close, Richard Eckel, Karen Foster, and Connie Ward. Kamm presented the minutes of the November 14, 2012, meeting for approval. Foster moved and Ward seconded to accept the minutes as written. All present voted aye.

AUDIENCE PARTICIPATION

MAYOR'S REPORT

Fines of \$84.00 were received from Erie County Court.

The police activity report for the month of November, 2012, was presented. The report will be placed on file.

The Zoning Inspector provided Council with no new reports

FISCAL OFFICER'S REPORT

Hoffman presented three line item transfers to Council for approval. \$240.00 to line 730-190 from line 320-190, \$100.00 to line 730-420 from line 730-590, and \$36.65 to line 730-321 from line 730-590. Cade moved and Foster seconded to approve the line item transfers. All present voted aye.

STAR OHIO	\$112,725.54	BILLS	\$ 7,338.65	
CITIZENS BANK	\$140,066.89	PAYROLL	\$ 9,029.90	
TOTAL	\$252,792.43	TOTAL	\$ 16,368.55	Foster moved and Ward seconded to pay the bills. All present voted aye.

Hoffman then presented the 2013 Temporary Appropriations for approval. Eckel moved and Foster seconded to approve the temporary appropriations. In a roll call vote, all voted yes.

SOLICITOR'S REPORT

The topic of sidewalks has been brought up in previous sessions. The Solicitor has been delving into different aspects & rules concerning the projected work to be done about the village. The Mayor will peruse the material and present it to council at a future meeting.

COMMITTEE REPORTS

Street- The truck has been readied for plowing, and they are continuing to inspect catch basins for future work/replacement.

Park- It was requested the padlocks be reinstalled on the courts for the winter months. Leuszler will handle the job.

Finance-

OLD BUSINESS

Council commented on how nice the holiday lights look about the village. A big thank you goes to Connie Ward, Vicki and Gene Seck, and Cise and Sally Hoffman for a job well done.

Close moved and Cade seconded to move into Executive Session to discuss employee compensation. In a roll call vote, all members voted aye. Ward moved and Close seconded to leave Executive Session. In a roll call vote, all members voted aye.

NEW BUSINESS

Due to the Mayor deciding to give Zoning Inspector, Nancy Tittle, more responsibilities in her job as inspector, he feels she should be compensated more than her current stipend of ½ of any permits purchased. After some discussion, Close moved and Cade seconded to offer a straight salary of \$500.00 per year. All present voted aye. It was noted that this contract will be reviewed at the end of 2013 to see if this is working according to plan.

ADJOURN: Ward moved and Close seconded to adjourn at 8:00P.M. All voted yes.

Carl J. Kamm, Mayor

Sara Hoffman, Fiscal Officer