

Mayor Carl Kamm called the January 13, 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 Harold Leuszler, Linda Phillips, Scott Thom, Paul Rasmusson, and Lisa Beursken. Mayor Kamm presented the minutes of the December 9, 2015 meeting for approval. Foster moved and Ward seconded to approve the minutes as written. All present voted aye.

COUNCIL ORGANIZATION

Council Members Richard Eckel and Marshall Cade were sworn in by Mayor Kamm.

Werner moved and Ward seconded to elect Marshall Cade Council President Pro Tempore for the year 2016. All present voted aye.

Werner moved and Foster seconded to adopt the 2016 Rules of Council. All present voted aye.

Eckel moved and Foster seconded to adopt the 2016 Committee List. All present voted aye.

AUDIENCE PARTICIPATION

Scott Thom from the Erie County Health Department gave a report of the Plumbing Inspections and Manufactured Homes Inspections for 2015 and also the Healthy Home program activity.

ZONING REPORT

Linda Phillips presented the Council with the 4th quarter zoning activity and also the annual zoning activity report.

MAYOR'S REPORT

Court fines of 250.00 \$0 State Costs \$0.00 were received from Erie County Court.

The police activity report for December, 2016, was presented. The report will be placed on file.

FISCAL OFFICER'S REPORT

GENERAL FUND	\$ 64,804.56	PAYROLL	\$ 8,369.52
SPECIAL REVENUE	<u>\$ 66,455.63</u>	BILLS	<u>\$ 28,302.32</u>
TOTAL	\$131,260.19	TOTAL	\$ 36,671.84

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

Close moved and Cade seconded a Line Item Transfer \$170.00 from 110-190 (Police Salaries) to 750-141 (\$100.00 legal salary, to 750-213 (\$10.00 to legal- Medicare) and to 750-211 (\$60.00 legal-PERS). All present voted aye.

SOLICITOR'S REPORT

None

COMMITTEE REPORTS

Street- Harold Leuszler reported only 2 loads of salt have been used so far this winter

Park- None

OLD BUSINESS

Ordinance 2016-01 Agreement with Republic Services for Collection of waste materials and recyclables from the Village of Berlin Heights, Ohio was read for the first time.

Paul Rasmusson from Republic Services and Lisa Beursken from Erie County answered questions from the Council and Mayor regarding the Republic Services bid proposal. A special meeting will be held on January 27, 2016 at 7:00pm to discuss the bid proposal and read Ordinance 2016-01 for the second time.

NEW BUSINESS

Ward moved and Foster seconded for the following County Committee Appointments for 2016:

Council Of Governments: Mayor Kamm, delegate and Karen Foster, alternate.

Regional Planning: Mayor Kamm, delegate and Marshall Cade, alternate.

All present voted aye.

After discussion Ward moved and Eckel seconded to give 40 hours extra vacation time in 2016 to Charity Schafer. All present voted aye. She had earned 40 hours additional in 2014 and 2015 which had not been recorded.

Close moved and Eckel seconded to suspend the 3 meeting reading rule and declare an emergency for Ordinance 2016-02. Roll call vote: All present vote aye.

Ward moved and Eckel seconded to adopt ordinance 2016-02 APPROVING THE RESIDENCY OF KATHY DEEHR, VILLAGE FISCAL OFFICER, OUTSIDE OF THE CORPORATE LIMITS OF THE VILLAGE OF BERLIN HEIGHTS, OHIO AND DECLARING AN EMERGENCY. Roll call vote: all present voted aye.

ADJOURN: At 8:10pm Close moved and Ward seconded to adjourn. All present voted aye.

Mayor Carl J. Kamm

Attest: Kathy A. Deehr, Fiscal Officer