

Mayor Carl Kamm called the April 9, 2014, 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. Kamm presented the minutes of the March 19, 2014, meeting for approval. Ward moved and Foster seconded to approve the minutes as written. All present voted aye.

AUDIENCE PARTICIPATION

Scott Thom, Erie County Health Dept. Construction Program, presented the yearly accounting for his department. He gave figures for plumbing projects, both home and business, and educational opportunities for plumbers working on earning educational credits. He discussed the Healthy Homes project, with the stress being put on radon levels in homes. Go to the Health Dept. website to find kits for testing.

MAYOR’S REPORT

Court fines of \$206.00 for February, 2014, were received from Erie County Court. The police activity report for March, 2014, was presented, and will be placed on file. The Village Clock has been repaired. Our thanks go out to Matt Kamm for providing a lift for the repairman to use. Connie Ward will be making cans and signs for donations to be placed around the village.

FISCAL OFFICER’S REPORT

GENERAL FUND	\$126,990.03	BILLS	\$16,356.87
SPECIAL REVENUE	\$ 89,858.20	PAYROLL	\$18,134.05
TOTAL	\$216,848.23	TOTAL	\$34,490.92

Ward moved and Foster seconded to pay the bills. All present voted aye. Foster moved and Close seconded to approve the transfer of \$1,000.00 to Election Expenses from Contingencies. All present voted aye.

SOLICITOR’S REPORT

COMMITTEE REPORTS

Street- About 1 ton of cold patch has been spread in pot holes about the village. Sewer work has been completed on 25 W. Main St., Mill St. by the box factory, and a stretch from 13-36 Berlin Road.

Park- The first meeting of the park board was 3/24/14. The park will open 4/15/14, from dawn to dusk. The following revisions will be added to the website, Rebecca Hoffman (419-588-2001), will now be in charge of taking reservations, and the Cromwell’s will continuing with the cleaning.

Finance-

OLD BUSINESS

Sidewalks were discussed. The Mayor feels letters to residents needing to repair or replace their walks for 2014 need to be in the mail by mid-May. This will give people time to line up a contractor for work to begin in June.

NEW BUSINESS

It has been noted the large flag pole in front of the building is leaning to the north. The bolts have become loosened due to the wind. Suggestions were made to remove the pole and replace it with one attached to the building. Harbor Town Flag does this type of work. The Mayor will contact them to see what help they can be. A pamphlet called Old Woman Creek-Report Card stated the area received a D+ grade. There was nothing listed inside to designate the reason behind the grade.

Ward brought up the idea of using the village owned property on the corner of Main & Center St. as a community garden. She has been involved with the community center and is aware of the need for healthy food for our local community. The discussion was tabled for further discussion.

Colin Hoffman presented a letter, asking to continue to mow the lot on the corner of Main & Center. Ward moved and Werner seconded to continue this service. All voted aye.

The Mayor asked to move into Executive Session to discuss the employment of current personnel. Close moved and Cade seconded to move into executive session. In a roll call vote, all council men and women voted aye. Eckel moved and Foster seconded to leave executive session. In a roll call vote, all council men and women voted aye.

ADJOURN: 7:50 P.M.

Mayor Carl J. Kamm

Attest: Fiscal Officer Sara Hoffman