

Mayor Carl Kamm called the January 8, 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 December 11, 2013, meeting for approval. Eckel moved and Foster seconded to approve the minutes as written. All present voted aye.

**COUNCIL ORGANIZATION**

Mayor Kamm presented the four newly elected council members being sworn into office: Richard Close, Karen Foster, Connie Ward, and Bill Werner. After the swearing in ceremony, Ward moved and Foster seconded to place the name of Richard Eckel as Council President for 2014. All voted aye

The Mayor presented the 2014 Rules of Council for approval. Close moved and Cade seconded to approve the Rules. All voted aye.

**MAYOR'S REPORT**

Court Fines of \$0.00, State Costs: \$0.00, DUI Fund: \$0.00, were received from Erie County Court.

The Police activity report for December, 2013, was presented, and will be placed on file.

The 2014 Committee List was presented, with some changes. Steve Schuh was reappointed to Zoning Appeals for 5 years, and Denine Geishart was reappointed to Planning Commission for 6 years. Foster moved and Close seconded to approve the appointments. All voted aye.

A vacancy on the Zoning Appeals Board has arisen. Several names were suggested, and the Mayor will check into it.

**FISCAL OFFICER'S REPORT**

The 2014 Temporary Appropriations approved in December have been revised. Instead of using the certified amounts for 2014, the numbers were changed to the carry over amounts from 2013. Foster moved and Werner seconded to approve the changes. All voted aye.

		BILLS	\$14,530.52 – 12/31/13
			\$ 2,737.86 – 01/08/14
CITIZENS BANK	<u>\$183,587.91</u>	PAYROLL	<u>\$15,904.18</u>
<b>TOTAL</b>	<b><u>\$183,587.91</u></b>	<b>TOTAL</b>	<b><u>\$33,172.56</u></b>

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

**SOLICITOR'S REPORT**

**COMMITTEE REPORTS**

**Street-** Leuszler stated an accident on Berlin Rd damaged the guard rail, and will need repair. He also stated he was in a slight accident with plow. Stuck in snow, and while pulling it out it slid and struck the Lautzenheizer car. Minimal damage to rear light was inflicted.

**OLD BUSINESS**

Strickler read Resolution 2014-R1 A RESOLUTION DECLARING THE NECESSITY FOR THE RENEWAL OF A 2.0 MILL TAX LEVY FOR CURRENT OPERATING EXPENSES IN EXCESS OF THE 10 MILL LIMITATION; CERTIFYING THE SAME TO THE BOARD OF ELECTIONS OF ERIE COUNTY, OHIO, PURSUANT TO SECTION 5705.19(A) OF THE OHIO REVISED CODE. Ward moved to put the renewal on the ballot, if there is not a greater difference than \$2,000.00 with a replacement levy, Cade seconded the motion. All voted aye. Cade moved and Foster seconded to adopt Resolution 2014-R1. All voted aye.

**NEW BUSINESS**

Appointments of Mayor Kamm and Karen Foster to the Erie County Council of Governments, and Mayor Kamm and Marshall Cade to Erie Regional Planning were made. Ward moved the Werner seconded to approve the appointments. All voted aye.

Kiwanis Club donated \$200.00 toward the purchase of new Christmas decorations. Eckel moved and Foster seconded to accept the donation. All voted aye.

Ward thanked the Village and Township for the good work they have done keeping our roads safe.

**ADJOURN:** 7:28P.M.

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Carl J. Kamm, Mayor

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Attest: Sara Hoffman, Fiscal Officer