

Mayor Carl Kamm called the June 8, 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, Steve Arndt, Linda Phillips, Joy Hoffman, Charles Hoffman, James Ellis, Doug & Angela Rommel, Amelia Bliss, Mike Old, Mary Bliss. Mayor Kamm presented the minutes of the May 11, 2016 meeting for approval. Foster moved and Werener seconded to approve the minutes as written. All present voted aye.

### **AUDIENCE PARTICIPATION**

State Representative Steve Arndt introduced himself to the Village Council and gave highlights of recent legislation.

### **MAYOR'S REPORT**

Court fines of \$291.00 and State Costs\_ \$0.00\_ were received from Erie County Court. The police activity report for May, 2016, was presented. The report will be placed on file.

### **FISCAL OFFICER'S REPORT**

GENERAL FUND	\$ 87,992.45	PAYROLL	\$ 11,041.15
SPECIAL REVENUE	\$ 74,956.04	BILLS	\$ 8,563.40
POLICE LEVY	\$ 22,995.00		
<b>TOTAL</b>	<b>\$185,943.49</b>	<b>TOTAL</b>	<b>\$ 19,604.55</b>

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

### **SOLICITOR'S REPORT**

None

### **COMMITTEE REPORTS**

**Street**- Harold Leuszler reported 3 additional loads of trash taken to landfill in addition to dumpster. A July trash pickup will be held. The Park restrooms were painted with 2 coats of paint. Herbicide has been purchased to spray weeds.

**Park**- Mr. Eckel reported 10 reservations for the park so far this year.

### **OLD BUSINESS**

Eckel moved and Cade seconded to approve the 2015 Sidewalk List of Estimated Assessments. All present voted yes.

Close moved and Foster seconded to amend Ordinance 2016-04 4.0 Mill Levy Renewal Auditor Certification to an emergency. Roll call vote: all yes.

Eckel moved and Cade seconded to suspend the 3 meeting reading rule for Ordinance 2016-04. Roll call vote: all yes.

Foster moved and Ward seconded to approve Ordinance 2016-04 as an emergency. Roll call vote: all yes.

**NEW BUSINESS**

Eckel moved and Warner seconded to suspend the 3 meeting rule for Resolution 2016-R01 2016 Sidewalk List. Roll call vote: all yes.

Foster moved and Eckel seconded to approve Resolution 2016-R01 2016 Sidewalk list as an emergency. Roll call vote: all yes.

Cade moved and Ward seconded to approve Franklin Sanitation quote to replace 4 catch basins in the amount of \$6,000.00. All present voted aye. It was decided to have all 4 done in 2016.

**ADJOURN**: At 7:29pm Close moved and Cade seconded to adjourn. All present voted aye.

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Mayor Carl J. Kamm

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Attest: Kathy A. Deehr, Fiscal Officer