

Due to inclement weather and a weather advisory of Level 3 throughout Erie County, the March 12, 2014, meeting was cancelled.

Mayor Carl Kamm called the March 19, 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: Richard Close, Richard Eckel, Karen Foster, Connie Ward, and Bill Werner. Due to a previous commitment, Sara Hoffman was excused from the meeting. Karen Foster volunteered to take the minutes. Kamm presented the minutes of the February 12, 2014, meeting for approval. Ward moved and Foster seconded to approve the minutes as written. All present voted aye.

MAYOR'S REPORT

Court fines of \$206.00 for February, 2014, were received from Erie County Court.

The police activity report for February, 2014, was presented, and will be placed on file.

Eckel moved and Close seconded to approve an excused absence for Marshall Cade. All voted aye.

2013 Building Department Annual Report for 2013 was presented. No activity listed in the village.

2013 Health Department Annual Report for 2013 was presented.

FISCAL OFFICER'S REPORT

GENERAL FUND	\$ 82,270.08	BILLS	\$10,006.79
SPECIAL REVENUE	\$ 88,895.72	PAYROLL	\$ 3,577.16
TOTAL	\$171,165.80	TOTAL	\$13,583.95

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

SOLICITOR'S REPORT

Strickler was excused from the meeting.

COMMITTEE REPORTS

Street- Catch basin cleanout will begin as soon as the weather cooperates.

Park- The first meeting of the park board will be 3/24/14. Eckel will have a report for the next meeting.

Finance-

OLD BUSINESS

More information on the repair of the clock has been provided. There is a 3 year parts warranty, and 1 year on labor. The system is GPS generated so there should be no interference problems. Ward volunteered to make a collection can to aid in the payment of the project.

NEW BUSINESS

Sidewalks throughout the village were a big topic of discussion. The Mayor would like to get a start on at least 8 of the worse sidewalks. Ward and Close volunteered to begin in April and walk the village marking those walks that need immediate attention. The residents will be notified of their responsibility to make the repairs. The Mayor will contact a concrete firm to provide any necessary estimates.

Questions arose about garbage pickup through the county. The Mayor reported to his knowledge The Solid Waste District has not made any final decisions.

ADJOURN: 7:15 P.M.

Mayor Carl J. Kamm

Attest: Councilwoman Karen Foster