

Mayor Carl Kamm called the July 10, 2013, 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, and Connie Ward. Kamm presented the minutes of the June 12, 2013, meeting for approval. Close moved and Eckel seconded to approve the minutes as written. All present voted aye.

MAYOR'S REPORT

Court Fines of \$175.00, State Costs: \$0.00, DUI Fund: \$0.00, were received from Erie County Court.

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

Chief Schafer is officially on Maternity Leave until mid September.

Received an email from Ohio Edison Energy Conservation offering a free kit for all that sign up to receive it.

A letter was sent to the resident on Bellamy Rd. who complained about the over cutting of overgrowth on his property. No response has been received.

The Mayor asked that one of the council members step forth to be the Sidewalk Commissioner. No one responded.

FISCAL OFFICER'S REPORT

STAR OHIO	\$112,764.55	BILLS	\$ 8,155.21
CITIZENS BANK	\$120,503.49	PAYROLL	\$ 15,605.11
TOTAL	\$233,268.04	TOTAL	\$23,760.32

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

SOLICITOR'S REPORT

Solicitor Strickler presented the amended ORDINANCE 2013-04, AN ORDINANCE ESTABLISHING REGULATIONS RELATIVE TO THE OPERATION OF GOLF CARTS AND ALL PURPOSE VEHICLES WITHIN THE VILLAGE OF BERLIN HEIGHTS AS AMENDED, for its third and final reading. Some wording was in question by Council, and after more discussion Ward moved and Cade seconded to approve placing the amended ordinance for adoption. All present voted aye. After again reading Ordinance 2013-04, Ward moved and Close seconded that Council adopt the Ordinance, as amended. In a roll call vote, Cade, Close, Eckel, and Ward all voted yes.

COMMITTEE REPORTS

Street- The sink holes have been repaired; catch basin repair in conjunction with township employees has been approved and will begin in the near future; and crack sealing will be continued later on as time is available.

Ward stated a resident reported the street light at Main & Berlin is out. Ohio Edison will be contacted. Two more sink holes have been found; corner of Main & Berlin and one on Main, almost across from Mill Street.

Park- Eckel attended the Berlin Township meeting, and presented the board with a contract for \$990 to refurbish the gazebo. They agreed to pay the entire amount for the project. An additional \$60 has been added to the contract raising the cost to \$1,050 for two new projects. The village will stand the price increase. A copy of the contract will be sent to the Township for payment.

A Boy Scout looking for an Eagle Scout project asked about redoing the area that contains the volleyball net. He would completely redo the area with a sand base. Due to liability issues, the project was discouraged.

OLD BUSINESS

Discussion concerning the Citizen of the Year was again brought before Council. Because of all the work the Berlin Heights Garden Club has done for the Village, it was decided to give their club the honor of representing the Village. This was a unanimous decision of council.

NEW BUSINESS

The Mayor presented the idea of entering the Center Street storm sewer project to the OPWC/Issue 2 in its upcoming selections for 2014. In 2010, the total cost of the project was \$50,000. Council approved the Mayor starting this process.

Eckel moved and Cade seconded to excuse Karen Foster's absence. All voted aye.

ADJOURN: 7:55P.M.

Carl J. Kamm, Mayor

Attest: Sara Hoffman, Fiscal Officer

