

Mayor Carl Kamm called the August 27, 2014, Special Meeting of the Berlin Heights Council to order at 7:05P.M. Members in attendance were: Richard Close, Richard Eckel, Karen Foster, Connie Ward, and Bill Werner.

The Mayor stated Marshall Cade is unable to make the meeting and asked for Council to excuse his absence. Close moved and Eckel seconded to excuse his absence. All voted aye.

The Mayor presented RESOLUTION 2014-R4 A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND FISCAL OFFICER TO MAKE APPLICATION TO THE STATE OF OHIO PUBLIC WORKS COMMISSION TO OBTAIN ISSUE II GRANT FUNDING FOR THE BERLIN ROAD IMPROVEMENTS PROJECT WITHIN THE VILLAGE OF BERLIN HEIGHTS BETWEEN CERTAIN TERMINI AND DECLARING AN EMERGENCY. Foster moved and Close seconded to suspend the three reading rule. In a roll call vote, all present voted aye. Ward moved and Werner seconded to accept Ordinance 2014-R4 as an emergency. In a roll call vote, all present voted yes.

Adjourn: 7:07P.M.

---

Mayor Carl Kamm

---

Sara Hoffman, Fiscal Officer