

Mayor Carl Kamm called the November 11, 2015, 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. Mayor Kamm presented the minutes of the October 14, 2015 meeting for approval. Foster moved and Ward seconded to approve the minutes as written. All present voted aye. The minutes of the October 22, 2015 special meeting were presented for approval. Werner moved and Cade seconded to approve the minutes as written. All present voted aye.

AUDIENCE PARTICIPATION

None

ZONING REPORT

Board of Appeals granted conditional use permit for owners to live in commercial property on Center Street.

MAYOR'S REPORT

Court fines of__ \$64.00__; State Costs_ \$0.00_ were received from Erie County Court.

The police activity report for October, 2015, was presented. The report will be placed on file.

The House located at 98 Berlin Road has been demolished. A house located at 31 Lake Street is to be demolished in near future.

Mayor Kamm will be meeting with Tim Bock from Poggemeyer Engineering regarding the West Main Street drainage problems.

FISCAL OFFICER'S REPORT

GENERAL FUND	\$ 78,011.66	PAYROLL	\$ 8,038.46
SPECIAL REVENUE	\$ 88,651.68	BILLS	\$ 15,669.34
TOTAL	\$166,663.34	TOTAL	\$ 23,707.80

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

Close moved and Ward seconded a Line Item Transfer \$1,000.00 from 110-590 (Capital) to750-141 (Salary-Legal Counsel). All present voted aye.

SOLICITOR'S REPORT

Mr. Steinmetz at 98 Berlin Road was in contact with Mr. Strickler and has demolished the house. A written response from Ms. Baker was read stating that she has no funds to demolish the house at 111 East Main Street. Discussion was held about the 111 East Main Street property.

COMMITTEE REPORTS

Street- Harold Leuszler reported leaf pickup started this week starting with Lake Street and West Main Street. ODOT has worked on State Route 61 North drainage with only minor grating to be completed.

Park- Lights have been repaired.

OLD BUSINESS

The Berlin Road Construction is underway with estimated completion dated of November 30, 2015.

Trash and Recycle Bids have been advertised with bids being opened at the December meeting.

NEW BUSINESS

Eckel moved and Cade seconded to accept \$75.00 donation to Police Department from DWMW Enterprises, Ltd. All present voted aye.

Ward moved and Close seconded to adopt Resolution R-6 approving the Erie County Budget Commission alternative distribution formula for Local Government Funds for the years 2016 and 2017. Roll call vote: all vote aye.

Decoration committee will meet on Sunday November 29, 2015 at 1:00pm.

ADJOURN: At 7:22pm Close moved and Ward seconded to adjourn. All present voted aye.

Mayor Carl J. Kamm

Attest: Kathy A. Deehr, Fiscal Officer