

Mayor Carl Kamm called the September 21, 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 and Beverly Bellamy. Mayor Kamm presented the minutes of the August 10, 2016 meeting for approval. Ward moved and Close seconded to approve the minutes as written. All present voted aye.

AUDIENCE PARTICIPATION

Beverly Bellamy was present to discuss condition of property located at 47 South Street. She stated that there is a junk vehicle in the back yard, septic problems which cause a bad odor, trees that need trimmed which come over onto her property, and the front porch is caving in. She asked the Council do please to what they can to correct the problems.

MAYOR'S REPORT

DUI fines of \$1,085.00 State Costs_\$0.00_ were received from Erie County Court.
The police activity report for August, 2016, was presented. The report will be placed on file.
The new flag pole in front of Village Hall has been installed.
Halloween trick or treat will be held on October 31, 2016, from 5:00pm until 7:00pm.

FISCAL OFFICER'S REPORT

GENERAL FUND	\$139,936.14	PAYROLL	\$ 13,305.98
SPECIAL REVENUE	\$ 64,271.72	BILLS	\$ 21,306.77
POLICE LEVY	\$ 34,902.44		
TOTAL	\$239,110.30	TOTAL	\$ 34,612.75

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

SOLICITOR'S REPORT

COMMITTEE REPORTS

Street- Harold Leuszler reported Trash Collection is almost completed. Drainage work on Berlin Road done, catch basins on Lake and Mason replaced, tile lines have been fixed and some catch basins cleaned.

Park- Eckel reported next year's projects would be power washing of Park Buildings and replacing posts around the parking lot. The Park is officially closed and will open on April 17, 2017. Harold Leuszler reported that there is water line break, so the water is turned off. Someone has been called to repair.

OLD BUSINESS

The Baker property is under contract with the County.

NEW BUSINESS

Close moved and Ward seconded adopting Resolution R-05Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying same to the County Auditor. Roll call vote: all yes.

The Building Department Contract with Huron Township needs to be renewed for another 5 years. After discussion is was decided to renew the Contract at the next meeting.

ADJOURN: At 7:32pm Foster moved and Cade seconded to adjourn. All present voted aye.

Mayor Carl J. Kamm

Attest: Kathy A. Deehr, Fiscal Officer