

Mayor Carl Kamm called the September 13, 2017 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 Eckel, Karen Foster, and Richard Close. Mayor Kamm presented the minutes of the August 9, 2017 meeting. Close moved and Cade seconded to approve the minutes. All present voted aye.

**AUDIENCE PARTICIPATION**

None

**ZONING INSPECTOR'S REPORT**

None

**MAYOR'S REPORT**

DUI fines of \$438.00 State Costs\_\$0.00\_ were received from Erie County Court.  
The police activity report for August, 2017 was presented. The reports will be placed on file.  
Zoning Code update is ongoing with a work session with the Planning Commission at future monthly meetings.  
The yard waste program with Barnes Nursery will begin in October, letter has been sent.  
Village trash collection will be held on September 19, 2017.  
Park painting has been completed and parking lot has been resurfaced which was paid by the Township.  
The police car has been delivered.  
Close moved and Foster seconded to excuse Connie Ward and William Werner from this meeting. All present voted aye.

**FISCAL OFFICER'S REPORT**

GENERAL FUND	\$201,364.77	PAYROLL	\$ 11,791.02
SPECIAL REVENUE	\$ 67,290.19	BILLS	<u>\$ 32,414.61</u>
POLICE LEVY	<u>\$ 35,471.45</u>		
<b>TOTAL</b>	<b>\$304,126.41</b>	<b>TOTAL</b>	<b>\$ 44,205.63</b>

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

**SOLICITOR'S REPORT**

None

**COMMITTEE REPORTS**

**Street-**

**Park** – Monument plans are being finalized. The park will close on October 15, 2017.

**OLD BUSINESS**

Third reading of Ordinance 2017-06 Regulating Sound Amplifying Devices and Unreasonable Noise was held. Discussion was held by Council. Foster moved and Eckel seconded to adopt Ordinance 2017-06 as read. Roll call vote: all yes.  
Sidewalk construction to begin next week.

**NEW BUSINESS**

Eckel moved and Cade seconded to approve driveway permit form. All present vote aye.  
2020 Census local update of addresses was declined to complete.  
Close moved and Foster seconded to approve Resolution 2017-03 Accepting the Amounts and Rates as

Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor. Roll call vote: all yes.

First Reading of Medical Marijuana Ordinance 2017-09 was held.

**ADJOURN**: At 7:38 Cade moved and Foster seconded to adjourn. All present voted aye.

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Mayor Carl J. Kamm

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Attest: Kathy A. Deehr, Fiscal Officer