

Mayor Carl Kamm called the September 9, 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, Karen Foster, Connie Ward, and Bill Werner. Mayor Kamm presented the minutes of the August 12, 2015 meeting for approval. Foster moved and Werner seconded to approve the minutes as written. All present voted aye.

**AUDIENCE PARTICIPATION**

None

**ZONING REPORT**

None

**MAYOR'S REPORT**

Court fines of\_\_ \$398.00\_\_; State Costs\_ \$0.00\_ were received from Erie County Court. The police activity report for August, 2015, was presented. The report will be placed on file. The trash and recycle bid has been submitted to the Solid Waste District. Berlin Road project plans are complete with an estimate of \$45,000.00. A levy public meeting will be held September 30, 2015 at 7:00pm at the Community Center.

Ward moved to excuse Close and Eckel from this meeting. Cade seconded the motion. All present voted aye.

**FISCAL OFFICER'S REPORT**

GENERAL FUND	\$100,832.68	PAYROLL	\$ 8,717.30
SPECIAL REVENUE	<u>\$103,859.99</u>	BILLS	<u>\$ 9,517.33</u>
<b>TOTAL</b>	<b>\$204,692.67</b>	<b>TOTAL</b>	<b>\$18,234.63</b>

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

Werner moved and Cade seconded for the following General Fund line item transfers:  
\$400.00 from 730-590 Capital Outlay to 730-399 (Contract Services)  
\$1200.00 from 110-190 (Police Salaries to 110-321 (Police Phone)  
\$990.00 from 725-121 (Clerk Salary) to 725-410 (Office Supplies \$300.00), to 725-325 (Advertising \$100.00), to 730-420 (Operating Supplies \$390.00), to 563-398 (Garbage Pickup \$200.00)  
All present voted aye.

**SOLICITOR'S REPORT**

None

**COMMITTEE REPORTS**

**Street-** Harold Leuszler was instructed to clean gutters on Village Hall. Tractor will be repaired after the trash pickup next week. New sign has been posted and repairs to windows and insulation to Police Office is complete. It was decided to repair the leaf machine.

**Park-** Fiscal Officer was instructed to have Republic service discontinued by October 15, 2015 and have them remove the container.

**OLD BUSINESS**

None

**NEW BUSINESS**

An E-mail request to cross and bore under Mason Road was discussed. This is not our Road and Nexus will be informed to contact the Erie County Engineer.

Ward moved Resolution R-5 Accepting the Amounts and Rates as determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor. Foster seconded the resolution. Roll call vote: all yes.

**ADJOURN**: At 8:22 Foster moved and Cade seconded. All present voted aye.

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Mayor Carl J. Kamm

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Attest: Kathy A. Deehr, Fiscal Officer