

Mayor Carl Kamm called the September 12, 2018 meeting of the Berlin Heights Council to order at 7:00P.M. All in attendance recited the Pledge of Allegiance. Members in attendance were: Karen Foster, Brett Leimeister, Karen Foster, Richard Eckel, and Connie Ward. Also in attendance were Brad Green, Thomas Roberts and Randy Strickler. Mayor Kamm presented the minutes of the August 8, 2018 meeting. Ward moved and Leimeister seconded to approve the minutes. All present voted aye. Close moved and Eckel seconded to excuse Marshall Cade from this meeting. All present vote aye.

AUDIENCE PARTICIPATION

Discussion was held about parking problem across the street from the Village Hall. Mail cannot be delivered. It was suggested that the mail box should be moved closer to the driveway.

ZONING INSPECTOR'S REPORT

Linda Phillips presented six-month report of zoning activity. New zoning software has to be purchased in the amount of \$1000.00 per year and discussion was held about sharing some of the cost with the Township.

MAYOR'S REPORT

DUI fines of \$0.00 State Costs_\$0.00_ were received from Erie County Court.

The police activity report for August, 2018 was presented. The report will be placed on file.

The Public Works Grant has been submitted.

Republic Services notice has been mailed out.

A request has been made to CT Electrical for a quote to covert lamps to LED. The Basket festival electric boxes are inspected each year. ODOT was contacted about the condition of South Street.

Planning Commission will meet on September 26, 2018 at 7:00pm.

FISCAL OFFICER'S REPORT

GENERAL FUND	\$321,399.99	PAYROLL	\$ 13,479.76
SPECIAL REVENUE	\$ 59,459.25	BILLS	\$ 7,840.38
POLICE LEVY	\$ 36,071.34		
TOTAL	\$416,930.58	TOTAL	\$ 21,320.14

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

SOLICITOR'S REPORT

The solicitor gave Council a sample ordinance for maintenance regulations for review.

COMMITTEE REPORTS

Street- Catch basin work has been done on Center Street. Thirty-five hydrants have been painted.

Park – Park will close on October 15, 2018.

Finance- None

OLD BUSINESS

None

NEW BUSINESS

Ordinance 2018-04 Increasing fees for the Building Department without the emergency language was read for the 2nd time.

Ward moved and Leimeister seconded Resolution 2018-05 Accepting amounts and rates determined by Budget Commission and certifying same to the County Auditor. Roll call vote: all yes.

Mayor Kamm will be gone for October meeting. Council agreed to move the meeting to October 17, 2018.

Leimeister moved and Ward seconded to allow the Mayor to bring on extra person part time for trash collection. All present voted aye.

Ward moved and Leimeister seconded to pay Peggy Hamilton \$420.00 for editing the draft Zoning Resolution for the Planning Commission. The Mayor disclosed she is an employee of his law firm. All present voted aye.

ADJOURN: At 7:54 Eckel moved and Leimeister seconded to adjourn. All present voted aye.

Mayor Carl J. Kamm

Attest: Kathy A. Deehr, Fiscal Officer