

Mayor Carl Kamm called the December 10, 2014, 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, and Bill Werner. Mayor Kamm presented the minutes of the November 12, 2014, meeting for approval. Close moved and Cade seconded to approve the minutes as written. All present voted aye.

ZONING REPORT

Zoning Inspector was excused from the meeting, but reported a lot split on Bellamy Rd. with a \$50.00 fee.

MAYOR'S REPORT

Court fines of__ \$1,013.00 for the months of Oct. & Nov. and ___ \$25.00__ for DUI Fund were received from Erie County Court.

The police activity report for November, 2014, was presented, and will be placed on file.

A letter was received from the Health Dept. concerning a new sewer inspection required for all mechanical components. A \$45 yearly fee will be charged.

The new flag pole for the Village Hall has been ordered, and will be installed in the spring.

The new fence, at the driveway drop off, will be installed in the spring.

The recycling meeting on 11/26 was attended by the Mayor. A July or possibly August, 2015, date is now the potential start date.

The Christmas lights have been hung, and the Mayor thanked Brett Leimeister, Gene & Vicki Seck, Jeff Hoffman, Sara Hoffman, and Connie Ward, the holiday lights committee chairwomen, for a job well done.

Close moved and Foster seconded to excuse Connie Ward from the meeting. All voted aye.

FISCAL OFFICER'S REPORT

| | | | |
|-----------------|---------------------|--------------|--------------------|
| GENERAL FUND | \$ 70,172.85 | PAYROLL | \$12,326.17 |
| SPECIAL REVENUE | \$ 96,465.69 | BILLS | \$ 8,338.16 |
| TOTAL | \$166,638.54 | TOTAL | \$20,664.33 |

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

Hoffman requested line item transfers: \$469.53 from 610-399 (Contract Ser.) to 790-640 (Pol. Sub.), and \$88.29 from 930-930 (Contingencies) to 320-312 (Park-Water), and \$140.00 from 930-930 (Contingencies) to 730-399 (Contract Ser.) Foster moved and Cade seconded to approve the transfers. All voted aye.

COMMITTEE REPORTS

Street- Leaf collection completed and the truck outfitted for snow. Catch basin work still possible if Township is able to work it in their schedule.

Park- No Report.

Finance- No Report.

OLD BUSINESS

The Berlin Road Project was discussed. No money is available for the interest free loan from Issue II. No money has been received from the driver or the company for the electric line repair that was needed. The driver was not cited by the Sheriff's Dept. at the time, and they feel they are not responsible. After deliberation, it was decided the Village will issue a citation to the driver for failure to follow a traffic control device.

NEW BUSINESS

Hoffman presented the 2015 Temporary Appropriations to Council. Close moved and Eckel seconded to adopt the 2015 Temporary Appropriations. All present voted aye.

ADJOURN: 7:24P.M.

Mayor Carl J. Kamm

Attest: Sara Hoffman, Fiscal Officer