

Mayor Carl Kamm called the July 12, 2012, 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 Connie Ward. Kamm presented the minutes of the June 13, 2012, meeting for approval. Cade moved and Ward seconded to accept the minutes as written. All present voted aye.

AUDIENCE PARTICIPATION

Russell Cromwell and Bill Coleman spoke to Council concerning their interest in filling the vacant council seat. Michelle Mancuso spoke before Council concerning two incidents she has had concerning her family and Chief Schafer. Though she is not planning any action against the Chief or the Village, she did want Council to hear her story.

MAYOR'S REPORT

Fines of \$0.00 were received from Erie County Court.

The police activity report for the month of June, 2012, was presented. The report will be placed on file.

A schedule of events for the 2012 Berlin Heights Basket Festival was presented.

Richard Close called for an excused absence due to an unforeseen event. Foster moved and Ward seconded to approve the absence. All present voted aye.

Previously, a citizen had requested a guard rail be installed along East Main at the pond. At that time Council decided there was no need for the rail. The request has been made again, and the Mayor has asked the citizen to come to speak before Council about his concerns.

FISCAL OFFICER'S REPORT

STAR OHIO	\$112,681.06	BILLS	\$ 6,637.87	
CITIZENS BANK	\$177,626.52	PAYROLL	\$ 14,511.36	
TOTAL	\$290,307.58	TOTAL	\$ 21,149.23	Foster moved and Cade seconded to pay the bills. All present voted aye.

A \$100.00 transfer was requested to 710-230 (Medicare) from 930-930 (Contingencies). Eckel moved and Foster seconded to approve the transfer. All voted aye.

Fiscal Officer Hoffman presented the 2013 Temporary Budget to Council. Eckel moved and Ward seconded to approve the budget. All voted aye. This will be taken to the Erie County Auditor.

SOLICITOR'S REPORT

The Solicitor is still working with ODNR to get consistent answers to questions he has concerning the Flood Plain Regulations.

COMMITTEE REPORTS

Street- Trash Pickup July 17th. A letter was received from a concerned citizen stating the North side of Hill Rd. from SR61 to Berlin Rd. has no posted speed limit signs. A request has been made to have one erected to slow the traffic.

Park- The FO will order the Port-A-Pot for the park during the Basket Festival.

Finance-

OLD BUSINESS

A Building Department fee schedule dated and approved in 2003 has been found. At this time, it was decided to continue to monitor this program, before there is a decision to cancel.

The street light upgrade is on hold until Close is able to make his report.

The Mayor spoke to the electrician that has worked on the clock with nothing definite being decided. He will call again to see if he can get a commitment to getting the clocks running.

NEW BUSINESS

The Solid Waste District would like to get out of the recycling business. They are pushing for Berlin Township to install new bins and compactors near their new building on SR61. The Mayor will attend the next Township meeting where this program will be discussed.

Cade stated that some of his neighbors on South Street have complained about the state of some of the homes on SR61. They are concerned that the disrepair and trash about their properties will lower their property values. The Mayor stated the Zoning Inspector is working on this.

Foster moved and Ward seconded to move into executive session to discuss the council vacancy and personnel matters. In a roll call vote, all present voted yes. Eckel moved and Ward seconded to leave executive session. In a roll call vote, all present voted aye.

ADJOURN: 8:12P.M.

Carl J. Kamm, Mayor

Sara Hoffman, Fiscal Officer