

Mayor Carl Kamm called the May 11, 2016, 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 Bill Werner. Others in attendance were Harold Leuszler, Laura Knott, Gaye Rule, Chuck Knight, Denise Knight, Loranne Arwood, Rick Arwood, Riker Arwood, Ryne Arwood, Diane Swartz, Barb Opfer, Connie Deehr, and Alex Montuilas. Mayor Kamm presented the minutes of the April 13, 2016 meeting for approval. Foster moved and Cade seconded to approve the minutes as written. All present voted aye.

#### **AUDIENCE PARTICIPATION**

Mayor Kamm read and presented a Proclamation to the American Legion Auxiliary proclaiming May 21, 2016 as Poppy Day in the Village of Berlin Heights.

#### **MAYOR'S REPORT**

Court fines of \$0 and State Costs of \$0.00 were received from Erie County Court.

The police activity report for April, 2016, was presented. The report will be placed on file.

The 2015 Erie County Health Department Health Assessment Report was received.

Eckel moved and Werner seconded to excuse Richard Close and Connie Ward from this meeting. All present voted aye.

#### **FISCAL OFFICER'S REPORT**

GENERAL FUND	\$ 94,145.36	PAYROLL	\$ 10,115.38
SPECIAL REVENUE	\$ 73,912.02	BILLS	\$ <u>9,633.95</u>
POLICE LEVY	\$ <u>29,612.13</u>		
<b>TOTAL</b>	<b>\$197,669.51</b>	<b>TOTAL</b>	<b>\$ 19,749.33</b>

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

Eckel moved and Foster seconded for the following line transfers: General Fund

1. \$6535.00 from 110-190 (Police Salary) and \$1500.00 from 930-930 (Contingencies) to 110-211 (\$2000.00, Police OPERS), to 110-213 (\$435.00, Police Medicare), to 110-215 (\$5600.00 Police OP&F);
2. \$1000.00 from 110-432 (Police Equipment/Repairs) to 110-431 (Police Vehicle Repairs);
3. \$500.00 from 563-398 (Garbage Removal) to 490-490-0001 (Flag Fund)

All present voted aye.

#### **SOLICITOR'S REPORT**

None

#### **COMMITTEE REPORTS**

**Street-** Harold Leuszler reported that flag poles are ready for new flags. Mayor Kamm stated that the ordered flags are in and he will pick up on Saturday. The village trash pickup was discussed with it decided to have trash bin located in the park.

**Park-** Mr. Eckel discussed the graffiti vandalism at the park. Village employees have covered the graffiti with paint with a complete painting done in the future.

**OLD BUSINESS**

The Sidewalk repair billing procedure was discussed with the Council. Contractor would like the Village to pay him directly with the Village then billing each resident.

The Baker House on East Main was again discussed. Mr. Werner stated he had received complaints about the property.

**NEW BUSINESS**

The 1st reading of Ordinance 2016-01, 4.0 mill levy renewal Auditor Certification was read. Cade moved and Foster seconded. All present voted yes.

Mr. Strickler introduced Alex Montuilus, a recent graduate of Akron University who is observing Village meetings.

**ADJOURN**: At 7:32pm Eckel moved and Cade 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