

Mayor Carl Kamm called the November 13, 2013, 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, Karen Foster, Connie Ward, and William Werner. Kamm presented the minutes of the October 9, 2013, meeting for approval. Foster moved and Werner seconded to approve the minutes as written. All present voted aye.

AUDIENCE PARTICIPATION

MAYOR’S REPORT

Court Fines of \$165.00, State Costs: \$0.00, DUI Fund: \$0.00, were received from Erie County Court. The Police activity report for October, 2013, was presented, and will be placed on file. The Mayor asked to excuse Eckel from the November meeting. Foster moved and Werner seconded, all voted aye. Mayor Kamm presented Lynea Nemire with a Proclamation from the Village for attaining the high honor of Girl Scout Gold Award.

FISCAL OFFICER’S REPORT

		BILLS	\$ 5,824.61	
CITIZENS BANK	\$233,711.30	PAYROLL	\$ 8,263.97	
TOTAL	\$233,711.30	TOTAL	\$14,088.58	Ward moved and Cade seconded to pay the bills. All present voted aye.

Line Item Transfers:

- \$100.00 to 320-311 (Park Electric) from 930-930 (Contingencies)
- \$100.00 to 730-312 (Village Water) from 930-930
- \$ 20.00 to 110-319 (Police Internet) from 930-930

Foster moved and Close seconded to approve moving the monies. All voted aye. Hoffman stated her new computer from UAN has arrived and is up and running.

SOLICITOR’S REPORT

ORDINANCE 2013-05 AN ORDINANCE PURSUANT TO SECTION 5705.03 OF THE OHIO REVISED CODE REQUESTING THE ERIE COUNTY AUDITOR TO CERTIFY TO THE COUNCIL OF THE VILLAGE OF BERLIN HEIGHTS, OHIO THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE OF BERLIN HEIGHTS, OHIO AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY BOTH THE RENEWAL AND REPLACEMENT OF A TWO (2.0) MILL TAX LEVY FOR CURRENT OPERATING EXPENSES AS AUTHORIZED BY SECTION 5705.19(A) AND DECLARING AN EMERGENCY was presented to Council. Cade moved and Foster seconded to suspend the three reading rule. In a roll call vote, all present voted aye. Foster moved and Ward seconded to adopt Ordinance 2013-05 as an emergency. In a roll call vote, all present voted aye.

COMMITTEE REPORTS

Street- Leaf pickup has begun, and weather permitting should be completed in a couple of weeks

Park-

Finance- 2014 Temporary Appropriations will be ready for approval at the December meeting.

OLD BUSINESS

Cade questioned if there has been any progress on the county recycling. The Mayor stated he has heard nothing new.

NEW BUSINESS

The County and Village will be working together to form a Memorandum of Understanding, which will allow the County to issue the permits required for over-weight vehicles on Village roads, as required by recent changes in the ORC. Our Solicitor will review the MOU prior to December meeting'

Ward has set Saturday, Nov. 30 at 1:00p.m.as the time to hang the Christmas decorations about the village. (Weather permitting).

ADJOURN: 7:20P.M.

Carl J. Kamm, Mayor

Attest: Sara Hoffman, Fiscal Officer