

Mayor Carl Kamm called the July 13, 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 Close Richard Eckel, Karen Foster, Connie Ward, and Bill Werner. Others in attendance were Harold Leuszler and Lisa Beursken. Mayor Kamm presented the minutes of the June 8, 2016 meeting for approval. Eckel moved and Foster seconded to approve the minutes as written. All present voted aye.

AUDIENCE PARTICIPATION

Lisa Beursken gave a presentation of the Erie County Solid Waste Plan. The plan needs to be approved by October. The plan needs to be adopted every 5 years.

MAYOR'S REPORT

Court fines of \$287.00 State Costs_ \$0.00_ were received from Erie County Court.
The police activity report for June, 2016, was presented. The report will be placed on file.
The civic signs are done and are going to be installed.

FISCAL OFFICER'S REPORT

GENERAL FUND	\$ 85,489.38	PAYROLL	\$ 10,540.83
SPECIAL REVENUE	\$ 73,977.17	BILLS	\$ 6,726.44
POLICE LEVY	\$ 16,406.42		
TOTAL	\$175,872.97	TOTAL	\$ 17,267.27

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

SOLICITOR'S REPORT

A discussion was held about regulations for Marijuana sales in the Village. It was decided to pass a moratorium for one year so that regulations may be added to the zoning code.

COMMITTEE REPORTS

Street- Harold Leuszler reported a Village Trash Collection will be held on July 19th. No liquids or refrigeration units will be picked up. An extra person will work during the trash collection. Roadsides have been mowed and weeds are being sprayed.

OLD BUSINESS

Foster moved and Ward seconded to suspend the 3 meeting reading rule for Resolution 2016-R02. Roll call vote: all yes.

Eckel moved and Foster seconded to approve Resolution 2016-R02 for a 4 mill replacement levy for 5 years as an emergency. Roll call vote: all yes.

Mayor Kamm reported the Erie County Land Bank will purchase the Baker property on Main Street.

NEW BUSINESS

Ward moved and Foster seconded to adopt the 2017 Tax Budget in the amount of \$296,795.00. All present voted aye.

Ward reported that she has received complaints about the noise coming from the outdoor area at Gilhuly's Bar and Grill late at night. The Council agreed that the music needs to be turned down by 10:00pm. Mayor Kamm to discuss the noise complaints with owner, Dan Wright.

ADJOURN: At 7:36pm Close moved and Cade seconded to adjourn. All present voted aye.

Mayor Carl J. Kamm

Attest: Kathy A. Deehr, Fiscal Officer