

Mayor Carl Kamm called the December 13, 2017 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, Connie Ward, and Richard Close. Also in attendance were Brad Green, Linda Phillips and Randy Strickler. Mayor Kamm presented the minutes of the November 8, 2017 meeting. Foster moved and Close seconded to approve the minutes. All present voted aye.

**AUDIENCE PARTICIPATION**

None

**ZONING INSPECTOR'S REPORT**

Linda Phillips presented zoning reports for second half of 2017.

**MAYOR'S REPORT**

DUI fines of \$743.00 State Costs\_\$0.00\_ were received from Erie County Court.

The police activity report for November, 2017 was presented. The reports will be placed on file.

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

The Mayor presented notice from Ohio Liquor Control that now is the time to object to any liquor permits in the Village. No objections were presented.

**FISCAL OFFICER'S REPORT**

GENERAL FUND	\$200,594.28	PAYROLL	\$ 13,917.94
SPECIAL REVENUE	\$ 60,711.92	BILLS	<u>\$ 7,835.02</u>
POLICE LEVY	<u>\$ 19,258.96</u>		
<b>TOTAL</b>	<b>\$280,565.16</b>	<b>TOTAL</b>	<b>\$ 21,752.96</b>

Eckel moved and Foster seconded to pay the bills. All present voted aye, except Richard Close who abstained from approving Liberty Heating invoice.

**SOLICITOR'S REPORT**

None

**COMMITTEE REPORTS**

**Street-** Brad Green reported leaf pickup is complete with 16 loads being hauled. Catch basin cleaning will continue with snow removal as needed.

**Park –** Frank Gioffre donation and the proper way to recognize the gift was discussed with members.

**Finance-** 2018 meeting will be held on January 13, 2018 at 10:00am.

**OLD BUSINESS**

Third reading of Ordinance 2017-08 Medical Marijuana has held. Discussion was held. Close moved and Ward seconded to adopt Ordinance 2017-08. Roll call vote: Close, yes; Cade, no; Foster, yes; Ward, yes; Eckel, yes.

**NEW BUSINESS**

Foster moved and Ward seconded to adopt 2018 permanent appropriations in the amount of \$589,721.00. All present vote aye.

Close moved and Foster seconded to suspend the 3 meeting reading rule for Ordinance 2017-09 Levying Assessments for the construction of certain Sidewalks within the Village of Berlin Heights. Roll call vote: all yes.

Close moved and Ward seconded to approve Ordinance 2017-09 as an emergency. Roll call vote: all yes.

Cade moved and Eckel seconded to approve contract with Erie County sheriff for Police Dispatch for 3 years in amount of \$321.55 per year with 2% increase each year. All present voted aye.

Close moved and Ward seconded to suspend 3 meeting reading rule for Ordinance 2017-10 Appointing a Solicitor for Village of Berlin Heights. Roll call vote: all yes.

Close moved and Cade seconded to adopt Ordinance 2017-10 Appointing a Solicitor for Village of Berlin Heights as an emergency. Roll call vote: all yes.

TNT Masonry has completed work on Memorial and will be paid \$3,000.00.

After discussion it was agreed to increase Brad Green salary \$.50/per hour as agreed when hired. Raise will be effective 12-13-17.

**ADJOURN:** At 7:43 Eckel moved and Foster 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