

Mayor Carl Kamm called the June 12, 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, Richard Eckel, Karen Foster, and Connie Ward. Kamm presented the minutes of the May 8, 2013, meeting for approval. Foster moved and Cade seconded to approve the minutes as written. All present voted aye.

MAYOR'S REPORT

Court Fines of \$976.00, State Costs: \$0.00, DUI Fund: \$0.00, were received from Erie County Court.

The Police activity report for May, 2013, was presented and will be placed on file.

Mayor Kamm was present at the June 9, 2013, ceremony to induct Bryce T. Ostheimer as an Eagle Scout. Congratulations, Bryce.

A used Dell Desktop Computer was donated to the Village from Flynn, Py & Kruse Co. LPA. Close moved and Ward seconded to accept the donation with thanks. All voted aye.

Connie Ward moved and Marshall Cade seconded to excuse Matt Caskey from the meeting. All present voted aye.

FISCAL OFFICER'S REPORT

STAR OHIO	\$112,761.28	BILLS	\$ 6,165.34
CITIZENS BANK	\$133,342.66	PAYROLL	\$ 9,662.72

TOTAL **\$246,103.94** **TOTAL** **\$15,828.06** Close moved and Foster seconded to pay the bills. All present voted aye.

SOLICITOR'S REPORT

Solicitor Strickler presented the amended ORDINANCE 2013-04, AN ORDINANCE ESTABLISHING REGULATIONS RELATIVE TO THE OPERATION OF GOLF CARTS AND ALL PURPOSE VEHICLES WITHIN THE VILLAGE OF BERLIN HEIGHTS, for its second reading.

COMMITTEE REPORTS

Street- May trash collection netted 8 trips to the landfill: \$320.84; gasoline: \$89.31; Salaries: \$281.00; Total \$691.15. Leuszler worked up an estimate of \$1,700 for supplies, plus a load of stone, and labor to revamp/replace the 5 catch basins in the village that need work. Comparing this cost to the \$13,000 quote received it was decided the village staff, with help from the township, will handle the project. Because the Township will be helping on the project, the solicitor recommended a formal agreement be drawn up for any reciprocal work carried on between Berlin Township and Berlin Heights Village. All agreed this would be a good idea, and he'll draw up the agreement. The Mayor and Council gave their approval for the project.

A new commercial weed whacker has been purchased.

Leuszler also stated 2 sink holes have appeared in the village. One of the problems is at 11511 Bellamy Rd., another on Rte 61, in the right of way, next to the post office. He recommends Franklin scope the lines to see exactly what problems exist.

Park- Eckel presented two bids to clean and refurbish the gazebo at the park. The bids came in at \$1,250 and \$990. Foster moved and Ward seconded to approve the contract with L. B. Painting & Pressure Washing for \$990. All voted aye. A copy of the proposal will be presented to the Township for consideration of paying for or sharing the cost. Also, Richard Eckel, will write a letter to Jim Berlin, Huron Eagles #2875, requesting a donation from the club to help with projects at the park.

OLD BUSINESS

Discussion concerning the Citizen of the Year has been tabled, with a choice to be approved in July.

Ordinance 2013-O4 was brought up previously, and presented for its second reading. With Chief Schafer in attendance, another lengthy discussion was held. At this time, the ordinance now includes All Purpose Vehicles. Schafer stated she checked with all area cities about their ordinances and rules, and they only allow golf carts, as these are the only type of transportation that can be granted a license from the State. Any other vehicle or ATV must be trailered to Bucyrus to have it fully inspected at the State Highway Patrol Post. This enables the owner to get a title for their vehicle, and a possible license. More work will be done on the ordinance, and a decision will be made at its final reading in July.

NEW BUSINESS

A complaint has been filed by the homeowner on the corner of Bellamy Rd. and Rt. 113. He stated, when the village workers were clearing the area of brush they came onto his property and cut more than he feels is acceptable. Council discussed the issue and no action was taken. The Mayor will advise the homeowner accordingly.

ADJOURN: 8:00P.M.

Carl J. Kamm, Mayor

Attest: Sara Hoffman, Fiscal Officer