

Mayor Connie Ward called the May 12, 2021, meeting of the Berlin Heights Council to order at 7:00P.M. All in attendance recited the Pledge of Allegiance. Members in attendance were: Lisa Marcum-Tittle, Taylor Opfer, and Andrew Hogan. Other in attendance was Randy Strickler. The minutes of the April 14, 2021 meeting was presented to the Council. Marcum-Tittle moved and Opfer seconded to approve. All present voted aye.

**AUDIENCE PARTICIPATION**

None

**ZONING INSPECTOR'S REPORT**

None

**MAYOR'S REPORT**

Report from the Street Department was discussed.  
The Police report from April was presented to Council and placed on file.  
Erie County Court March distribution was \$560.00.  
Police vehicle had a minor damage.  
Mayor Ward informed Council of School Facilities Commission meeting.

**FISCAL OFFICER'S REPORT**

GENERAL FUND	\$618,957.96	PAYROLL	\$ 14,746.34
SPECIAL REVENUE	\$ 69,647.03	BILLS	\$ 4,732.07
POLICE LEVY	\$ 98,672.35		
<b>TOTAL</b>	<b>\$787,277.34</b>	<b>TOTAL</b>	<b>\$ 19,478.41</b>

Bristol moved and Leimeister seconded to pay the bills. All present voted aye.

**SOLICITOR'S REPORT**

None

**COMMITTEE REPORTS**

**Street-** Fox & Sons pumped septic tank and jetted office septic.

**Park-** Reservations are being taken. After discussion, Opfer moved and Marcum-Tittle seconded to have Park Board recommend at \$30.00 minimum donation for use of pavilion. All present voted aye.

**Finance-**none

**OLD BUSINESS**

Council compensation was discussed. Bristol moved and Marcum-Tittle seconded to raise Council salaries to \$100.00 per month. Roll call vote: Marcum-Tittle, yes; Hogan, no; Opfer, yes; Leimeister, no; Bristol, yes. Motion did not pass.

Marcum-Tittle moved and Bristol seconded to raise Council salaries to \$80.00 per month. Roll call vote: all yes.

Bristol moved and Leimeister seconded to accept \$20.00 from Sam Deehr for disposal of old computer and accessories. All present voted aye.

After discussion it was decided to get estimate from Clark Equipment for repair of snow plow for truck.

**NEW BUSINESS**

Opfer moved and Bristol seconded to suspend the 3-meeting rule for Resolution 2021-02 Resolution of necessity for renewal of levy. Roll call vote: all yes.

Leimeister moved and Hogan seconded to adopt Resolution 2021-02 Resolution of necessity for renewal of levy as an emergency. Roll call vote: all yes.

Leimeister moved and Bristol seconded to suspend the 3-meeting rule for Ordinance 2021-04 Agreement with ODOT for State Route 61 in the Village. Roll call vote: all yes.

Marcum-Tittle moved and Bristol seconded to adopt Ordinance 2021-04 Agreement with ODOT for State Route 61 in the Village as an emergency. Roll call vote: all yes.

Opfer moved and Bristol seconded to excuse Joe Myers from this meeting. All present voted aye.

**ADJOURN:** At 8:08PM, Leimeister moved and Opfer seconded to adjourn. All present voted aye.

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Mayor, Connie Ward

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Attest: Kathy A. Deehr, Fiscal Officer

