

Mayor Carl Kamm called the September 18, 2019 meeting of the Berlin Heights Council to order at 7:00P.M. All in attendance recited the Pledge of Allegiance. Members in attendance were: Connie Ward, Marshall Cade, Richard Eckel, Brett Leimeister, and Taylor Opfer. Also in attendance were Brad Green, Susan Shamhart, Martina Smith, and Randy Strickler. Mayor Kamm presented the minutes of the August 14, 2019 meeting. Ward moved and Leimeister seconded to approve the minutes. All present voted aye.

AUDIENCE PARTICIPATION

Martina Smith was present to ask about renting of property in Hartley Beach. Mayor Kamm informed her that she would need to attend a Berlin Township meeting.

ZONING INSPECTOR'S REPORT

None

MAYOR'S REPORT

DUI fines of _\$634.00 were received from Erie County Court.

The police activity report for August was presented. The report will be placed on file.

Notice of transfer of Gilhuly's liquor license was presented. No one on Council objected.

FISCAL OFFICER'S REPORT

GENERAL FUND	\$400,370.47	PAYROLL	\$ 13,897.08
SPECIAL REVENUE	\$211,980.93	BILLS	<u>\$ 16,759.34</u>
POLICE LEVY	<u>\$ 44,902.84</u>		
TOTAL	\$657,254.24	TOTAL	\$ 30,656.42

Opfer moved and Eckel seconded to pay the bills. All present voted aye except Leimeister abstain for the payment to Leimeister Crane.

SOLICITOR'S REPORT

None

COMMITTEE REPORTS

Street- Trash pickup is complete.

Park - Final Park Board meeting will be held September 23, 2019.

Finance- None

OLD BUSINESS

Edison School Board has been asked to attend future meeting to discuss the park lease.

NEW BUSINESS

Leimeister moved and Eckel seconded to approve Resolution 2019-R06 Accepting the rates and amounts as determined by the Erie County Budget Commission. Roll call vote: all yes.

Ward moved and Leimeister seconded to approve supplemental appropriation of \$68,132.05 for Special Project Fund (Mechanic Street) contract labor. Roll call vote: all yes.

Eckel moved and Opfer seconded to approve Resolution 2019-R07 Renaming Mechanic Street to Hinman Memorial Drive. Roll call vote: all yes.

Cade moved and Ward seconded to approve the cost of 6 residential driveway aprons on Mechanic Street in the amount of \$6,000.00. All present voted aye.

Opfer moved and Eckel seconded to approve proposal for asphalt testing for Mechanic Street paving project in the amount of \$1,631.00. All present voted aye.

LouAnn Gioffre has asked to donate flags and hardware to extend down West Main Street. After discussion, Council approved.

Discussion was held about what to request for a grant from Hinman Family Trust. It was decided to price a new tractor and loader for the application.

ADJOURN: At 7:50 Leimeister moved and Opfer seconded to adjourn the meeting. All present voted aye.

Mayor Carl J. Kamm

Attest: Kathy A. Deehr, Fiscal Officer