

Mayor Carl Kamm called the June 14, 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, Richard Close, Connie Ward, and Bill Werner. Others in attendance were Harold Leuzler, Brad Green, Dan Wright, and Randy Strickler. Mayor Kamm presented the minutes of the May 10, 2017 meeting. Ward moved and Close seconded to correct the minutes. All present voted aye. Eckel moved and Cade seconded to approve the minutes as corrected. All present voted aye.

### **AUDIENCE PARTICIPATION**

Dan Wright was present to discuss the noise ordinance. Again he would like it to state that only after 3 complaints should law enforcement be sent to his business. After discussion was held with the Council he was instructed that the first reading of the ordinance would be held later in the meeting.

### **ZONING INSPECTOR'S REPORT**

None

### **MAYOR'S REPORT**

DUI fines of \$516.00 State Costs\_\$0.00\_ were received from Erie County Court.

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

The Mayor reported that he attended Bicentennial Commission meeting.

Zoning Code update is ongoing with a work session with the Planning Commission in May and future monthly meetings.

The war memorial renovation is currently stalled.

It was decided to have Memorial Drive sprayed for mosquitos again this year.

Cade moved and Werner seconded for the Basket Festival Committee to again use the Village lot for the Beer Tent during the festival. All present voted aye.

### **FISCAL OFFICER'S REPORT**

GENERAL FUND	\$201,732.15	PAYROLL	\$ 11,056.10
SPECIAL REVENUE	\$ 72,653.69	BILLS	<u>\$ 5,869.59</u>
POLICE LEVY	<u>\$ 18,608.48</u>		
<b>TOTAL</b>	<b>\$292,994.32</b>	<b>TOTAL</b>	<b>\$ 16,925.69</b>

Close moved and Eckel seconded to pay the bills. All present voted aye.

### **SOLICITOR'S REPORT**

None

### **COMMITTEE REPORTS**

**Street-** Mr. Leuzler thanked the Mayor and Council for his many years of employment with the Village. Ward moved and Eckel seconded to accept Harold Leuzler retirement effective May 31, 2017. All present voted aye. The Mayor and all Council thanked him for his years of service and wished him well on his retirement. Brad Green reported that signs have been straightened, 2 signs on Berlin Road have been moved at the Police Chief's request. The shop has been cleaned and roadside weeds are being cut and sprayed. It was decided to wait and have a trash pickup in September.

**Park-**Landscape work is being done. The gazebo is going to be washed. The stainless steel lids are working well on the trash cans. The monument maintenance was discussed with Brad Green and the Council.

**OLD BUSINESS**

The yard waste collection options were discussed. It was decided to contract with Barnes to have the first Saturday of each month for yard waste collection.

**NEW BUSINESS**

Close moved and Eckel seconded to suspend the three meeting reading rule for Ordinance 2017-05 amending the employee rate of compensation scale. Roll call vote: all yes.

Close moved and Warner seconded to adopt Ordinance 2017-05 Amending Employee Rate of Compensation Scale as emergency legislation. Roll call vote: Mr. Close, yes; Mr. Cade, no; Mr. Werner, yes; Mr. Eckel, yes; Ms. Ward, yes.

First reading of Ordinance 2017-06 Regulating Sound Amplifying Devices and Unreasonable Noise was held. Discussion was held by the Council.

Ward moved and Eckel seconded to approve Bellamy Road drainage line & Box replacement quote for \$7,500.00. All present voted aye.

Ward moved and Cade seconded to have Kathy Deehr act as representative for the Council and Mayor for Public Records Training. All present voted aye.

Close moved and Werner seconded to excuse Karen Foster from the meeting. All present voted aye.

**ADJOURN:** At 8:25 Close moved and Cade 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