

Mayor Connie Ward called the March 10, 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, Joseph Myers, Russ Bristol, Andrew Logan, and Brett Leimeister. Other in attendance was Randy Strickler. The minutes of the February 10, 2021 meeting was presented to the Council. Myers moved and Opfer seconded to approve. All present voted aye.

**AUDIENCE PARTICIPATION**

None

**ZONING INSPECTOR'S REPORT**

None

**MAYOR'S REPORT**

February distribution of \$114.00 was received from Erie County Court.

Police report for February was received and placed on file.

Memorial Day parade will be held with COVID restrictions in place.

The annual Easter Egg Hunt will be held on March 27<sup>th</sup>.

Report from the Street Department was discussed.

**FISCAL OFFICER'S REPORT**

GENERAL FUND	\$521,306.30	PAYROLL	\$ 13,535.32
SPECIAL REVENUE	\$ 65,205.35	BILLS	\$ <u>2,694.77</u>
POLICE LEVY	<u>\$ 70,288.12</u>		
<b>TOTAL</b>	<b>\$656,799.77</b>	<b>TOTAL</b>	<b>\$ 16,230.09</b>

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

**SOLICITOR'S REPORT**

None

**COMMITTEE REPORTS**

**Street**- Joe Myers, Brett Leimeister, and Andrew Hogan agreed to form a maintenance committee to deal with roads and equipment.

**Park**- Park will open on April 15<sup>th</sup>.

**Finance**-none

**Community**- Decoration committee to meet and order new banners and additional Christmas decorations needed for next year.

**OLD BUSINESS**

Leimeister moved and Opfer seconded to suspend the 3 meeting rule for Ordinance#2021-03 an Ordinance updating the employee handbook of the Village of Berlin Heights. Roll call vote: all yes.

Myers moved and Leimeister seconded to adopt Ordinance#2021-03 An Ordinance updating the employee handbook of the Village of Berlin Heights, Ohio and declaring an emergency. Roll call vote: all yes.

Council compensation was again discussed.

**NEW BUSINESS**

After discussion, Leimeister moved and Bristol seconded to proceed with paving of Village half of Bellamy Road, from Main Road to State Route 113, at the estimated Village cost of \$40,073.00. All present voted aye.

Hogan moved and Leimeister seconded to authorize Mayor Ward to apply to the Hinman Grant for Mill Street Improvements Project with 2 scope options of \$182,000.00 and \$258,500.00. Roll call vote: Leimeister, yes; Hogan, yes; Myers, yes; Bristol, yes; Opfer, yes; Marcum-Tittle, abstain.

Leimeister moved and Bristol seconded to have Village pick-up in June and September on second Tuesday of month. All present voted aye.

Myers moved and Leimeister seconded to hire Tristan Homan as part time police officer. All present voted aye.

**ADJOURN**: At 7:47pm, Opfer moved and Hogan seconded to adjourn. All present voted aye.

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Mayor, Connie Ward

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Attest: Kathy A. Deehr, Fiscal Officer