

Mayor Carl Kamm called the March 8, 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, Karen Foster, Connie Ward, and Bill Werner. Others in attendance were Harold Leuzler, Craig Nardecchia, and Randy Strickler. Mayor Kamm presented the minutes of the February 8, 2017 meeting. Ward moved and Werner seconded to approve the minutes as written. All present voted aye. Close moved and Cade seconded to excuse Karen Foster from the February 8, 2017 meeting. All present voted aye.

AUDIENCE PARTICIPATION

Craig Nardecchia asked about lot-split for Berlin Road property. Mayor informed him that Linda Phillips approves the lot splits.

ZONING INSPECTOR'S REPORT

None

MAYOR'S REPORT

DUI fines of \$321.00 State Costs \$0.00 were received from Erie County Court.

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

The Mayor reported that he attended Bicentennial Commission meeting and another meeting will be held on March 15, 2017.

Zoning Code update is ongoing with the next step being a work session with the Planning Commission.

FISCAL OFFICER'S REPORT

GENERAL FUND	\$134,908.79	PAYROLL	\$ 10,458.01
SPECIAL REVENUE	\$ 65,176.07	BILLS	\$ 6,990.86
POLICE LEVY	\$ 1,727.62		
TOTAL	\$201,812.48	TOTAL	\$ 17,448.87

Foster moved and Cade seconded to pay the bills. All present voted aye.

SOLICITOR'S REPORT

Mr. Strickler informed the Council of updates regarding the Local Government Fund.

COMMITTEE REPORTS

Street- Mr. Leuzler reported leaf machine repairs are complete. Road inspections were reported to the Mayor, dirt pile behind salt shed is being moved to the Township site, and a propane torch has been purchased to use during road patching.

OLD BUSINESS

The Mayor has not received Village Hall ADA remodel quotes.

NEW BUSINESS

The Mayor presented Ordinance 2017-02 amending the Employee Handbook of the Village of Berlin Heights for second reading.

The Mayor presented Ordinance 2017-03 Authorizing a License Agreement with DWMW Enterprises, LLC for use of the driveway at the Village Hall for second reading.

Close moved and Foster seconded for approval of the 2017-2018 Cemetery Contract with Berlin Township in the amount of \$9,000.00 per year. Roll call vote: all yes.

Quote was received from Tim Hunter for painting light poles, Village Hall, park building repair, and painting at the Park in the amount of \$2,500.00. Ward moved and Close seconded to have Tim Hunter proceed with the work. All present voted aye.

Discussion was held about Tree City USA Designation.

An apprentice class in stone work will do the War Memorial repairs for just the cost of materials. Additional details and approvals will be needed before work begins.

ADJOURN: At 7:37pm Cade moved and Foster seconded to adjourn. All present voted aye.

Mayor Carl J. Kamm

Attest: Kathy A. Deehr, Fiscal Officer