

Mayor Connie Ward called the December 9, 2020 meeting of the Berlin Heights Council to order at 7:00P.M. All in attendance recited the Pledge of Allegiance. Members in attendance were Joseph Myers, Brett Leimeister, Andrew Hogan, Russ Bristol, and Lisa Marcum-Tittle. Also in attendance was Randy Strickler. Mayor Ward presented the minutes of the November 18, 2020 meeting. Leimeister moved and Bristol seconded to approve the minutes. All present voted aye.

**AUDIENCE PARTICIPATION**

None

**MAYOR’S REPORT**

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

**FISCAL OFFICER’S REPORT**

GENERAL FUND	\$501,837.32	PAYROLL	\$ 15,208.81
SPECIAL REVENUE	\$ 84,076.44	BILLS	\$ 13,683.56
POLICE LEVY	\$ 91,702.66		
<b>TOTAL</b>	<b>\$677,616.42</b>	<b>TOTAL</b>	<b>\$ 28,892.37</b>

Marcum-Tittle moved and Hogan seconded to pay the bills. All present voted aye.

**SOLICITOR’S REPORT**

Insurance claim has been submitted for West Main Street damage.

**COMMITTEE REPORTS**

**Street-** Had to replace dump truck mirror. Catch basins to be cleaned when weather permits.

**Park** –None

**Finance-** Leimeister moved and Marcum-Tittle seconded to approve Resolution #2020-06 appropriating \$424.07 in the Coronavirus Relief Fund. Roll call vote: all yes. Leimeister moved and Hogan seconded for the following line transfers: Police Fund-\$49,915.00 to 2901-110-550 Vehicle from 2901-110-190 Wages. Coronavirus Relief Fund-To 2151-110-213 Medicare \$9.89, To 2151-110-190 wages \$995.99, From 2151-110-211 PERS (\$290.88), From 2151-110-215 OPPF (\$715.00). Roll call vote: all yes.

Marcum-Tittle moved and Bristol seconded to appropriate \$988,423.00 for year 2021. Roll call vote: all yes.

**Christmas Decorations-** Decorations are up and look great. Special thanks to Taylor, Lisa, and Brett.

**OLD BUSINESS**

Mayor has contacted Republic requesting only 2% increase.

**NEW BUSINESS**

Bristol moved Myers seconded to extend 2021 Dispatch with Erie County Sherriff. All present voted aye.

Leimeister moved and Bristol seconded to pay Brad Green a \$50.00 per month stipend for his phone beginning in January 2021. All present voted aye.

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

**ADJOURN:** At 7:21 p.m., Myers moved and Leimeister seconded to adjourn. All present voted aye.

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Mayor Connie Ward

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Attest: Kathy A. Deehr, Fiscal Officer