

Mayor Carl Kamm called the March 13, 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: Karen Foster, Brett Leimeister, Marshall Cade, and Richard Eckel. Also in attendance were Brad Green, Chis Warren, Taylor Opfer, and Randy Strickler. Mayor Kamm presented the minutes of the February 13, 2019 meeting. Foster moved and Leimeister seconded to approve the minutes. All present voted aye.

**AUDIENCE PARTICIPATION**

None

**ZONING INSPECTOR'S REPORT**

None

**MAYOR'S REPORT**

DUI fines of \_\$181.00 were received from Erie County Court.  
The police activity report for February was presented. The reports will be placed on file.  
The Zoning Inspector has sent 16 notices for exterior maintenance violations.  
Eckel moved and Cade seconded to excuse Connie Ward from this meeting. All present voted aye.

**FISCAL OFFICER'S REPORT**

GENERAL FUND	\$372,415.51	PAYROLL	\$ 10,178.84
SPECIAL REVENUE	\$ 51,653.94	BILLS	<u>\$ 17,936.36</u>
POLICE LEVY	<u>\$ 551.55</u>		
<b>TOTAL</b>	<b>\$424,621.00</b>	<b>TOTAL</b>	<b>\$ 28,115.20</b>

Foster moved and Eckel seconded to pay the bills. All present voted yes.

**SOLICITOR'S REPORT**

None

**COMMITTEE REPORTS**

**Street**- Garage roof is complete. Bottom of doors need to be replaced. Snow plow and leaf machine have been rebuilt and are ready for next season.

**Park** – Still do not have quotes for pavilion floor. Ehope will possibly build a wheel chair accessible picnic table and repair other tables. The one grill needs the bottom repaired.

**Finance**- None

**OLD BUSINESS**

None

**NEW BUSINESS**

Ordinance 2019-03, An Ordinance Amending the Salary Arrangement for the next Mayor of the Village of Berlin Heights, Ohio, and Amending Ordinance Number 2014-06 was read for the 1<sup>st</sup> time.

Leimeister moved and Cade seconded to grant authority to the Mayor and Fiscal Officer to enter into contract with Poggemeyer Design Group for Engineering for the West Main Street Improvement Project in the amount of \$27000.00. All present voted aye.

Mechanic Street project estimates were discussed. Drainage in addition to the paving was considered.

Cade moved and Foster seconded to enter into executive session to discuss Council Appointment. Roll call vote: all yes.

Foster moved and Eckel seconded to adjourn executive session. Roll call vote: all yes.  
Mayor Kamm appointed Chris Warren to vacant Council Seat and administered the oath of Office.

**ADJOURN**: At 8:35 P.M. Eckel moved and Leimeister seconded to adjourn. All present voted yes.

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Mayor Carl J. Kamm

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Attest: Kathy A. Deehr, Fiscal Officer