

Mayor Carl Kamm called the July 10, 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: Connie Ward, Marshall Cade, Karen Foster, Richard Eckel, Brett Leimeister, and Taylor Opfer. Also in attendance were Brad Green, Linda Phillips, Tim Bock, Andrew Minnich, Riley Braun, Collin Smith, Colten Scott, Kristen Scott, and Randy Strickler. Mayor Kamm presented the minutes of the June 12, 2019 meeting. Foster moved and Ward seconded to approve the minutes. All present voted aye.

### **AUDIENCE PARTICIPATION**

Andrew Minnich was present to discuss the Maintenance Ordinance notice he had received for 64 South Street. He was told that the ordinance was approved this year and that is why he had not received notice previous to this year.

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

Linda Phillips gave a report of permits and violation reports.

### **MAYOR'S REPORT**

DUI fines of \_\$362.00 were received from Erie County Court.

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

Police Chief request the Village to hire Riley Braun as part time Officer. Eckel moved and Ward seconded to hire Riley Braun as part time officer at the rate of \$11.00/ hour with a probation of 6 months with increase of \$.50/hour and at one year another increase of \$.50/hour. All present voted aye.

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

GENERAL FUND	\$324,915.64	PAYROLL	\$ 12,582.88
SPECIAL REVENUE	\$156,105.89	BILLS	\$ 6,734.92
POLICE LEVY	\$ 18,927.75		
<b>TOTAL</b>	<b>\$499,949.28</b>	<b>TOTAL</b>	<b>\$ 19,317.80</b>

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

### **SOLICITOR'S REPORT**

The Credit card policy has been updated along with the Employee Handbook.

### **COMMITTEE REPORTS**

**Street**- Memorial Drive water problem was discussed.

**Park** – Mr. Eckel reported the landscaping done by Brad looks good. The Gazebo and Shelter house being cleaned up before the Basket Festival.

**Finance**- None

### **OLD BUSINESS**

Storm Water Master Plan/Study proposal was presented by Tim Bock, from Poggemeyer Design Group. After discussion Foster moved and Opfer seconded to proceed with Phase I of the plan. All present voted aye.

Tim Bock presented a contract amendment for Mechanic Street increasing total cost to \$21,400.00. Cade moved and Foster seconded to approve contract. All present voted aye.

Ward moved and Leimeister seconded to proceed with bidding of Mechanic Street project. All present voted aye.

**NEW BUSINESS**

Foster moved and Leimeister seconded to approve Resolution 2019-R01 adopting the 2020 Tax Budget in the amount of \$470,260.00. Roll call vote: all yes.

Eckel moved and Ward seconded to adopt Resolution 2019-R02 Declaring the intent to proceed with election on renewal of 5 mill, 5-year levy for the operation of the Police Department. Roll call vote: all yes.

Foster moved and Cade seconded to adopt Resolution 2019-R03 Declaring the intent to proceed with election of renewal of 2 mill, 5-year levy for providing funds for current expenses. Roll call vote: all yes.

Ditch cleaning quotes for Bellamy Road were reviewed by Council. Ward moved and Cade seconded to approve lowest quote of \$2,800.00 from Jones Sanitation. All present voted aye.

Eckel moved and Opfer seconded to suspend the three meeting rule for Ordinance 2019-06 Amending the Employee Handbook of the Village of Berlin Heights. Roll call vote: all yes.

Foster moved and Ward seconded to adopt Ordinance 2019-06 Amending the Employee Handbook of the Village of Berlin Heights as an emergency. Roll call vote: Cade, no; Opfer, yes; Leimeister, yes; Eckel, yes; Ward, yes; Foster, yes.

Mayor Kamm stated at the meeting with the School about the Park Lease it was agreed to renew for another 20 years, but the School would like to shrink the property to only what is currently being used for the park. Council members did not like the idea about less property in the lease. Council asked the Mayor to find out why the School Board want to shrink the footprint.

**ADJOURN:** Foster moved and Leimeister seconded to adjourn the meeting. All present voted aye.

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Mayor Carl J. Kamm

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Attest: Kathy A. Deehr, Fiscal Officer