

Mayor Connie Ward called the April 14, 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, and Andrew Hogan. Other in attendance were Randy Strickler, Sharon Bittner, and Andy Keller. The minutes of the March 10, 2021 meeting was presented to the Council. Marcum-Tittle moved and Myers seconded to approve. All present voted aye.

AUDIENCE PARTICIPATION

Andy Keller asked if the Village wanted the Garden Club to do maintenance on the landscaping at the WWII Memorial on Memorial Drive. After discussion, Village ask them to do the work. Sharon Bittner representing the Park Board ask about the opening of the park. Mayor Ward stated it will be opened on April 15, 2021 including the restrooms.

ZONING INSPECTOR'S REPORT

None

MAYOR'S REPORT

Report from the Street Department was discussed.
Zoning Appeals and Zoning Commission will be meeting on April 15th for Library addition.
Possible Ohio Public Works projects were discussed now that we have updated Storm sewer master plan.

FISCAL OFFICER'S REPORT

GENERAL FUND	\$623,073.11	PAYROLL	\$ 14,933.90
SPECIAL REVENUE	\$ 68,321.37	BILLS	\$ <u>17,885.84</u>
POLICE LEVY	<u>\$107,252.51</u>		
TOTAL	\$798,646.99	TOTAL	\$ 32,819.74

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

SOLICITOR'S REPORT

Opfer moved and Marcum-Tittle seconded for Solicitor to prepare Resolution of necessity for 4 mill operating levy. All present voted aye.

COMMITTEE REPORTS

Street-

Park- Park will open on April 15th.

Finance-none

Community- none

OLD BUSINESS

Council compensation was discussed. Marcum- Tittle moved and Myers seconded to raise Council salaries to \$100.00 per month. Roll call vote: Marcum-Tittle, yes; Myers, yes; Hogan, no; Opfer, yes. Motion did not pass.

Myers moved and Opfer seconded to enter into contract with Poggemeyer Engineering for Engineering fee of not more than \$30,000.00 for Mill Street. Roll call vote: all yes.

Estimate for possible new plow truck were reviewed, along with plow and salt auger and spreader possibly needed for the old plow truck for next season.

The storm sewer master plan was discussed.

NEW BUSINESS

Myers moved and Opfer seconded to send letter of support for the County Transportation Improvement District. All present vote aye.

Disposal of old computer, monitor and printer were discussed.

Opfer moved and Hogan seconded to excuse Brett Leimeister and Russ Bristol from this meeting. All present voted aye.

ADJOURN: At 8:10PM, Myers moved and Hogan seconded to adjourn. All present voted aye.

Mayor, Connie Ward

Attest: Kathy A. Deehr, Fiscal Officer

