

Mayor Connie Ward called the October 14, 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 Taylor Opfer, Joseph Myers, Brett Leimeister, Andrew Hogan, Russ Bristol, and Lisa Marcum-Tittle. Also in attendance were Randy Strickler, Linda Phillips, and Brad Green. Mayor Ward presented the minutes of the September 9, 2020 meeting. Opfer moved and Leimeister seconded to approve the minutes. All present voted aye.

AUDIENCE PARTICIPATION

None

ZONING INSPECTOR'S REPORT

Linda Phillips gave a quarterly report of Zoning activity.

MAYOR'S REPORT

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

Erie County Court payment of \$372.00 has been received.

Trick-or-Treat to be held on October 31st from 5-6:30p.m.

Mayor met with Engineer about St. Rt. 61 and storm water mapping project. Engineer thinks that the Village should not have to repair base of St. Rt. 61. He has not seen other Villages do that work and our Village has not done road base work in the past.

FISCAL OFFICER'S REPORT

GENERAL FUND	\$497,056.13	PAYROLL	\$ 13,824.99
SPECIAL REVENUE	\$173,789.87	BILLS	<u>\$ 7,124.19</u>
POLICE LEVY	<u>\$ 39,747.98</u>		
TOTAL	\$710,593.98	TOTAL	\$ 20,949.18

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

SOLICITOR'S REPORT

None

COMMITTEE REPORTS

Street- Storm drainage work on Memorial Drive has been completed. Trash pickup went well with only one-half dumpster filled with trash.

Park –None

Finance- Cares Act Funding received in amount of \$83,651.24.

Christmas Decorations- Decorations have been received. After discussion, it was decided to have Weld Tech make brackets on light poles for decorations and flower baskets.

OLD BUSINESS

No additional bids have been received for the leaf machine. Leimeister moved and Bristol seconded to sell leaf machine for \$2,000.00 or best offer. Roll call vote: all yes.

Leimeister moved and Myers seconded to change language of Ordinance 2020-05 Prohibiting vehicles weighing in excess of ten tons from using the streets within the Village to include emergency language. Roll call vote: all yes.

Marcum-Tittle moved and Bristol seconded to suspend the 3-meeting rule for Ordinance 2020-05. Roll call vote: all yes.

Opfer moved and Hogan seconded to adopt Ordinance 2020-05 Prohibiting vehicles weighing in excess of ten tons from using the streets within the Village as an emergency. Roll call vote: all yes.

Republic contract to be negotiated as 5 one-year extensions.

Leimeister moved and Opfer seconded to approve West Main Street catch basin repair in amount of \$1,500.00. All present voted aye.

Bristol moved and Myers seconded to approve purchase of Police cruiser in the amount of \$49,915.00. Roll call vote: all yes.

Myers moved and Opfer seconded to approve purchase of computers and printers for remote work because of Covid Virus up to the amount of \$4,000.00. All present voted aye.

NEW BUSINESS

Leimeister moved and Bristol seconded to approve expense of \$1,200.00 to clean all catch basins in the Village. All present voted aye.

Leimeister moved and Myers seconded to authorize Solicitor to take action against 50 West Main Street property authorized by Village Maintenance Ordinance. Roll call vote: all yes.

Leimeister moved and Bristol seconded to authorize Solicitor to take action against 15 Lake Street property

authorized by the Village Maintenance Ordinance. Roll call vote: all yes.

ADJOURN: Marcum-Tittle moved and Bristol seconded to adjourn. All present voted aye.

Mayor Connie Ward

Attest: Kathy A. Deehr, Fiscal Officer