

Mayor Connie Ward called the April 8, 2020 meeting of the Berlin Heights Council to order at 7:00P.M via Zoom internet pursuant to HB197. All in attendance recited the Pledge of Allegiance. Members in attendance were Brett Leimeister, Taylor Opfer, Joseph Myers, Karen Foster, Andrew Hogan, and Lisa Marcum-Tittle. Also in attendance was Randy Strickler. Mayor Ward presented the minutes of the March 18, 2020 meeting. Leimeister moved and Foster seconded to approve the minutes. All present voted aye.

AUDIENCE PARTICIPATION

None

ZONING INSPECTOR'S REPORT

Quarterly report has been filed with the Mayor.

MAYOR'S REPORT

The police activity report for March was presented. The report will be placed on file. Mayor Ward stated the Chief Schafer is doing a great job with the Covid -19 crisis. Additional hours are being worked by the Police Department, which will be reported separately for possible future reimbursement.

Radar sign is back up and will be moved around the Village.

FISCAL OFFICER'S REPORT

GENERAL FUND	\$435,663.19	PAYROLL	\$ 15,293.67
SPECIAL REVENUE	\$178,815.93	BILLS	\$ 44,359.71
POLICE LEVY	\$ 39,299.63		
TOTAL	\$653,778.75	TOTAL	\$ 59,653.38

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

SOLICITOR'S REPORT

Discussion was held about declaring an emergency for Covid-19 crisis. It was agreed to move forward at next meeting.

COMMITTEE REPORTS

Street- Pickup truck has been put in service. Cleanup and maintenance continue in the Village.

Park – Park will remain closed until crisis is over. It was decided to lock basketball courts until Park is opened.

Finance- None

OLD BUSINESS

NEW BUSINESS

Foster moved and Marcum-Tittle seconded to approve Erie County Board of Health Resolution for isolation and quarantine. All present voted aye.

It was decided to delay Village pickup. Council will review again at the May meeting.

Leimeister moved and Opfer seconded to purchase additional items needed for the new pickup in the amount of approximately \$1,000.00. All present voted aye.

Marcum-Tittle moved and Opfer seconded to approve estimate to trim trees around Village Hall from Leimeister Crane in the amount of \$800.00. Roll call vote: Leimeister, abstain, Opfer, yes; Foster, yes; Myers, yes; Hogan, yes; Marcum-Tittle, yes.

Andrew Hogan, Brett Leimeister, and Joseph Myers will form a committee to study purchase or construction of building to house new equipment.

ADJOURN: At 7:25 P.M. Foster moved and Hogan seconded to adjourn. All present voted aye.

Mayor Connie Ward

Attest: Kathy A. Deehr, Fiscal Officer