

Mayor Carl Kamm called the December 12, 2018 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, Richard Close, Richard Eckel, Marshall Cade, and Connie Ward. Also in attendance were Brad Green, Mark Suhanic, Tom Roth, and Randy Strickler. Mayor Kamm presented the minutes of the November 14, 2018 meeting. Foster moved and Ward seconded to approve the minutes. All present voted aye.

AUDIENCE PARTICIPATION

Tom Roth and Mark Suhanic from Edison School Board was present to discuss the current lease with the Village for Memorial Park which expires in August 2019. It was decided that Mayor Kamm will meet with Mr. Roth in the beginning of January.

ZONING INSPECTOR'S REPORT

None

MAYOR'S REPORT

DUI fines of \$363.00 Costs_ \$0.00_ were received from Erie County Court.

The police activity report for October and November, 2018 was presented. The reports will be placed on file. Close moved and Eckel seconded to hire Tyler Woodworth as a part time police officer at current starting rate of \$10.50 per hour. All present voted yes.

Mayor Kamm thanked all who worked on the Holiday decorations.

A grant in the amount of \$104,000.00 was received from Thomas Hinman Charitable Trust for the paving of Mechanic Street. Leimeister moved and Foster seconded to accept the grant. All present voted yes.

FISCAL OFFICER'S REPORT

GENERAL FUND	\$296,010.93	PAYROLL	\$ 11,310.63
SPECIAL REVENUE	\$ 52,648.41	BILLS	\$ 4,502.95
POLICE LEVY	\$ 19,219.39		
TOTAL	\$367,878.73	TOTAL	\$ 15,813.58

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

SOLICITOR'S REPORT

None

COMMITTEE REPORTS

Street- Leaf pickup was completed on December 5th. Twenty- two loads of leaves were hauled. Police garage insulation is done. Two loads of salt have been ordered to fill the barn. Catch basins in the Village are cleaned and working properly.

Park – None

Finance- None

OLD BUSINESS

Ordinance 2018-06 An Ordinance adopting an amended zoning ordinance and zoning districts map for the Village of Berlin Heights, Ohio, and replacing any and all previous ordinances and /or resolutions inconsistent herewith was read for the second time.

Ordinance 2018-07 An Ordinance adopting new forms and fee schedule relative to the enforcement and administration of the amended zoning ordinance of the Village of Berlin Heights, Ohio was read for the second time.

Ordinance 2018-08 An Ordinance adopting exterior maintenance regulations for the Village of Berlin Heights, Ohio was read for the second time. Discussion was held about the ordinance.

NEW BUSINESS

Leimeister moved and Foster seconded to adopt Resolution 2018-R06 approving appropriations for the year 2019 in the amount of \$792,184.00. All present voted yes.

Cade moved and Close seconded to hire Bryan McGinley to clean the Village Hall in the amount of \$100.00 per month. All present voted yes.

ADJOURN: At 8:46 P.M. Foster moved and Leimeister seconded to adjourn. All present voted yes.

Mayor Carl J. Kamm

Attest: Kathy A. Deehr, Fiscal Officer