

Mayor Connie Ward called the November 18, 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, and Lisa Marcum-Tittle. Also in attendance was Randy Strickler. Mayor Ward presented the minutes of the October 14, 2020 meeting. Opfer moved and Myers seconded to approve the minutes. All present voted aye.

AUDIENCE PARTICIPATION

None

MAYOR'S REPORT

The police activity report for October was presented. The report will be placed on file. Erie County Court payment of \$60.00 for September and \$1,090.00 for October has been received. The site plan for the American Legion at 15 East Main was approved November 17, 2020.

FISCAL OFFICER'S REPORT

GENERAL FUND	\$490,453.37	PAYROLL	\$ 14,216.65
SPECIAL REVENUE	\$170,441.08	BILLS	<u>\$ 12,929.22</u>
POLICE LEVY	<u>\$ 29,491.13</u>		
TOTAL	\$690,385.58	TOTAL	\$ 27,145.87

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

SOLICITOR'S REPORT

None

COMMITTEE REPORTS

Street- Twenty Five loads of leaves have been pickup so far. Tile on Memorial Drive is not connected correctly and will be fixed when West Main work is completed.

Park -None

Finance- Leimeister moved and Myers seconded to approve Resolution #2020-05 appropriating \$83,768.52 in the Coronavirus Relief Fund. 2151-110-190 Personal Services, \$68,019.61; 2151-110-211 OPERS, \$5,200.00; 2151-110-213 Medicare, \$977.00; 2151-110-215 OPFPF \$7,150.00; 2151-620-394 Roads- Equipment, \$848.33; 2151-710-394 Mayor-Equipment, \$1573.58. Roll call vote: all yes.

Christmas Decorations- Decorations will be put up on November 29th at 11:00a.m.

OLD BUSINESS

No additional bids have been received for the leaf machine. The new leaf machine quit after 4 hours with electrical issue. Old leaf machine has done all the work this year.

Republic contract rate increases were discussed. Hogan moved and Leimeister seconded to proceed with contract with Republic. All present voted aye.

NEW BUSINESS

Leimeister moved and Myers seconded to suspend three meeting rule for Ordinance#2020-06 Authorizing the purchase of 2021 Tahoe PPV. Roll call vote: all yes.

Opfer moved and Marcum-Tittle seconded to adopt Ordinance #2020-06 Authorizing the purchase of 2021 Tahoe PPV as an emergency. Roll call vote: all yes.

Leimeister moved and Marcum-Tittle seconded to hire Dan Soisson as Zoning Inspector effective 1-1-2021 with training beginning on December 1, 2020 at the rate of \$300.00/ month. All present voted aye.

Opfer moved and Marcum-Tittle seconded to excuse Russ Bristol from this meeting. All present voted aye.

ADJOURN: At 7:25 p.m., Leimeister moved and Opfer seconded to adjourn. All present voted aye.

Mayor Connie Ward

Attest: Kathy A. Deehr, Fiscal Officer