

Mayor Connie Ward called the February 10, 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, Russ Bristol, Andrew Logan, and Brett Leimeister. Others in attendance was Randy Strickler. The minutes of the January 13, 2021 meeting was presented to the Council. Leimeister moved and Bristol seconded to approve. All present voted aye.

AUDIENCE PARTICIPATION

None

ZONING INSPECTOR'S REPORT

None

MAYOR'S REPORT

December distribution of \$592.00 were received from Erie County Court.
Police report for January was received and placed on file.

FISCAL OFFICER'S REPORT

GENERAL FUND	\$522,432.40	PAYROLL	\$ 14,179.17
SPECIAL REVENUE	\$ 63,971.92	BILLS	\$ 6,505.80
POLICE LEVY	\$ 77,232.91		
TOTAL	\$663,637.23	TOTAL	\$ 20,684.97

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

SOLICITOR'S REPORT

None

COMMITTEE REPORTS

Street- none

Park- none

Finance-none

OLD BUSINESS

Leimeister moved and Bristol seconded to suspend the 3 meeting rule for Ordinance#2021-01 an Ordinance authorizing the Village to enter into an extension with BFI, DBA Republic Services. Roll call vote: all yes.

Opfer moved and Marcum-Taylor seconded to adopt Ordinance#2021-01 An Ordinance authorizing the Council of the Village of Berlin Heights, Ohio to enter into an extension with Browning Ferris Industries of Ohio, Inc., DBA Republic Services for the collection of waste materials and recyclables from the Village, and declaring an emergency. Roll call vote: all yes.

Council compensation was again discussed.

Council agreed to amend the Village policy on Vacation days at next meeting.

NEW BUSINESS

Marcum-Tittle moved and Bristol seconded to approve total appropriations for year 2021 in the amount of \$1,032,442.25. Roll call vote: all yes.

Leimeister moved and Myers seconded to suspend the 3 meeting rule for Ordinance#2021-02 adopting Ohio Basic Code. Roll call vote: all yes.

Myers moved and Opfer seconded to adopt Ordinance#2021 An Ordinance approving, adopting and enacting American Legal Publishing's Ohio Basic Code, 2021 Edition, as the code of ordinances for the Municipality of Berlin Heights, Ohio, and declaring an emergency. Roll call vote: all yes.

Opfer moved and Bristol seconded to enter into agreement with Berlin Township for the years 2021 and 2022 for care of the cemeteries. Roll call vote: all yes.

ADJOURN: At 7:32pm, Leimeister moved and Marcum-Tittle seconded to adjourn. All present voted aye.

Mayor, Connie Ward

Attest: Kathy A. Deehr, Fiscal Officer