

Mayor Carl Kamm called the August 8, 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: Marshall Cade, Karen Foster, Brett Leimeister, and Connie Ward. Also in attendance were Brad Green, Thomas Roberts, Steve Arndt and Randy Strickler. Mayor Kamm presented the minutes of the July11, 2018 meeting. Foster moved and Leimeister seconded to approve the minutes. All present voted aye.

**AUDIENCE PARTICIPATION**

Representative Steve Arndt was present to update council of recent legislation and pass out a 2018 District Directory. Mayor Kamm thanked him for his work in getting the Sexton memorial completed.

Thomas Roberts asked about the road surface on St. Rt. 61. Numerous cuts in the road are getting worse and the truck traffic makes a lot of noise. He also requested the speed sign be put on St. Rt. 61.

**ZONING INSPECTOR'S REPORT**

None

**MAYOR'S REPORT**

DUI fines of \$416.00 State Costs\_\$0.00\_ were received from Erie County Court.

The police activity report for July, 2018 was presented. The report will be placed on file.

Mayor Kamm notified Council that the income survey was completed for the CDBG funding and it was favorable.

The Basket Festival went well. Discussion was held about the electric box on Village property which is owned by the Basket Festival. Council to request future inspections to insure public safety.

**FISCAL OFFICER'S REPORT**

GENERAL FUND	\$248,961.07	PAYROLL	\$ 13,334.65
SPECIAL REVENUE	\$ 57,752.48	BILLS	\$ 6,376.22
POLICE LEVY	\$ 7,353.78		
<b>TOTAL</b>	<b>\$314,067.33</b>	<b>TOTAL</b>	<b>\$ 19,710.87</b>

Ward moved and Cade seconded to pay the bills. All present voted aye.

**SOLICITOR'S REPORT**

None

**COMMITTEE REPORTS**

**Street**- All but 7 signs have been replaced. Some fire hydrants have been painted.

**Park** – Eckel reported leak in the picnic pavilion. Solar light has been installed on flag pole and estimates are being prepared for the rail and possible curtains for the pavilion.

**Finance**- None

**OLD BUSINESS**

Dilapidated Buildings in the Village was again discussed. Mr. Strickler to prepare a sample ordinance for next month that can be worked on and modified by Council.

Quotes were received for the community sign addition: Brady-\$3,585.00 and Weld-tech-\$1,857.00. Leimeister moved to accept Weld-tech purchase and Foster seconded. All present voted aye.

Eckel moved and Foster seconded to approve rate increase requested by Republic Services in the amount of \$1.40/ month contingent on explanation letter mailed to all village customers. Cade, no; Leimeister, yes; Foster, yes; Ward, yes; Eckel, yes.

**NEW BUSINESS**

Ward moved and Cade seconded to suspend the three meeting rule for Resolution 2018-04 designating Mayor Kamm to sign for OPWC project for West Main Street. Roll call vote: all yes.

Foster moved and Leimeister seconded to adopt Resolution 2018-04 designating Mayor Kamm to sign for OPWC project for West Main Street. Roll call vote: all yes.

Eckel Moved and Leimeister seconded to suspend three meeting rule for Ordinance 2018-04 Increasing fees for the Building Department effective September 1, 2018. Roll call vote: Cade, no; Leimeister, yes; Foster, yes; Ward, yes; Eckel, yes. Motion did not pass.

Foster moved and Ward seconded to amend Ordinance 2018-04 deleting the emergency language. Roll call vote: all yes.

Ordinance 2018-04 Increasing fees for the Building Department without the emergency language was read for the 1<sup>st</sup> time.

**ADJOURN**: At 8:08 Ward moved and Leimeister seconded to adjourn. All present voted aye.

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Mayor Carl J. Kamm

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Attest: Kathy A. Deehr, Fiscal Officer