

Mayor Carl Kamm called the April 12, 2017, 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, Richard Eckel, Richard Close, Karen Foster, Connie Ward, and Bill Werner. Others in attendance were Harold Leuzler, Linda Phillips, Bill Ratti, Hilda Ratti, Al Thomas, and Randy Strickler. Mayor Kamm presented the minutes of the March 8, 2017 meeting. Ward moved and Cade seconded to approve the minutes as written. All present voted aye.

AUDIENCE PARTICIPATION

Bill & Hilda Ratti were present to discuss a possible noise ordinance for the Village. Discussion was held by Council and Mr. Strickler about the issue of noise in the Village. Foster moved and Werner seconded to have Mr. Strickler investigate the possibilities of a noise ordinance. All present voted aye.

ZONING INSPECTOR'S REPORT

Linda Phillips reported 4 permits issued and 6 notice of violations for the first three months in 2017.

MAYOR'S REPORT

DUI fines of \$436.00 State Costs_\$0.00_ were received from Erie County Court.

The police activity report for March 2017 was presented. The reports will be placed on file.

Zoning Code update is ongoing with a work session with the Planning Commission in March and future monthly meetings.

The war memorial renovation is currently stalled.

Janet McGill has a tree on tree lawn that she thinks needs to be taken down. Sidewalk committee will check when the sidewalk inspections are done.

Close suggested a spring cleanup for yard waste in the Village. Council members checking on various solutions.

FISCAL OFFICER'S REPORT

GENERAL FUND	\$205,340.88	PAYROLL	\$ 11,161.35
SPECIAL REVENUE	\$ 70,029.98	BILLS	\$ 15,179.20
POLICE LEVY	<u>\$ 31,821.65</u>		
TOTAL	\$307,192.51	TOTAL	\$ 26,340.55

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

SOLICITOR'S REPORT

None

COMMITTEE REPORTS

Street- Mr. Leuzler reported patching roads and cleaning streets continue. Stop light has been repaired. It was decided to have trash pickup on May 16, 2017. Ward to make up signs to inform village residents of what items are prohibited.

Mayor Kamm suggested to Council a need for a swale cut on Mason Road from St. Rt. 61 to the catch basin. Construction estimates will be gathered for the next meeting.

Park-Eckel reported the park is now open. The park board would like to replace posts around the driveway. Additional tables have been taken, but the park still has enough for this year.

OLD BUSINESS

The Mayor has not received Village Hall ADA remodel quotes. Mayor Kamm reported that some of the ADA required changes could be resolved by putting a barrel by the air conditioner, leave the interior door open all day, purchase a rubber mat for outside entrance. The tables and chairs will have to be furnished by the election board. After discussion, it was decided to contact a couple of contractors about entrances modifications. One letter of interest has been received for the Road Department Position.

NEW BUSINESS

The Mayor presented Ordinance 2017-02 amending the Employee Handbook of the Village of Berlin Heights for the third reading. Eckel moved and Close seconded to table the ordinance until the next meeting so that section about vacation time is amended. All present voted aye.

The Mayor presented Ordinance 2017-03 Authorizing a License Agreement with DWMW Enterprises, LLC for use of the driveway at the Village Hall for the third and final reading as revised. Cade moved and Werner seconded to approve Ordinance 2017-03. Roll call vote: Mr. Close, no; Mr. Cade, yes; Mr. Werner, yes; Mr. Eckel, yes; Ms. Ward, yes; Mrs. Foster, yes.

ADJOURN: At 8:29 Close moved and Ward seconded to adjourn. All present voted aye.

Mayor Carl J. Kamm

Attest: Kathy A. Deehr, Fiscal Officer