

Mayor Carl Kamm called the February 14, 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, Richard Eckel, Karen Foster, and Connie Ward. Also in attendance were Brad Green, Bob MacLean and Randy Strickler. Mayor Kamm presented the minutes of the January 10, 2018 meeting. Foster moved and Ward seconded to approve the minutes. All present voted aye.

AUDIENCE PARTICIPATION

Bob MacLean, patrolman discussed the parking issues for Village parking lot. He would like to see all four parking spaces dedicated for Village parking only.

ZONING INSPECTOR'S REPORT

None

MAYOR'S REPORT

DUI fines of \$383.00 State Costs \$0.00 were received from Erie County Court.

The police activity report for January, 2018 and yearly report for 2017 were presented. The reports will be placed on file.

Eckel moved and Cade seconded to excuse Richard Close from this meeting. All present voted aye.

FISCAL OFFICER'S REPORT

| | | | |
|-----------------|---------------------|--------------|---------------------|
| GENERAL FUND | \$183,123.93 | PAYROLL | \$ 12,180.46 |
| SPECIAL REVENUE | \$ 60,787.60 | BILLS | <u>\$ 4,385.99</u> |
| POLICE LEVY | <u>\$ 11,584.46</u> | | |
| TOTAL | \$255,495.99 | TOTAL | \$ 16,566.45 |

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

SOLICITOR'S REPORT

None

COMMITTEE REPORTS

Street- Brad Green reported road inventory is being done. Repairs are being done on tractor and blocks and flooring being sealed in the garage.

Park – Mr. Eckel reported Erie Metroparks meeting for possible grants will be attended.

Finance-

OLD BUSINESS

NEW BUSINESS

Cade moved and Foster seconded to adopt 2018 permanent appropriations in the amount of \$594,833.83. All present vote aye.

Foster moved and Eckel seconded to suspend the 3 meeting reading rule for Ordinance 2018-01 Adopting 2018 Ohio Basic Code. Roll call vote: all yes.

Eckel moved and Ward seconded to approve Ordinance 2018-01 Adopting 2018 Ohio Basic Code as an emergency. Roll call vote: all yes.

Eckel Moved and Cade seconded to appoint Mayor Kamm as Erie Regional Planning Representative for 2018 and Karen Foster as alternate. All present voted aye.

Eckel moved and Ward seconded to enter Executive Session regarding Council vacancy and employee compensation. Roll call vote: all yes.

Foster moved and Cade seconded to adjourn executive session. Roll call vote: all yes.

Ward moved and Foster seconded for the following pay increases effective January 1, 2018: \$500.00 bonus to Linda Phillips, Zoning Inspector; 2.5% increase to Charity Schaffer, Police Chief; \$0.40 per hour increase to part time police patrolmen and Darryl Caskey, laborer; \$1,000.00 per year increase to Kathy Deehr, Fiscal Officer. All present voted aye.

Discussion was held about Village parking. It was decided to have an Ordinance prepared for the additional 2 parking spaces to be designated for Village parking only.

ADJOURN: At 8:12 Eckel moved and Foster seconded to adjourn. All present voted aye.

Mayor Carl J. Kamm

Attest: Kathy A. Deehr, Fiscal Officer