

Mayor Carl Kamm called the April 10, 2019 meeting of the Berlin Heights Council to order at 7:00P.M. All in attendance recited the Pledge of Allegiance. Members in attendance were: Connie Ward, Brett Leimeister, Marshall Cade, and Richard Eckel. Also in attendance were Brad Green, Taylor Opfer, and Randy Strickler. Mayor Kamm presented the minutes of the March 13, 2019 meeting. Leimeister moved and Eckel seconded to approve the minutes. All present voted aye.

AUDIENCE PARTICIPATION

None

COUNCIL RESIGNATION AND NEW VACANCY

Ward moved and Leimeister seconded to accept Chris Warren resignation from Village Council. Roll call vote: all yes.

Eckel moved and Cade seconded to appoint Taylor Opfer to Council Vacancy. Roll call vote: all yes. Mayor Kamm administered the oath of office to Taylor Opfer.

ZONING INSPECTOR'S REPORT

Linda Phillips gave a report of 1st quarter zoning fees. Maintenance Ordinance notices have been sent.

MAYOR'S REPORT

DUI fines of _\$0 were received from Erie County Court.

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

Leimeister moved and Ward seconded to excuse Karen Foster from this meeting. All present voted aye.

Ward moved and Cade seconded to appoint Chris Warren to the Berlin Heights Planning Commission. All present voted aye.

Republic fuel charge was billed to the residents this quarter. Mayor Kamm stated that it was not correct and adjustments will be made on invoices in the future.

Eckel moved and Leimeister seconded to appoint Marshall Cade as the Village Council representative on the Berlin Heights Planning Commission. All present voted aye.

FISCAL OFFICER'S REPORT

GENERAL FUND	\$456,883.29	PAYROLL	\$ 11,576.76
SPECIAL REVENUE	\$ 53,258.41	BILLS	\$ 5,879.88
POLICE LEVY	\$ 37,630.65		
TOTAL	\$547,772.35	TOTAL	\$ 17,456.64

Leimeister moved and Opfer seconded to pay the bills. All present voted aye.

SOLICITOR'S REPORT

None

COMMITTEE REPORTS

Street- It was decided to have trash pickup in May. Village cleanup and road patching continues. Traffic light repairs were discussed.

Park – The park opens April 15, 2019. Picnic tables renovations will be done by EHOVE with only material cost to the Village. 2 wheel chair accessible picnic tables are going to be built also. One verbal estimate was received in the amount of \$12,000.00 for the new floor.

Finance- Eckel moved and Ward seconded to approve the following supplemental appropriation: \$350.00 to 1000-725-121 from 1000-725-211; \$104,000.00 to 4901-620-590 (Capital Projects Fund) reduction of

\$104,000.00 from 1000-610-399(Contracted Services). All present voted aye.

OLD BUSINESS

None

NEW BUSINESS

Ordinance 2019-03, An Ordinance Amending the Salary Arrangement for the next Mayor of the Village of Berlin Heights, Ohio, and Amending Ordinance Number 2014-06 was read for the 2nd time.

Leimeister moved and Opfer seconded to grant authority to the Mayor and Fiscal Officer to enter into contract with Poggemeyer Design Group for Engineering for the Mechanic Street Project in the amount of \$3,700.00.

All present voted aye.

A Storm Water Master Plan/Study proposal was discussed.

Ward moved and Leimeister seconded to approve updates to the traffic light in the amount of \$1,970.00 done by National Light & Power. All present voted aye.

ADJOURN: Cade moved and Opfer seconded to adjourn the meeting. All present voted aye.

Mayor Carl J. Kamm

Attest: Kathy A. Deehr, Fiscal Officer