

Village of Berlin Heights  
August 5, 2019

Mayor Carl Kamm called the August 5, 2019 special 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, Marshall Cade, Karen Foster, Richard Eckel, and Taylor Opfer. Also in attendance was Aiden Opfer.

**NEW BUSINESS**

**Foster** moved and Ward seconded to adopt Resolution 2019-R04 Declaring the intent to proceed with election on renewal of 5 mill, 5-year levy for the operation of the Police Department replacing Resolution 2019-R02. Roll call vote: all yes.

**Eckel** moved and Opfer seconded to adopt Resolution 2019-R05 Declaring the intent to proceed with election of renewal of 2 mill, 5-year levy for providing funds for current expenses replacing Resolution 2019-R03. Roll call vote: all yes.

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

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Mayor Carl J. Kamm

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Attest: Kathy A. Deehr, Fiscal Officer