

Mayor Carl Kamm called the August 9, 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, Connie Ward, and Bill Werner. Others in attendance were Brad Green, Ellen Vandermaelen, Kristen Scott, and Randy Strickler. Mayor Kamm presented the minutes of the July 12, 2017 meeting. Close moved and Ward seconded to approve the minutes. All present voted aye.

AUDIENCE PARTICIPATION

Kristen Scott, 18 West Main Street discussed 2017 Sidewalk assessment. After discussion Close moved and Ward seconded to amend the 2017 sidewalk assessment for 18 West Main. All present voted aye.

ZONING INSPECTOR'S REPORT

None

MAYOR'S REPORT

DUI fines of \$0 State Costs_ \$0.00_ were received from Erie County Court. The police activity report for July, 2017 was presented. The reports will be placed on file. The Mayor reported that he attended Bicentennial Commission meeting. Zoning Code update is ongoing with a work session with the Planning Commission at future monthly meetings. The yard waste program with Barnes Nursery will begin in September, letter to be sent in August. Village Hall has been painted. Police car to be delivered on August 21, 2017. Mayor Kamm thanked the Basket festival committee for their hard work.

FISCAL OFFICER'S REPORT

GENERAL FUND	\$155,653.83	PAYROLL	\$ 12,215.80
SPECIAL REVENUE	\$ 72,490.43	BILLS	\$ 43,057.77
POLICE LEVY	\$ 6,296.01		
TOTAL	\$234,440.27	TOTAL	\$ 55,273.57

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

SOLICITOR'S REPORT

None

COMMITTEE REPORTS

Street- Brad Green reported road department activity. Bellamy Road tile has been completed, truck is having tarp replaced, roadsides have been mowed and trees trimmed back, 2 estimates for Memorial repair have been received.

Park - Eckel reported posts at parking lot to be replaced.

OLD BUSINESS

Third reading of Ordinance 2017-06 Regulating Sound Amplifying Devices and Unreasonable Noise was held. Discussion was held by Council. Ward moved and Close seconded to amend Ordinance 2017-06. All present voted aye.

Eckel moved and Cade seconded to table Ordinance 2017-06 until September meeting. All present voted aye.

NEW BUSINESS

Cade moved and Werner seconded to approve \$2,200.00 quote from Cuyahoga Fence Co. to replace posts at Park parking lot. All present voted aye.

Ward moved and Werner seconded to approve \$3,000.00 quote from T&T Masonry to refurbish War Memorial. All present voted aye.

Close moved and Eckel seconded to excuse Karen Foster from this meeting. All present voted aye.

ADJOURN: At 8:20 Cade moved and Close seconded to adjourn. All present voted aye.

Mayor Carl J. Kamm

Attest: Kathy A. Deehr, Fiscal Officer