

Mayor Carl Kamm called the May 8, 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, Karen Foster, Taylor Opfer, and Richard Eckel. Also in attendance were Brad Green, Karl Justice, Frank Lowery Sr., Frank Lowery Jr., Joseph Lowery, Ty McCoy, Jarod Lowery, Colton Hillis, and Randy Strickler. Mayor Kamm presented the minutes of the April 10, 2019 meeting. Ward moved and Foster seconded to approve the minutes. All present voted aye.

AUDIENCE PARTICIPATION

Frank Lowery Sr. & Frank Lowery Jr. were present to discuss the complaints about the noise caused by dirt bikes on East Main Street. They stated that it is good thing for the kids to do and would not like to see them stopped. Mayor Kamm and Council suggested trying to work with the neighbors, but if complaints are called in to the Police Department they will be required to issue citations according to the Village Noise Ordinance. Karl Justice spoke saying he is not bothered by the noise.

ZONING INSPECTOR'S REPORT

None

MAYOR'S REPORT

DUI fines of _\$333.00 were received from Erie County Court.

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

Health Department to be contacted by Brad for mosquito control.

Mayor Kamm attended the Erie Regional Planning Meeting on April 25, 2019.

Mayor Kamm has met with representatives of Edison Schools regarding the Park lease. After Discussion it was decided to ask for a 20 or 30-year lease and keep the same footprint as has been in the past.

FISCAL OFFICER'S REPORT

GENERAL FUND	\$350,102.46	PAYROLL	\$ 11,745.07
SPECIAL REVENUE	\$157,306.79	BILLS	\$ 4,350.01
POLICE LEVY	\$ 31,413.10		
TOTAL	\$538,822.35	TOTAL	\$ 16,095.08

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

SOLICITOR'S REPORT

Updated Credit card policy is needed.

COMMITTEE REPORTS

Street- Traffic light has been updated with L.E.D. bulbs. Mulching has been done at the park. Cleanup continues in the Village. Discussion was held about loaded trucks on Main Street and installing a suggested speed limit sign on Hill Road curve.

Park – Pavilion floor has been installed. Tables and railing around the pavilion have been completed by Ehone students. The resurfacing of the tennis courts in the future was discussed.

Finance- None

OLD BUSINESS

Ordinance 2019-03, An Ordinance Amending the Salary Arrangement for the next Mayor of the Village of Berlin Heights, Ohio, and Amending Ordinance #2014-06 was read for the 3rd time. Foster moved and Leimeister seconded to adopt Ordinance 2019-03. Roll call vote: all yes.
Storm water master plan/study was discussed.

NEW BUSINESS

Foster moved and Cade seconded to suspend the three meeting rule of Ordinance 2019-04, An Ordinance Requesting the Erie County Auditor to certify the dollar amount of revenue that would be generated by the renewal of a tax levy for operation of Police Department 5 mill for 5 years. Roll call vote: all yes.

Ward moved and Eckel seconded to adopt Ordinance 2019-04 Requesting Erie County Auditor to Certify amount generated by 5 mill, 5 year Police Levy, and declaring an emergency. Roll call vote: all yes.

Foster moved and Opfer seconded to suspend the three meeting rule of Ordinance 2019-05, An Ordinance Requesting the Erie County Auditor to certify the dollar amount of revenue that would be generated by the renewal of a tax levy for Current Operating Expenses of 2 mill for 5 years. Roll call vote: all yes.

Ward moved and Foster seconded to adopt Ordinance 2019-05 Requesting the Erie County Auditor to Certify amount generated by 2 mill, for 5 years Current Operating Expenses, and declaring an emergency. Roll call vote: all yes.

Opfer moved and Leimeister seconded to dispose of old computer in Mayor's office. All present voted aye. Blue lights were installed at the Village Hall in support of Police week. The parade will be at 9:00am on Memorial Day.

ADJOURN: At 8:22p.m. Leimeister moved and Opfer seconded to adjourn the meeting. All present voted aye.

Mayor Carl J. Kamm

Attest: Kathy A. Deehr, Fiscal Officer