

**Joint BPA and Council Meeting
December 14, 2009**

Mayor Blair called the meeting to order at 7:00 PM.

Roll Call: Judy Beaumier – No, Gerald Rougé – Yes, Linda Swaney – Yes, Darren LaForce – Yes, Craig Ronyak – Yes, Jeff Coleman – Yes, Brian Johnston – Yes, Ken Kleve – No, Curt Johnson – Yes.

Visitors: Dianne Lillibridge, Charles Hauser, Marcianne Kimpton, Joyce Blair, Mike Sestak, Michael Miller, Vicki Kotwica, Jennell Dahlhausen, Joe Kozial, Todd Hicks, Jack Garner, Chad Eldridge, Cub Scout Pack 197, Rick Smigelski, Chip Hess, Said W. Abou Abdallah.

Recognition of Visitors:

Mayor Blair recognized visiting Cub Scout Pack 197 and awarded them a Community Service Award for their work raking leaves throughout the Village. Chief Smigelski presented the awards to the members of Pack 197. Those present were Zak Light, Sam McClintock, Max McClintock, Kyle Wagner, Danny Favian, Michael Brilla, Kevin Brooks, Ben Wassen, Andy McKinney, Zachary Nehaus, Matthew Pulitzer, Jake Silkewsssss, Kenny Smith, Edwin White, Andrew Young, and Victor Stanislaw. Council and Visitors also recognized the birthday of Michael Brilla.

Mr. Johnston recognized Said Abou Abdallah from ARCADIS engineering. Mr. Abou Abdallah discussed the Inflow and Infiltration Study done by the Village in conjunction with the proposed Wastewater treatment plant (WWTP) upgrade, starting with a brief history of the efforts so far. In 2007, the Village starting looking at the capacity needs of the WWTP. In 2008 the Village completed a General Plan for expansion looking at two different options for treatment, submerged membrane or conventional, with a price tag between 6 and 7 million dollars. For planning purposes the Flow equalization (EQ) basin, designed to handle heavy flow days from rain events, was sized at 500,000 gallons. A study was done on the amount of flow received at the plant over 2008 and 2009. The results of that study and another system wide study showed that the Village has an excessive inflow and infiltration problem. The Village can either spend money to tackle the inflow infiltration problem at the sources with an expected decrease in inflow of 25% or build a larger EQ basin, in the neighborhood of 950,000. The cost for each is approximately the same. The WWTP can be built in phases however a decision must be made as to whether the Village will go with conventional or membrane treatment. Mr. LaForce asked what the time frame for building the new plant. Mr.

Hess mentioned that the Village does not violate permit very often. Only once in the last two years. Mr. Abou Abdallah stated that with the age of the plant and the amount of inflow infiltration it is only a matter of time before the EPA takes notice. Mr. Johnston suggested a working meeting of BPA, Mr. Hess, Mr. Abou Abdallah, and interested parties sometime before the New Year to answer the question of conventional or membrane and take an approach to handling the inflow and infiltration. All parties were in agreement. A date will be determined in the near future.

Solicitor:

Mr. Hicks had nothing to report.

Fire Report:

Chief Sestak, representing the Fire Department, invited Council and BPA to the January Burton Volunteer Fire Department banquet. Chief Sestak reported that year to date calls were at 702, down 22 from last year. The new truck is in service. The total cost was approximately \$44,000.00 including striping, light bars and outfitting. Chief Sestak mentioned that he would like to meet with Council representatives concerning the levy and future budget needs. Mr. LaForce asked for the 2009 budget report and Chief Sestak stated that it would be available soon.

Zoning Inspector:

Mr. Miller reported that it was an uneventful month. The only action taken was a lot split on Carlton that went before the Planning Commission.

Ordinances and Resolutions:

Mr. Coleman placed Ordinance 2188-09, authorizing and adopting the changes to the 2009 Codified Ordinances of the Village, on final reading and moved to adopt. Ms. Swaney seconded the motion. Roll Call: Jeff Coleman – Yes, Linda Swaney – Yes, Gerald Rougé – Yes, Darren LaForce –Yes, Craig Ronyak – Yes. Ordinance 2188-09 is adopted.

Mr. Coleman placed Ordinance 2189-09, authorizing and adopting the 2010 interim budget, on final reading and moved to adopt. Ms. Swaney seconded the motion. Roll Call: Jeff Coleman – Yes, Linda Swaney – Yes, Gerald Rougé – Yes, Darren LaForce –Yes, Craig Ronyak – Yes. Ordinance 2189-09 is adopted.

Mr. Coleman placed Ordinance 2190-09, authorizing the Mayor to enter into a contract with Hess and Associates as the Village engineer for two years, on second reading.

Fiscal Officer:

Mr. Johnson made a motion to adopt the November BPA minutes and Mr. Johnston seconded the motion. By voice vote, the motion was approved.

Mr. Paquette asked Council for a motion to adopt the minutes of the November 23 meeting. Mr. Rougé moved to adopt as written. Mr. LaForce seconded the motion. By voice vote, the motion was approved.

Mr. Paquette asked BPA for permission to pay approved bills. Mr. Johnston so moved. Mr. Johnson seconded the motion. By voice vote, the motion was approved.

Mr. Paquette asked Council if they had reviewed the bills and for permission to pay approved bills. Mr. Ronyak moved to pay approved bills. Mr. Rougé seconded the motion. By voice vote, motion approved.

Mr. Paquette presented the Fiscal Officers report; The last payroll of the year will go out on 31 December. The 2009 budget is on target with no major problems. Mr. Paquette presented the current proposed carryover amounts for all funds with the caveat that they will change by the cost of the next two payrolls and any revenue or expenditures that may come in over the next two weeks.

Cashiers Report:

Ms Dahlhausen reported the following;

Accounts 2485 has moved out

Kelly Demko Warner has moved to Florida but we may get payments.

The Tolchinski's have made a payment against their unusually high bill but are requesting a waiver of penalty if they pay off the remainder prior to the 15th of January. They have always paid on time in the past. The leak that caused the increase has been repaired. Mr. Johnston moved to waive penalties. Mr. Johnson seconded the motion. By voice vote motion passed.

Account 4170 is in foreclosure. Mr. Hicks will handle.

Mr. Johnson moved to issue shut off notices to all accounts over \$300 delinquent. Mr. Johnston seconded the motion. By voice vote motion passed.

Ms. Dahlhausen reminded Council and BPA to complete their NIMS training.

Engineers Report:

Mr. Hess had nothing further. Mr. Eldridge reported that Infrasource has contacted him asking how things were going. No reported problems. Mr. Hess suggested holding the current deposit until spring.

Operator Report:

Mr. Eaton had nothing to report.

Committee Reports:

Economic Committee and Fire Department: Mr. LaForce

Mr. LaForce reported that he is still unable to attend Economic Committee meetings.

Chief Sestak covered the Fire Department.

Streets and Board of Public Affairs: Mr. Coleman

Mr. Coleman reported from Mr. Motil that leaf pickup is complete, vehicles are being readied for winter operations and the Village streets and sidewalks are being marked for plowing.

Mr. Coleman reported that he is working on scenarios to save money in the area of capital projects and still get things done.

Mr. Coleman presented to Council a problem with speeding on North Cheshire/Main Street. There are no speed limit signs from the Park to Ford Lane on North Cheshire. Mr. Coleman related that his son was involved in an accident at North Cheshire and Ford that may have been avoidable and was a harbinger of things to come. Mr. Coleman proposed legislation reducing the speed limit between Ford Lane/Goodwin and the Park on North Cheshire from 35 mph to 25 mph. Mr. Hicks will draft and review Ohio law on the subject. Mr. Coleman also suggested putting up flashing school zone signs in the same area to get drivers to slow down for those students crossing in the area. Mr. Coleman will get costs by the next meeting. The Village might have some used signs available. Mr. Johnston suggested lowering the speed limit to 20 mph. Mr. Hicks will investigate that possibility also.

Board of Zoning Appeal and Board of Review: Mr. Ronyak

Mr. Ronyak had nothing to report.

Planning Commission, Architectural Review Board and Finance: Mr. Rougé

Mr. Rougé noted that the Planning Commission had met concerning the lot split discussed earlier. The Architectural Review Board has not met.

Forestry and Parks, Grants and Historic District Association: Ms. Swaney

Ms. Swaney reported the Tree Commission has agreed to write correspondence to the Illuminating Company concerning their tree trimming efforts.

The Historic District Association will make a power point presentation to the Chamber of Commerce.

Mr. Paquette asked about tree trimming quotes so that the Village could qualify for Tree City. Ms. Swaney stated that Mr. Motil is working on it.

Local Government and Cemetery: Mrs. Beaumier

Mrs. Beaumier was not available.

Old Business:

Mr. Paquette opened a discussion concerning the 2010 Budget for the Village noting that he had received some input from most Council members. Mr. LaForce presented Council with some possible ideas for cost saving. Council discussed. The options of cutting GTV, cutting personnel, and reducing overtime were mentioned.

Council will continue to work on the budget.

New Business:

No new business.

Mr. Rougé moved to adjourn and Mr. Ronyak seconded the motion. Meeting adjourned at 8:30 PM.

Mayor

Fiscal Officer