

**Burton Village Council  
9 February 2009**

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

**Roll Call: Sandy Humbert, Yes, Judy Beaumier, Yes, Gerald Rouge, No, Linda Swaney, Yes, Darren LaForce, Yes, Jeff Coleman, Yes.**

**Visitors: Jack Garner, Josh Echt, Jennell Dahlhausen, Todd Hicks, Dianne Lillibridge, Joe Kozial, Nick Fischbach, Joyce Blair.**

**The Mayor made the following Committee assignments for 2009:**

<b>Finances:</b>	<b>Gerald Rougé</b>
<b>Board of Zoning Appeals:</b>	<b>Darren LaForce</b>
<b>Local Government:</b>	<b>Judy Beaumier</b>
<b>Board of Public Affairs:</b>	<b>Jeff Coleman</b>
<b>Forestry and Parks:</b>	<b>Sandy Humbert</b>
<b>Architectural Review Board:</b>	<b>Sandy Humbert</b>
<b>Streets:</b>	<b>Jeff Coleman</b>
<b>Cemetery Representative:</b>	<b>Judy Beaumier</b>
<b>Planning Commission Representative:</b>	<b>Linda Swaney</b>
<b>Grants:</b>	<b>Gerald Rougé</b>
<b>Historic District Association:</b>	<b>Linda Swaney</b>
<b>Fire Department:</b>	<b>Darren LaForce</b>
<b>Economic Development Committee:</b>	<b>Linda Swaney</b>

**Ordinances and Resolutions:**

**Mrs. Beaumier placed Ordinance 2178-09, amending fees and charges for zoning, on second reading.**

**Mrs. Beaumier placed Ordinance 2172-08 (amended), amending the sign ordinances for the Village, on second reading.**

**Ms. Humbert introduced Resolution 2009-03, authorizing the Fiscal Officer request an amended certificate of revenues and appropriations and amending the 2009 Budget. Resolution 2009-03 placed on first reading.**

**Ms. Humbert introduced Resolution 2009-08, authorizing the Fiscal Officer to transfer funds from the General Fund to the Sewer Tap In Fund, and moved to waive further readings. Mrs. Beaumier seconded the motion. Roll Call: Sandy Humbert – Yes, Judy Beaumier – Yes, Jeff Coleman – Yes, Linda Swaney – Yes, Darren LaForce – Yes.**

**Ms. Humbert moved to adopt Resolution 2009-08 and Mrs. Beaumier seconded the motion. Roll Call: Sandy Humbert – Yes, Judy Beaumier – Yes, Jeff Coleman – Yes, Linda Swaney – Yes, Darren LaForce – Yes. Resolution 2009-08 is adopted.**

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**Fire Report:**

**Fire Department representative was not available to report.**

**Zoning Inspector:**

**Mayor Blair recommended and appointed Mr. Craig Ronyak as the new Zoning Inspector. Ms. Humbert moved to accept the recommendation of Mr. Ronyak as Zoning Inspector. Ms. Swaney seconded the motion. By voice vote, motion approved.**

**Fiscal Officer:**

**Mr. Paquette requested a motion to pay all approved bills. Ms. Humbert moved to pay all approved bills. Ms. Swaney seconded the motion. By voice vote, motion approved.**

**Mr. Paquette asked if Council had reviewed the 26 January 2009 minutes with the highlighted corrections. Mrs. Humbert moved to adopt the 26 January minutes as amended. Ms. Swaney seconded the motion. By voice vote, motion approved.**

**Committee Reports:**

**Finance and Board of Zoning Appeals: Mr. LaForce  
Nothing to report.**

**Local Government and BPA: Open**

**BPA meets on 10 Feb 2009.**

**Forestry, Parks and Architectural Review Board: Ms. Humbert**

**Nothing to report.**

**Streets, Cemetery and Planning Commission: Mr. Rougé**

**Mr. Rougé was not available to report.**

**Grants and Historic District Association: Ms. Swaney**

**Ms. Swaney asked that the Ordinance for Certified Local Government be placed on the agenda for the next meeting.**

**Fire Department and Economic Development Committee: Mrs. Beaumier.**

**Nothing to report.**

**Mayors Report:**

**Mayor Blair reported that the Chamber of Commerce Log Cabin was starting to tap for maple syrup and would be placing lead free buckets around the park. The Chamber is holding a Tap In Day party on 14 February starting at 8AM at the log cabin. Everyone is welcome.**

**Old Business;**

**Council discussed the 2009 Budget. Mrs. Beaumier recommended dropping the Fall Brush pickup, getting rid of seasonal help and canceling the outside lawn maintenance contract at the Cemetery. Council discussed. In the case of canceling**

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brush pickup, the general consensus from visitors and Council was to keep both brush pickups. Ms Humbert moved to keep both brush pickups and Ms. Swaney seconded the motion. By voice vote there were 4 yeas and 1 nay with 1 absent. Mr. Paquette noted that watering flowers and other factors influenced the use of seasonal help but keeping it in the budget helped defray other costs. Council was in agreement with having the Street Department take over the lawn care duties at the Cemetery. Mr. Paquette explained that instead of an inter department transfer to cover the cost, the funds saved should be looked at as additional flexible revenue for use out of the General Fund to support the Street, Police and Capital projects. Mr. Coleman raised the point about getting some less obtrusive stop barrels at the crosswalks. Mr. Coleman will investigate the cost and return to Council.

Mr. Hicks is working on the Bid and Proposal Policy and will provide something to Council before the next meeting.

Mayor Blair reminded Council of the need to take some specific FEMA NIMS training to qualify for possible funding and improve our emergency action response.

New Business;

Mr. Paquette mentioned to Council that the Hearing for Coffee Corners Class D-2 Liquor Permit is March 10,2009 at 1 PM in the Jobs and Family Building on Ravenwood Drive in Chardon. Legal Council, a representative and possibly the Chief of Police need to be present to give any testimony as to why the permit should be denied, if that is what the Council wants to do. Council will discuss further at the next meeting.

Mrs. Beaumier moved to enter executive session to discuss personnel disciplinary matters and litigation. Ms. Humbert seconded the motion. Roll Call: Judy Beaumier – Yes, Sandy Humbert– Yes, Linda Swaney – Yes, Darren LaForce – Yes, Jeff Coleman - Yes. Entered executive Session at 7:30 PM

Mrs. Beaumier moved to leave executive session at 7:50 PM. Ms. Humbert seconded the motion. Roll Call: Judy Beaumier – Yes, Sandy Humbert – Yes, Jeff Coleman –Yes, Linda Swaney – Yes, Darren LaForce – Yes.

Mrs. Beaumier moved to appoint Marty Motil as Street Superintendent of the Village at a rate of \$18.50 per hour. Ms. Swaney seconded the motion. Roll Call: Judy Beaumier – Yes, Linda Swaney – Yes, Jeff Coleman – Yes, Darren LaForce – Yes, Sandy Humbert – Yes. Motion passed.

Ms. Humbert moved to adjourn and Mrs. Beaumier seconded the motion. By voice vote all approved. Meeting adjourned at 7:53 PM.

Mayor \_\_\_\_\_ Fiscal Officer \_\_\_\_\_