

**Burton Village Council
8 June 2009**

Mayor Blair called to order a public hearing for the 2010 Tax Budget at 6:45 PM

Roll Call: Judy Beaumier, Yes, Gerald Rouge, No, Linda Swaney, No, Darren LaForce, Yes, Jeff Coleman, Yes, Craig Ronyak, Yes.

Mayor Blair had Mr. Paquette explain the purpose of the Tax Budget and asked if there were any comments or questions.

There were no comments.

Mr. Coleman moved to adjourn the hearing. Mrs. Beaumier seconded the motion. By voice vote, motion passed.

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

Roll Call: Judy Beaumier, Yes, Gerald Rouge, Yes, Linda Swaney, Yes, Darren LaForce, Yes, Jeff Coleman, Yes, Craig Ronyak, Yes.

Visitors: Cindi Haycox Wellman, Dianne Lillibridge, Charlie Cadwallader, Charles Hauser, Joyce Blair, Lee Koroshes, Joe Kozial, Chip Hess, Jennell Dahlhausen.

Recognize Visitors:

Mayor Blair recognized Ms. Wellman. Ms. Wellman, representing the Burton Congregational Church, requested permission to place an historical marker on the northeast corner of the Church property, behind the sidewalk. Council discussed.

Mr. LaForce moved to give permission for the sign on the condition that the zoning inspector and police approve of the placement. Mr. Rouge seconded the motion. Roll Call: Darren LaForce – yes, Gerald Rouge – Yes, Jeff Coleman – No, Linda Swaney – No, Judy Beaumier – No, Craig Ronyak – No. Motion did not pass.

Mrs. Beaumier moved to allow the placement of the marker as described. Ms. Swaney seconded the motion. Roll Call: Judy Beaumier – Yes, Linda Swaney – Yes, Jeff Coleman – Yes, Gerald Rouge – Yes, Darren LaForce – No, Craig Ronyak – Yes. Motion passed.

Mr. Koroshes asked if the Cannon marker had arrived. Ms. Swaney stated that it had.

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Ordinances and Resolutions:

Mr. Coleman placed Ordinance 2181-09, approving the 2010 Tax Budget, on second reading.

Mr. Coleman introduced Ordinance 2182-09, amending Section 121.1 of the Codified Ordinances to allow for one meeting per month during June, July and August. Mr. Coleman moved to waive further readings. Roll Call: Jeff Coleman – Yes, Judy Beaumier – Yes, Linda Swaney – Yes, Gerald Rougé – No, Darren LaForce – No, Craig Ronyak – Yes. Motion failed to reach the required five yeah votes to waive readings.

Mr. Rougé asked if the Ordinance, as written meant that there would be two meetings in June this year and only the fourth Monday meeting in July and August. Council discussed possible alternatives for this year because of the NIMS training on the second Monday of July. Mrs. Beaumier offered a suggestion to amend the ordinance to hold the meeting on the second Monday of each month.

A vote was held to approve the Ordinance as amended but, by rules of Council, was not appropriate because of the failure to waive further readings.

Mrs. Beaumier moved to cancel the June 22 2009 meeting of the Village Council. Mr. Coleman seconded the motion. Roll Call: Judy Beaumier – Yes, Jeff Coleman – Yes, Linda Swaney – Yes, Gerald Rougé – Yes, Darren LaForce – No, Craig Ronyak – Yes. Motion passed.

Mrs. Beaumier moved to cancel the July 13 2009 meeting in favor of NIMS training. Mr. Coleman seconded the motion. Roll Call: Judy Beaumier – Yes, Jeff Coleman – Yes, Linda Swaney – Yes, Gerald Rougé – Yes, Darren LaForce – Yes, Craig Ronyak – Yes. Motion passed.

Mrs. Beaumier introduced Ordinance 2183-09, allowing the Village to collect a cable franchise fee from Time Warner Cable. Mr. Coleman moved to waive further readings. Ms. Swaney seconded the motion. Roll Call: Jeff Coleman – Yes, Linda Swaney – Yes, Gerald Rougé – Yes, Judy Beaumier – Yes, Darren LaForce – Yes, Craig Ronyak – Yes.

Mr. Coleman moved to adopt Ordinance 2183-09. Mrs. Beaumier seconded the motion. Roll Call: Jeff Coleman – Yes, Judy Beaumier – Yes, Gerald Rougé – Yes, Linda Swaney – Yes, Darren LaForce – Yes, Craig Ronyak – Yes. Ordinance 2183-09 is adopted.

Mrs. Beaumier moved to adopt Resolution 2009-10, authorizing and levying a special assessment to pay for street lights. Mr. Coleman seconded the motion. Roll Call: Judy Beaumier – Yes, Jeff Coleman – Yes,

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Linda Swaney – Yes, Gerald Rougé – Yes, Darren LaForce – Yes, Craig Ronyak – Yes. Resolution 2009-10 is adopted.

Mrs. Beaumier introduced Resolution 2009-16, requesting a certificate of amended appropriations for 2009, and moved to waive readings. Mr. Coleman seconded the motion. Roll Call: Judy Beaumier – Yes, Jeff Coleman – Yes, Linda Swaney – Yes, Gerald Rougé – Yes, Darren LaForce – Yes, Craig Ronyak – Yes.

Mrs. Beaumier moved to adopt Resolution 2009-16. Mr. Coleman seconded the motion. Roll Call: Judy Beaumier – Yes, Jeff Coleman – Yes, Linda Swaney – Yes, Gerald Rougé – Yes, Darren LaForce – Yes, Craig Ronyak – Yes. Resolution 2009-16 is adopted.

Mrs. Beaumier introduced Resolution 2009-19, adopting the National Incident Management System (NIMS) for the Village of Burton. Resolution 2009-19 placed on first reading.

Engineers Report:

Mr. Hess of Hess and Associates reported that the North Cheshire bidding was opened on 3 Jun 2009. The results were reviewed by Mr. Hess including a request of both bidders to breakout the work to be accomplished by themselves and their sub contractors into a percentage. Mr. Hess recommended that the Village accept the bid of D. B. Bentley in the base amount of \$267,000.00. Council discussed. Mrs. Beaumier moved to accept the bid of D. B. Bentley for the work to be accomplished on North Cheshire. Mr. Coleman seconded the motion. Roll Call: Judy Beaumier – Yes, Jeff Coleman – Yes, Linda Swaney – Yes, Gerald Rougé – Yes, Darren LaForce – Yes, Craig Ronyak – Abstain. Motion carried.

Mrs. Beaumier asked how the Village can be sure that the Street is returned complete. Mr. Hess stated that photos will be taken before the job starts

A discussion ensued starting with replacing or moving certain hydrants from the east side of North Cheshire to the west side and ending with a general call to determine which lines and hydrants need to be replaced

Fire Report:

Chief Sestak reported that the Fire Department had 35 EMS calls in the Village in May and 1 Fire call. During the same period Burton Township had 9 EMS calls and 3 Fire. To date the Department has responded to 297 calls, comparable to 339 by this date last year.

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The Department is still seeking Stimulus Money for its construction project. One truck is out of service or being repaired.

Zoning Inspector:

The position of zoning inspector is open. Two candidates, Mr. Hale and Mr. Miller have offered to serve. Council looked over both of their resumes and decided to wait for further review.

A visitor noted that Mr. Finnerty's property at East Park and Kirtland had grass longer than allowed by Village ordinance. Council asked that Mr. Finnerty be contacted to take care of the problem.

Fiscal Officer:

Mr. Paquette requested a motion to pay all approved bills. Mrs. Beaumier moved to pay all approved bills. Mr. Coleman seconded the motion. By voice vote, motion approved.

Committee Reports:

Finance and Grants: Mr. Rougé

Mr. Rougé reported that finances are in order. Nothing further to report.

Board of Zoning Appeal and Fire Department: Mr. LaForce

BZA has not met. The Fire Department report was given earlier.

Local Government and Cemetery: Mrs. Beaumier

Mrs. Beaumier attended the Burton Township meeting and reported that the Township complemented the Village on its flowers. Township discussed the price of footers in the cemetery. A \$1000 donation was made to the American Legion for fireworks. Various road projects were discussed. The Township road department had accepted a pay freeze this year.

Welton Cemetery met on May 13 and May 20. A threshold of \$20,000 was suggested for the minimum bidding policy. Jackson Fence will be replacing the west side fence this year. Thomas Fence Company has made an offer to replace the front fence at the Cemetery for \$12,500.00. A capital improvement plan was developed covering 2010 to 2014. The Cemetery Board is trying to contact a company (Stone Huggers) to do some stone repair in the cemetery. A bench is being placed on one side of the Ford Mausoleum. Due to the number of cars parking on the grass for 4th of July Fireworks, the Cemetery Board is asking to Police Department to close off the driveways from dusk to dawn, in accordance with the Cemetery Regulations. The cemetery board is also looking at correcting the drainage in the cemetery.

Streets and Board of Public Affairs: Mr. Coleman

Mr. Coleman reported that BPA discussed the filling of a water tanker from another Fire Department for a non mutual aid event. The Fire Department is invited to the next BPA meeting to discuss.

Mr. Coleman and Mr. Johnson are going to meet with the Street Department and the Utilities Department to implement a policy of having three persons on site at any excavation.

Burton Fuel is getting a revised tap-in fee.

In the Street Department, the zero turn mower is being worked on. The Storm sewers are being done this week. Mr. Motil has a quote from a contractor to pour the foundation and lay paving stones at the site of the cannon historical marker for \$1249, if the Street Department removes the existing concrete and puts in a base. Council discussed.

Ms. Swaney moved to pay up to \$1400.00 for the work described from the General Fund. Mr. Coleman seconded the motion. Roll Call: Linda Swaney – Yes, Jeff Coleman – Yes, Gerald Rougé – Yes, Judy Beaumier – No, Darren LaForce –No, Craig Ronyak – Yes. Motion passed.

The Street Department is continuing maintenance around the Village including borrowing a hot box for patching, repairing curbs and some full depth repair.

Forestry, Parks and Architectural Review Board: Open

Planning Commission, Economic Committee and Historic District

Association: Ms. Swaney

Ms. Swaney reported that the Planning Commission has not met. The Historic District Association is preparing for Founders Day.

Ms. Swaney reported that she had not heard from the Economic Development Committee.

Two tents will be put up in the Park on the Friday before Founders Day.

Mayors Report:

Mayor Blair stated that he was glad to see North Cheshire going forward. Mayor Blair reported that Dominion East Ohio has received permission from PUCO to raise transmission rates.

The Secret Garden Tour is 13 June 2009. Founders Day is 20 June 2009.

Old Business;

Mrs. Blair complemented the Village on the way the flowers around the square look.

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Mr. LaForce reported that he had input for the bidding policy and procedure from the Cemetery Board, Tree Commission, and Street. Mr. LaForce is awaiting further input.

Mayor Blair asked Council if they had looked at the revised version of the Personnel Manual on line. Mr. Paquette added that the latest version went out via email to all Council. This version is a markup with Mr. Hick's comments and some revisions to make the manual match existing ordinances.

A map has been obtained to develop a guide map to businesses in Burton Village for placement at the log cabin. Council discussed who should handle. Mayor will follow up.

A question was asked about the enforcement of two hour parking downtown as it related to car night. Council briefly discussed.

Ms. Swaney will be providing copies of the current newsletter to Mr. LaForce for distribution to Berkshire Hills apartment residents.

Mrs. Lillibridge asked Ms. Swaney where the Village was at with the JEDD and BCPA. Ms. Swaney stated that the Township is meeting with Kent State Geauga and then will get back to the Village. BCPA has met but has no projects in the works.

Ms. Dahlhausen reminded Council that NIMS training is July 13, 7:00PM at the Emergency Management building on Merritt Road.

New Business;

Ms. Swaney stated that she received a donation from a \$200.00 donation from Claridon Township for Safety Town.

Mr. Coleman moved to adjourn and Mrs. Beaumier seconded the motion. By voice vote all approved. Meeting adjourned at 8:51 PM.

Mayor _____ **Fiscal Officer** _____