

**Burton Village Council  
9 March 2009**

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

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

**Visitors: Jack Garner, Jane Koroshes, Dianne Lillibridge, Joe Kozial, Charlie Caulfield, Joyce Blair, Gregory Hansel, Hannah Bomback, Marty Motil, Allen Wozniak.**

**Ordinances and Resolutions:**

**Mrs. Beaumier introduced Resolution 2009-09, establishing and adopting the Bid Proposal Policy for the Village and placed it on first reading. Mr. Coleman asked if there were any changes to the written policy. Mr. Paquette answered stating that sentences granting Committee chairs specific authority to override the policy in an emergency were removed and consolidated in a paragraph at the end.**

**Mrs. Beaumier introduced Ordinance 2177-09, authorizing the mayor and Fiscal Officer to enter into a one year lease agreement with the City of Akron for use of certain properties around the Sewer lagoon, and placed it on first reading. Mr. Rougé asked for clarification as to whether the proposed wastewater treatment plant was located on Akron land. Mr. Paquette stated that it was not and expansion of the plant would not encroach on Akron land.**

**Fire Report:**

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

**Zoning Inspector:**

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

**Fiscal Officer:**

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

**Mr. Paquette asked if Council had reviewed the 23 February 2009 minutes. Mrs. Beaumier moved to adopt the 23 February minutes as amended. Ms. Swaney seconded the motion. By voice vote, motion approved.**

**Committee Reports:**

**Finance and Grants: Mr. Rougé**

**Mr. Rougé reported that current appropriations are going fine. Mr. Rougé asked Council to consider to additional areas.**

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**First, the five year Capital Improvement Plan needs to be updated this year, with input from as many departments and Council members as possible, including the Board of Public Affairs.**

**Second, Mr. Rougé asked that the Comprehensive Plan for the Village be revived. It was last updated in 1964.**

**Council opened a discussion on these topics. Mr. Coleman took this opportunity to have Mr. Motil, Mr. Wozniak, and Mr. Hansel make a case for a new GMC Top Kick medium duty dump truck to replace the white Pickup truck. The cost for a new truck was put at \$67,000, although two thirds of that could be covered on a lease to own option. The Red Dump truck would modified in house and used for parking lot plowing.**

**Mr. Paquette presented to Council options for funding a new truck along with the North Cheshire street project, new radios for the police, a new police car this year, a new dump truck in two years, and two new police cars in two years. Mr. Paquette pointed out that Council will have to prioritize which projects to fund and how given limited resources.**

**Board of Zoning Appeals and Fire Department: Mr. LaForce  
BZA has not met. Nothing to report on the Fire Department.**

**Local Government and Cemetery: Mrs. Beaumier**

**The Cemetery Board met with Mr. Motil to discuss lawn maintenance in the Cemetery as Street Department takes over. The Cemetery Board is replacing the west chain link fence at the cemetery. Abutting property owners were invited to the meeting to let them know what would be happening.**

**Mrs. Beaumier attended the Burton Township trustee meeting on March 2. Reports were given covering streets and cemetery. The trustees are working on a new employee manual. 16 May is the Township trash day. The township website is being updated. 16 March Pavement Tech is making a presentation to the Trustees and anyone interested. Rob Pealer extended an offer to assist the Village in any way possible if needed.**

**Streets and Board of Public Affairs: Mr. Coleman**

**BPA meets on Tuesday.**

**Mr. Coleman reported that the KIA needs over \$600 in repairs to meet e-check and general safe driving condition. The KIA no longer meets the needs of the Village. Mr. Coleman moved to take the KIA out of service and sell it on Govdeals.com. Mr. LaForce seconded the motion. By voice vote, motion approved.**

**Mr. Coleman brought up the subject of replacing crosswalk orange barrels with something more suitable and aesthetic. Mr. Coleman suggested a specific type of sign with solar powered lighting for school crossings at a cost of approximately \$131 a piece. Council discussed. Mr. Coleman moved to purchase 6 school crossing signs and Mr. Rougé seconded the motion. By voice vote, motion approved.**

**Mr. Coleman provided the following information.**

**Brush Pickup is scheduled for the week of 27 April.**

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**Spring Cleanup is scheduled for 9 May.  
Storm Sewer cleaning is under review.  
Street Sweeping will be on or about 18 May.**

**The Storm cleaning equipment for the Village is beginning to wear out. The collection unit and pony diesel are in for diagnosis at no cost.**

**With regard to mowing the Cemetery, Mr. Coleman asked if the maintenance funds of the Cemetery will be available to pay for repairs to the mower. Mr. Coleman thought that a new mower might be needed and a replacement for the existing mower will definitely be needed in another year or two. Council discussed. Mr. Motil noted that a clump of trees will have to be removed along the west fence line and that Eduardo's Tree Service was willing to do the job for the cost of stump grinding.**

**Mr. Coleman talked about salt purchases. The Village has 142 tons of salt available for use until the next contract is released in September.**

**Forestry, Parks and Architectural Review Board: Ms. Humbert  
Not Available to Report.**

**Planning Commission, Economic Development Committee and Historic District Association: Ms. Swaney**

**Ms. Swaney reported that the Historic District Association has some of the markers and awaiting the other. The Plaque for the cannon will be dedicated on Memorial Day and on Founders Day.**

**The Economic Development Committee and the Planning Commission have not met.**

**Mayors Report:**

**Mayor Blair reported that pancakes and syrup production were in full swing in the Village.**

**Old Business;**

**Mrs. Beaumier had a question about the ability of employees to take sick leave with them to another government job when there is nothing about sick leave being brought with someone to the Village. Council discussed.**

**Mr. Coleman and Mr. Rougé discussed in general the differences, or lack of, between Council and Committee meetings. Council will discuss at another meeting.**

**New Business;**

**Mr. Paquette mentioned to Council that Claridon Township had requested a joint meeting to discuss a possible JEDD. A majority of Council agreed to the night of the 18<sup>th</sup> as a good date. Mr. Paquette will get back to Mr. Brockway of Claridon Township to confirm the date.**

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**Mrs. Beaumier reminded everyone of the Pancake Breakfasts and Fish Fry held at the Legion. Mrs. Beaumier is also helping sell tickets for a Ladies Auxiliary Scholarship.**

**Mrs. Beaumier mentioned that Mr. O'Reilly has offered to discuss lease and purchase options on his Building on West Center.**

**Mrs. Koroshes and others in the audience mentioned a number of street lights out around the Village. Mr. Koroshes specifically noted that one street light has been completely removed. These outages should be reported to the Village office or the Illuminating Company. Mr. LaForce asked that a note directing residents where to report these incidents be included on the Village website.**

**Mayor Blair swore in Marty Motil as Street Commissioner.**

**Mr. Coleman moved to enter executive session to discuss personnel payroll matters. Mrs. Beaumier seconded the motion. Roll Call: Jeff Coleman – Yes, Judy Beaumier – Yes, Gerald Rougé – Yes, Linda Swaney – Yes, Darren LaForce – Yes. Entered executive Session at 8:40 PM**

**Council left executive session at 9:30 PM.**

**Mrs. Beaumier moved to adjourn and Mr. Rougé seconded the motion. By voice vote all approved. Meeting adjourned at 9:35 PM.**

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