

**Burton Village Council
26 October 2009**

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: Dianne Lillibridge, Joyce Blair, Marcianne Kimpton, Jack Garner, Josh Echt, Richard Smigelski, Todd Hicks, Vicki Kotwica, Joe Kozial, Mike Eastlake, Sue Fisher, Paul Rzeszotarski, Charles Hauser, Charles Cadwallader, Karolyn Squire, Jennell Dahlhausen, Bill Clark, Pat Brigham, Newell Beaumier, Charles Boehnlein.

Mayor Blair read a proclamation in appreciation of the work performed by the volunteers in the Village and handed out certificates of appreciation to those volunteers.

Police Report:

Chief Smigelski presented to Council the report for the month of September.

In September officers responded to 261 activity calls, made 31 traffic stops and 8 arrests. There were 4149 miles put on the police vehicles. The new Tahoe is on the road. The 2004 Crown Vic is being retired and prepared for sale.

Chief Smigelski reported that because of the success in reduced traffic incidents in the Village the department has received an additional radar unit.

Solicitor Report:

Mr. Hicks reported that seven law suits have been filed in the Village's name for income tax collection.

Ordinances and Resolutions:

Mrs. Beaumier introduced Ordinance 2187-09, authorizing the Mayor and the Fiscal Officer to enter into a two year agreement with Thrasher, Dinsmore and Dolan to act as Village Solicitor, and placed it on first reading.

Mr. Coleman read Resolution 2009-26, designating Ford Lane for local truck traffic only and only allowing a left-hand turn onto Ford Lane from North Cheshire Street for truck traffic, on final reading. Council declined to take any further action on the resolution.

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Fiscal Officer Report:

Mr. Paquette asked Council for a motion to pay all approved bills. Mr. Coleman so moved. Mr. Ronyak seconded the motion. By voice vote, Council approved.

Mr. Paquette asked Council if there were any comments or changes to the 28 September minutes. Mrs. Beaumier made one change to page 2, paragraph 6, last word in the fourth sentence; customer should be customers. Mr. Paquette asked for a motion to adopt the minutes as amended. Mrs. Beaumier moved to adopt the minutes as amended. Ms. Swaney seconded the motion. By voice vote, motion approved.

Mr. Paquette asked Council if there were any comments or changes to the 13 October minutes. Mrs. Beaumier moved to adopt the 13 October minutes as written. Ms. Swaney seconded the motion. By voice vote, motion approved.

Mr. Paquette had nothing to report.

Mayors Report:

Mayor Blair reminded Council and those present of the upcoming elections. Mayor Blair asked those running to remember to keep campaign signs out of the tree lawn.

Old Business;

Mr. Paquette asked Council to be prepared to discuss the 2010 budget at the next meeting.

New Business;

Mr. Coleman opened a discussion on the storm sewer grate at the corner of Ford Land and North Cheshire. The grate is very low and contributes to bottoming out of cars traveling across it. Adding additional striping at the corner will force east bound vehicles from Ford Lane to run go right through this low spot. Mr. Coleman suggested raising the grate with a riser. Mr. Ronyak supported the idea. Council discussed. Mr. Koroshes addressed Council and advised that an additional be put in place south of the one being discussed to relieve some to the flow that will again be a problem if the grate is raised. Mrs. Beaumier moved to authorize Mr. Coleman to get quotes and hire a contractor as needed to add a riser to the grate, asphalt as needed and have it striped. Ms. Swaney seconded the motion. By voice vote, motion passed.

Ms. Fisher reported that the Geauga Credit Union is accepting donations of nonperishable food for the local food pantry.

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Mrs. Kimpton asked if something could be done about the people driving in the wrong way around the Post Office and Geauga Credit Union. Chief Smigelski was of the opinion that the driveways were private and as such are under the owner's control.

Mrs. Lillibridge asked about having a sign put up where Colony lane leaves the Village warning motorists about the gravel road. Chief Smigelski will look into it.

Mrs. Kimpton asked if anything was being done about raising the manholes in Route 87. Ms. Dahlhausen stated that ODOT had been notified but that they were not planning on doing anything until probably next year.

Mrs. Beaumier notified everyone that the American Legion is holding a Fish Fry this Friday.

Curt Johnson stated that he intended to attend a talk in Cleveland on Thursday covering the effects of infrastructure stimulus funds.

Meeting adjourned at 7:35 PM

Mayor _____

Fiscal Officer _____