

**Council Meeting
12 April 2010**

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

Roll Call: Gerald Rougé – Yes, Linda Swaney – Yes, Craig Ronyak – Yes, Jeff Coleman – Yes, Dianne Lillibridge – Yes, Charles Hauser – Yes.

Visitors: Mike Sestak Jennell Dahlhausen, Joe Kozial, Joyce Blair, Jack Garner, Chip Hess.

Mayor Blair called to Order a Public Hearing for Ordinance 2195-10, amending section 1169.07 of the Planning and Zoning Code to eliminate the requirement where the Planning Commission reviews and approves a sign request when review and approval is also required of the Architectural Review Board. Mayor Blair asked for Public Comment. There being none Mayor Blair closed the Public Hearing.

Mayor Blair recognized visitors. There was no comment.

Mayor Blair asked Council to appoint Jennell Dahlhausen as the Secretary and Clerk of the Records Commission. Mr. Coleman moved to appoint Jennell Dahlhausen as the secretary and clerk of the Records Commission. Mr. Ronyak seconded the motion. By voice vote, Council concurred.

Engineers Report: Hess and Associates

Mr. Hess reported that BPA has asked him to re file for the OEPA loan for the wastewater treatment plant rehab and started to process the Issue II application.

Mr. Hess reported that the Fiber Optic people were in town installing the fiber optic cable in the pipes they ran last year. The Village is still holding a deposit to cover the costs. Mr. Hauser asked if the poles marking the cable runs could be lower to the ground. Mr. Hess indicated that everyone he had talked to had said no, this height is fixed by the state.

Fire Department:

Chief Sestak presented the Fire report for March. The department responded to 33 EMS and 2 Fire calls in March in the Village. Three of the EMS calls were to Burton Health Care. Chief Sestak attributed some of the high number of calls to all the people in Burton for Pancakes. Sunday Pancake breakfasts went very well this year.

Chief Sestak talked about the status of Fire Tax District talks. Chief Sestak stated that an informal meeting with Burton Village, Claridon, Troy, and

Burton Township representatives was scheduled but had to be postponed because two reps from Troy Township came to the meeting which meant that it was an open meeting instead and the press would have been allowed. Chief Sestak stated that the group was looking at a tax district vice a fire district.

Chief Sestak reported that he, Mayor Blair and Chief Smigelski are a part of Leadership Geauga and as such are participating in a fund raiser to raise money for bracelet tracking devices to be given to Alzheimer afflicted adults and autistic children to assist in keeping them safe. There will be Texas Holdem Poker fund raiser sponsored by Leadership Geauga in the Burton Volunteer Fire Department to raise funds for the bracelets.

Zoning Inspector: Mike Miller

Mr. Miller was not available to report.

Ordinances and Resolutions:

Mr. Coleman introduced Ordinance 2195-10, amending section 1169.07 of the Planning and Zoning Code to eliminate the requirement where the Planning Commission reviews and approves a sign request when review and approval is also required of the Architectural Review Board and requesting emergency passage.

Mr. Coleman moved to waive further readings. Mr. Hauser seconded the motion. Roll Call: Jeff Coleman – Yes, Charles Hauser – Yes, Dianne Lillibridge – Yes, Gerald Rougé – Yes, Linda Swaney – Yes, Craig Ronyak – Yes.

Mr. Coleman moved to adopt Ordinance 2195-10 and Mr. Hauser seconded the motion. Roll Call: Jeff Coleman – Yes, Charles Hauser – Yes, Dianne Lillibridge – Yes, Gerald Rougé – Yes, Linda Swaney – Yes, Craig Ronyak – Yes. Ordinance 2195-10 is adopted.

Fiscal Officer:

Mr. Paquette asked for a motion to pay approved bills. Mr. Ronyak so moved. Mr. Hauser seconded the motion. By voice vote the motion passed.

Mr. Paquette asked for comments on the minutes of 8 March 2010. Mr. Coleman moved to adopt the minutes of 8 March 2010 as written. Mrs. Lillibridge seconded the motion. By voice vote all approved.

Mr. Paquette asked for comments and approval of the minutes of 22 March. Mr. Paquette and Mrs. Lillibridge made two corrections, one being to change the name 'Pull' on the first page to 'Poole' and the second to insert the word treated in the second paragraph, last sentence after the word being. Mr. Paquette asked Council to approve the minutes

as amended. Mr. Coleman moved to adopt as amended. Mrs. Lillibridge seconded the motion. By voice vote all approved.

Mr. Paquette noted to Council that the 2011 tax budget was distributed to them for review. The County has not yet supplied tax estimates.

Mr. Paquette provided a copy of the Capital Improvement Plan to Council reflecting the items discussed at the last working meeting. Mr. Coleman discussed with Council the imperative to get the East side parking lot repaired this year. Council wanted to know what the sub layers under the parking lot looked like. Mr. Motil was asked to find out.

Committee Reports

BPA, PLANNING COMMISSION and ARCHITECTURAL REVIEW BOARD, Mr. Rougé;

Mr. Rougé noted that BPA had met and was in the process of having Mr. Hess obtain funding for the wastewater treatment plant expansion, although somewhat scaled down. The cost discussed was approximately 3.8 million dollars.

The Planning Commission had not met. The Architectural Review Board was meeting to review a sign request for J.C.'s Restaurant in the old Cogan's restaurant.

BZA, LOCAL GOVERNMENT and BOARD OF REVIEW, Mr. Ronyak;
Mr. Ronyak had nothing to report.

FINANCES, ECONOMIC DEVELOPMENT COMMITTEE, BCPA, Mrs. Lillibridge
Mrs. Lillibridge stated that she attended the BCPA meeting learned the following. Burton Township is working on their zoning concerning windmills and has signed a 3 year contract with the Fire Department. Claridon Township is setting up zoning for home businesses. Troy Township is also looking at zoning. Mr. Koster reported that Berkshire Schools is working with Kent State, Newbury, and Cardinal School districts to offer more science and technology courses.

BCPA is looking for a second representative from Burton Village to attend meetings.

Mrs. Lillibridge is attending the Emerging Issues in Agriculture meeting later this month.

TREES and PARKS, GRANTS, HISTORIC DISTRICT ASSOCIATION, Ms. Swaney;
The Village has a received a grant to recycle tires. Tires can be dropped off at the Street department on May 8. Mr. Motil is arranging disposal.

Tree Commission has discussed placing trees in 12 places around the Village. Arbor Day will be a little different this year. Arbor Day will be held along with Founders Day this year.

Mr. Siewert met with the Tree Commission and recommended that the trees along Main Street be trimmed. An arborist is being consulted.

STREETS and CEMETERY, Mr. Coleman;

Mr. Coleman reported that the Cemetery is going to be performing routine maintenance along with looking at the drainage problem. Council discussed.

Street Department is working on cleanup and preparing for the summer. The front end loader needs approximately 2 to 3 thousand dollars in repairs. Council agreed to the repairs. Mr. Motil will arrange it. The white pickup truck has a cracked frame and needs to be retired. Mr. Coleman moved to advertise the truck for sale on govdeals.com. Mr. Ronyak seconded the motion. By voice vote, motion approved.

HEALTH DISTRICT ADVISORY REPRESENTATIVE, FIRE DEPARTMENT, Mr. Hauser; Mr. Hauser reported that he attended the Health District meeting where Dr. O'hara was appointed and a budget approved.

Mr. Paquette asked if Mr. Hauser had any sources for establishing a Fire tax district as opposed to the Fire District. Mr. Paquette addressed Council with concerns as to how the funding would be administered in a tax district and whether contracts would still be required. Council directed Mr. Paquette to contact the solicitor.

MAYORS Report;

Mayor Blair reported that he had received a thank you from the Koroshes' family for the Easter egg hunt. The event was apparently very successful.

Old Business;

Mayor Blair noted that Council had the revised Village Handbook and asked that they look it over along with the copies of job descriptions provided. Mayor Blair recommended that the Handbook be discussed at the next meeting.

New Business;

Mayor Blair reported that Council should have received a draft of the Drug Free Workplace Policy and Procedures. Mayor Blair stated that he wanted to incorporate the policy into the Personnel Handbook. Council will discuss at the next meeting.

Mayor Blair stated that a request had been made by a company named Servisoft to set up a tent in the Village in the parking lot in front of the High

12 Apr 2010 Council

School to offer free testing of water. Council discussed the pros and cons of allowing the tent to be placed on a Village parking lot. Mayor Blair will discuss with the owner of Service to get more information before the next council meeting.

Mr. Paquette relayed a request to allow citizens to use the Park for Pilates. Council did not have a problem with this use.

Ms. Dahlhausen asked if Council was okay with about 100 people meeting in the park for a wedding vows renewal on August 25. No chairs or tables will be set up and after the ceremony all guests will be going over to the Fire hall. Council had no problem with this use.

There being no further business before Council, Mayor Blair asked for a motion to adjourn. Mr. Ronyak moved to adjourn. Mr. Hauser seconded the motion. Meeting adjourned at 8:20 PM

Mayor

Fiscal Officer