

**Council Meeting
8 February 2010**

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

Roll Call: Gerald Rougé – Yes, Linda Swaney – Yes, Craig Ronyak – No, Jeff Coleman – Yes, Dianne Lillibridge – Yes, Charles Hauser – Yes.

Visitors: Mike Miller, Newell Beaumier, Judy Beaumier, Chad Eldridge, Marcianne Kimpton, Jennell Dahlhausen, Joe Koziol, Joyce Blair, Curt Johnson, Paul Emch, Karolyn Squire, Lee Koroshes, Jane Koroshes, Liz Powers, Mat Mesarchik, Hanna Taylor, Kelly Powers, Kurt Updegraff, Michael Lewis, Charles Boehnlein, Jack Garner, Rick Smigelski, Mike Sestak.

Mayor Blair asked Ms. Dahlhausen to list off the names of persons being appointed to various committees in the Village. Paul Emch to the Board of Zoning Appeals, Curt Johnson to the Planning Commission, Karolyn Squire to the Planning Commission, Charles Boehnlein to the Cemetery Board, Judy Beaumier to the Board of Zoning Appeals, Pat Hauser to the Architectural Review Board, and Sharon Ronyak to the Architectural Review Board. Mr. Hauser moved to accept the appointment of the above named individuals to the boards as stated. Ms. Swaney seconded the motion. Roll Call: Charles Hauser – Yes, Linda Swaney – Yes, Gerald Rougé – Yes, Dianne Lillibridge – Yes, Jeff Coleman – Yes.

Mayor Blair swore in the following resident/volunteers to terms on the committee listed by their name. Paul Emch to the Board of Zoning Appeals, Curt Johnson to the Planning Commission, Karolyn Squire to the Planning Commission, Charles Boehnlein to the Cemetery Board, Judy Beaumier to the Board of Zoning Appeals, and Marcianne Kimpton to the Records Commission.

Chief Smigelski introduced Michael Lewis as a new part time police officer for the Village of Burton. Mayor Blair swore Officer Lewis in.

Mayor Blair opened the floor to Mr. Updegraff to speak. Mr. Updegraff stated that he was before Council as a representative of North Coast Consulting, of which he is a principal. Mr. Updegraff proceeded to describe his background in engineering, real estate development, and project management. Mr. Updegraff offered his services to Village to facilitate the wastewater treatment plant expansion or any other project the Village needed. Mr. Updegraff emphasized his ability to get people together. Mr. Rougé asked what exactly was being proposed. Mr. Updegraff stated simply that his group would facilitate the process. Mr.

Rougé was not inclined to add another layer into the mix. Mr. Coleman and Ms. Swaney were pro. Mr. Johnson asked who the partners were in his business. Mr. Updegraff stated that they were himself, Dave Stang and Rob Roy. Council discussed pros and cons of adding a layer management in the process. Ms Swaney asked Mr. Updegraff, with the general consent of Council, to forward a proposal to Council.

Engineers Report: Hess and Associates

Mr. Eldridge stood in for Mr. Hess. Mr. Hess has the Phase I wastewater treatment proposal from Arcadis and he is reviewing it. Mr. Hess is working on getting some estimates for the Capital Improvement Plan projects. He is waiting to speak to Mr. Eaton and Mr. Motil for input.

Fire Department:

Chief Sestak presented the annual report of the Burton Volunteer Fire Department (BVFD) to Council and briefly ran through the contents. One noted improvement was response time. Chief Sestak stated that he brought up the idea of a Tax District to Claridon and Burton townships. A tax district would level the amount of a levy across all the communities involved. Chief Sestak wanted the Village to think about starting a tax district and putting on a new levy to help pay for payroll. Chief Sestak explained that the BVFD has lower pay than many neighboring departments and loses personnel after paying for their training. The BVFD now has a policy of requiring three years of service from candidates who receive training paid for by the Department. Council discussed.

Zoning Inspector: Mike Miller

Mr. Miller reported that a home owner has expressed interest in putting on an addition to his home. Another home owner is interested in remodeling his home on Rt. 87. And resident is opening a business in the Village. Mr. Mesarchik introduced himself and described his proposed motorcycle accessories business to be opened on North Cheshire. Council asked several questions relating to the operating hours and type accessories to be provided. Mr. Mesarchik stated that it would just accessories, not motorcycles themselves. Mr. Mesarchik emphasized his commitment to customer service instead of internet or catalog sales.

Resolutions and Ordinances:

Mr. Coleman recommended that only emergency legislation be considered at this meeting and asked Council to consider only one piece of legislation at this session. Council concurred.

Ms. Swaney introduced Ordinance 2193-10, authorizing the Mayor and Fiscal Officer to enter into an agreement with the City of Akron for rent of certain parcels necessary for the operation of the water plant and other

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

Ms. Swaney moved to adopt Ordinance 2193-10. Mr. Coleman seconded the motion. Roll call: Linda Swaney – Yes, Jeff Coleman – Yes, Gerald Rougé – Yes, Dianne Lillibridge – Yes, Charles Hauser – Yes. Ordinance 2193-10 is passed.

Fiscal Officer:

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

Mr. Paquette asked for comments on the minutes of 25 January 2010. There being none Mr. Paquette asked for a motion to adopt as written. Mr. Coleman moved to adopt the minutes of 25 January 2010. Mr. Rougé seconded the motion. By voice vote all approved.

Committee Reports

BPA, BOARD OF REVIEW, Mr. Rougé;
Nothing to Report

BZA, LOCAL GOVERNMENT, Mr. Ronyak;
Not available to report

FINANCES, ECONOMIC DEVELOPMENT COMMITTEE, ARCHITECTURAL REVIEW BOARD, BCPA, Mrs. Lillibridge
Mrs. Lillibridge stated that the BCPA will meet in Claridon Township at 7PM on Thursday.

TREES and PARKS, GRANTS, HISTORIC DISTRICT ASSOCIATION, Ms. Swaney
Ms. Swaney stated that the Village had received its Tree City award which will be presented the Tree City celebration in Hudson Ohio on 17 March.

The Tree Commission is working on Arbor Day for this year and looking for recommendations for presentation bricks. One goal of the Tree Commission is to try and increase attendance by the community at the Arbor Day celebration.

The Historic District Association will be addressing the Chamber of Commerce about the memory project at the next Chamber meeting. Nothing on grants. Council discussed hiring a grant writer. Ms. Swaney pointed out the grant writing is very specific and requires matching to need of the Village project to a grant writer versed in the subject.

STREETS and CEMETERY, Mr. Coleman;

Mr. Coleman reported that residents have been satisfied with the efforts of the Street Department in snow removal.

Mr. Wozniak had an accident on North Cheshire on 25 January involving a civilian vehicle. Mr. Coleman pointed out that the current handbook does not have a section concerning drug testing in the event of an accident and does not address procedures to take in an accident. Mr. Coleman recommended that this be added to the new handbook. Council talked about a new handbook versus the current version. Council will follow up.

Mr. Coleman voiced a complaint about a truck that parks in the public lot near the church that often has a load of wood on it and blocks easy access. Mr. Coleman commented that this contributes to problems removing snow. It was recommended that Chief Smigelski be consulted to find out exactly what can be done during snow removal.

PLANNING COMMISSION, FIRE DEPARTMENT, Mr. Hauser;

Mr. Hauser noted that he has already started talking to the townships about the idea of a tax district.

MAYORS Report;

Mayor Blair reported that he will be out of town for the next meeting. Mayor Blair asked Mr. Coleman where we stood on salt. Mr. Coleman stated that the Village currently has 183 ton available for use.

Old Business;

Mr. Paquette asked Council to look over the proposed final 2010 Budget for changes, specifically in the areas of capital improvement and the Cemetery budget. Mrs. Beaumier asked if any other department had reduced their budget. Mr. Coleman talked about the proposed project on the East Parking lot. Mr. Paquette presented some figures that demonstrated the problems associated with trying to fund an Issue II request without considering all the other projects dependent upon the same pool of money. Mr. Paquette also asked for consideration of the Capital Improvement Plan. Mr. Coleman lead a brief discussion of the projects on the list and after some adjustments for projects already being done this year, recommended that Council rank order the remaining projects in order of importance. Dollar amounts for the major projects would be forthcoming from Mr. Hess.

Council discussed providing a donation to the annual Easter Egg Hunt. Mr. Coleman moved to provide \$450.00 to Mr. Koroshes for the event. Ms. Swaney seconded the motion. Roll Call: Jeff Coleman – Yes, Linda

February 8 2010 Council

Swaney – Yes, Gerald Rougé – Yes, Dianne Lillibridge – Yes, Charles Hauser – Yes. Motion passed

Mr. Koroshes formally requested use of the park for the Easter Egg Hunt this year. Mr. Hauser moved to grant Mr. Koroshes request. Mrs. Lillibridge seconded the motion. By voice vote, motion approved.

Council discussed the proposal of the Chamber of Commerce regarding hanging baskets and flower beds this coming season. The Chamber asked for a donation of \$2,000 and for the Village to continue to water the flowers. Alternately, the Chamber requested that the Village continue to water flowers and allow corporate sponsorship of the flower beds, with signs designating who was the donor, in lieu of the \$2,000 donation. Mr. Coleman moved to donate \$1,000 to cover three flower beds and allow corporate sponsorship of the remaining three beds. The Village will continue to water the flowers and reserved the right to discuss sign size at a later date. Mr. Rougé seconded the motion. Roll Call: Jeff Coleman – Yes, Gerald Rougé – Yes, Dianne Lillibridge – Yes, Linda Swaney – Yes, Charles Hauser – Yes. Motion passed. Mayor Blair directed Mr. Paquette to send a letter to the Chamber.

New Business;

Mrs. Beaumier reminded Council the American Legion will be holding fish fry and pancake breakfasts through the end of March. Oink and Squeal event through the American Legion is providing \$1,000 scholarship.

Ms. Dahlhausen reminded Council about the need for House Bill 9 training for newly elected Council members. Those needing the training are Mr. Ronyak, Mrs. Lillibridge, Mr. Hauser, and Mr. Coleman. Ms. Dahlhausen can attend for Council. Council agreed that Ms. Dahlhausen should attend the next training session for them. Ms. Dahlhausen will draft a resolution for presentation at the next meeting.

Chamber of Commerce is holding a Maple tapping Ceremony again this year. Two television stations have agreed to attend.

There being no further business before Council, Mayor Blair asked for a motion to adjourn. Mr. Coleman moved to adjourn. Mr. Hauser seconded the motion. Meeting adjourned at 9:20 PM

Mayor

Fiscal Officer