

**Council Meeting
25 January 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: Darren LaForce, Jack Garner, Marcianne Kimpton, Jennell Dahlhausen, Joe Kozial , Joyce Blair, Ed Hale, Todd Hicks, Richard Smigelski, Michael Tsevdos and family.

Police Chief's Report:

Chief Smigelski reported on the month of December 2009. There were 162 activity calls, 20 traffic stops and six citations. 3,318 miles were put on the vehicles and officers logged 792.5 hours. Chief Smigelski noted the upturn in financial related crimes and stated that the department was focusing on training and public awareness in that area.

Chief Smigelski introduced new hire Michael Tsevdos, part time police officer for the Village. Mayor Blair swore Officer Tsevdos in.

Solicitor's Report:

Mr. Hicks noted that the application for certified government was complete and has been signed by the Mayor. Mr. Hicks expected that there might be some extra work to finish up the process. A copy has been provided to Ms. Swaney.

Resolutions and Ordinances:

Ms. Swaney introduced Resolution 2010-03, authorizing the transfer of funds from General to Special Revenue (Street, Cemetery and Police for operating, Goodwin and Carlton for loan repayment), and placed on first reading.

Ms. Swaney introduced Resolution 2010-04, authorizing the advance of funds from General to Capitalization Funds (Equipment, Street, Sidewalk, and Facilities) and Special Revenue Fund Safety Services and Wages (for payment of wages owed), and placed on first reading.

Ms. Swaney introduced Resolution 2010-05, authorizing the transfer of funds from Water Operating to Water Distribution and Water Repair Funds, and placed on first reading.

Ms. Swaney introduced Resolution 2010-06, authorizing the transfer of funds from Sewer Operating to Sewer Bond and Interest Fund, and placed on first reading.

Fiscal Officer:

Mr. Paquette reported that the RCAP Design training was scheduled for 27 Jan 9 in the Village Office at 7 PM. Mr. Paquette gave a brief overview of what the training will consist of.

Mr. Paquette passed to Council a request by Mr. Koroshes for a donation to the annual Easter Egg Hunt in the Village Park.

Mr. Paquette passed to Council a request by the Burton Chamber of Commerce for contributions and or a discussion of the handling of hanging flower baskets and flower beds this season. Mr. Paquette also reminded Council that the next Chamber of Commerce meeting was February 4th at the Burton Grille.

Mr. Paquette brought to Council two options for gaining an Efficient Government Now grant, noting that there were stringent requirements including having two or more participating local governments. One option was to go for the grant to start the process of a Fire District. Another option was suggested by the Fiscal Officer of Roaming Shores Village. That was have a group of Villages go in together to purchase a sewer televising system. The suggested system costs \$40,000. Mr. Paquette will refer the question to the BPA.

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

Mr. Paquette asked for comments on the minutes of 11 Jan 2010. Ms. Swaney moved to adopt the minutes as written. Mr. Ronyak seconded the motion. By voice vote all approved.

MAYORS Report;

Mayor Blair reported that he had received a thank you card from the Cogan family.

Old Business;

Mr. Coleman reported that he had attended the Berkshire School Board meeting of Jan 11 2010. The School Board was receptive to the idea of contributing some funds to the purchase of flashing school warning signs.

Mr. Coleman will get back to the School Board with more exact figures as to the cost of the project and hopes to get a firm commitment from them by the next Village meeting.

Mayor Blair asked if Council had any comments or suggestions for the 2010 final budget. Mr. Paquette requested that the Council be prepared to finalize the budget in February so that transfer and planning for capital projects could get started if needed.

Mayor Blair noted that a meeting needed to be held for the Capital Improvement Planning. Mr. Coleman suggested Feb 1. Council agreed.

New Business;

Mr. Coleman brought before Council three quotes for Spring Cleanup. Universal Disposal had the lowest proposed rate. Mr. Coleman moved to accept the quote of Universal Disposal for Spring Cleanup. Ms. Swaney seconded the motion. Roll Call: Jeff Coleman – Yes, Linda Swaney – Yes, Gerald Rougé – Yes, Dianne Lillibridge – Yes, Craig Ronyak – Yes, Charles Hauser – Yes. Motion passed.

Mr. Coleman brought before Council three quotes for spring brush pickup; Independent Tree - \$85 per hour, Northeast Tree - \$87 per hour, and Trees by Eduardo - \$84 per hour. Mr. Coleman moved to accept the bid of Trees by Eduardo providing that the company had workers compensation coverage, or failing that, Independent Tree as the next lowest bid. Mr. Ronyak seconded the motion. Roll Call: Jeff Coleman – Yes, Craig Ronyak – Yes, Gerald Rougé – Yes, Dianne Lillibridge – Yes, Linda Swaney – Yes, Charles Hauser – Yes. Motion passed

Mr. Coleman moved to appoint Marty Motil as Street Commissioner for the calendar year of 2010. Ms. Swaney seconded the motion. Roll Call: Jeff Coleman – Yes, Linda Swaney – Yes, Gerald Rougé – Yes, Dianne Lillibridge – No, Craig Ronyak – Yes, Charles Hauser – Yes. Motion passed.

Mr. Coleman mentioned that the Street Commissioner had approached him about selling a snow plow to Burton Township because it was no longer used by the department on its original vehicle and needed extensive retrofitting to fit on another vehicle. Mr. Coleman moved to allow the sale of a snow plow to Burton Township for \$200. Mr. Hauser seconded the motion. Roll Call: Jeff Coleman – Yes, Charles Hauser – Yes, Gerald Rougé – Yes, Dianne Lillibridge – Yes, Linda Swaney – Yes, Craig Ronyak – Yes. Motion passed.

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Mayor Blair asked Council for a motion to appoint Mrs. Kimpton to the Records Commission. Mr. Coleman moved to appoint Marcianne Kimpton to the Records Commission and Ms. Swaney seconded the motion. Roll Call: Jeff Coleman – Yes, Linda Swaney – Yes, Gerald Rougé – Yes, Dianne Lillibridge – Yes, Craig Ronyak – Yes, Charles Hauser – Yes. Motion passed.

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 7:32 PM

Mayor

Fiscal Officer