

**Council Meeting
22 March 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: Jack Garner, Marcianne Kimpton, Jennell Dahlhausen, Chip Hess, Judy Beaumier, Joyce Blair, Todd Hicks, Richard Smigelski.

Police Chief's Report:

Chief Smigelski reported on the month of February 2010. There were 323 activity calls, no arrests, 40 traffic stops and 4256 miles were put on the vehicles. Officers worked a total of 842 hours for the month.

Chief Smigelski reported that one of the department officers was involved in a single car vehicle accident. The officer lost control of the vehicle in the snow at an intersection. The incident is being investigated and an insurance claim was filed.

Engineers Report:

Mr. Hess reported to Council that the Issue II application was here and due by 1 June. Mr. Hess asked Council to consider possible projects. Council discussed options on Elmar, Seco, Dean Court, Rapids Road, and various storm sewer projects. Mr. Paquette noted that BPA has already approached Mr. Hess to apply for Issue II as part of the wastewater treatment plant expansion. Mr. Hess is coordinating the effort between Council and BPA to apply for Issue II.

Mr. Ronyak asked if pumping our waste to Middlefield was an option. Mr. Ronyak stated that he had talked to Bill Poole from Middlefield and they looked very favorably on the idea. Council discussed this option and decided more information was needed.

Deleted: Pull

Solicitor's Report:

Mr. Hicks reported that there were some minor changes in Ordinance 2196-10 but that they did not significantly impact the original document. Mr. Hicks also reported that the law suits filed by Village with regard to delinquent taxes were seeing results with some cases settled and one bankruptcy filed.

Resolutions and Ordinances:

Mr. Coleman declined to introduce Ordinance 2191-10.

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Mr. Coleman placed Ordinance 2194-10, authorizing the Mayor to enter into a contract with Mr. Dennis Coyne for services as Village Prosecutor for a period of two years commencing 1 Jan 2010 and ending 31 December 2011, on second reading.

Mr. Coleman placed Ordinance 2192-10, waiving the residency requirement for the Fiscal Officer, on second reading.

Mr. Coleman introduced Ordinance 2196-10, amending Ordinance 2179-09 outlining requirements and procedures for the qualification as a certified local government within the context of a Historic District. Ms. Swaney moved to waive further readings and Mr. Ronyak seconded the motion. Roll Call: Linda Swaney – Yes, Craig Ronyak – Yes, Jeff Coleman – Yes, Dianne Lillibridge – Yes, Gerald Rougé – Yes, Charles Hauser – Yes.

Ms. Swaney moved to adopt Ordinance 2196-10 and Mr. Coleman seconded the motion. Roll Call: Linda Swaney – Yes, Jeff Coleman – Yes, Dianne Lillibridge – Yes, Gerald Rougé – Yes, Craig Ronyak – Yes, Charles Hauser – Yes. Ordinance 2196-10 is adopted.

Mr. Coleman placed Resolution 2010-07, requesting a certificate of need from the County Auditor for the Police Levy, on second reading.

Mr. Coleman placed Resolution 2010-08, requesting a certificate of need from the County Auditor for the Fire Levy, on second reading.

Fiscal Officer:

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

Mr. Paquette noted that since all Council members had not received a copy of the minutes from 8 March, approval was deferred until the next meeting.

Mr. Paquette asked if Council had any questions about their pay checks and if any one wanted to get direct deposit. Three Council members responded in the affirmative concerning direct deposit.

Mr. Paquette reported that a tenant at Mr. Shibley's building in the Village had made a complaint about the fact that the building owner had removed the dumpster. The tenant asked what he could do. Mr. Paquette advised the tenant that it was between landlord and tenant. In

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regards to the Village, this could present a problem in the future as people utilize the Village trash receptacles downtown.

Mr. Paquette reported that four residents have complained about odors in the water. Mr. Eaton is aware of the complaints. Mr. Paquette will bring the complaints to the attention of the BPA also. For the record, the water is being treated in the same manner as in the past.

Mr. Paquette reported that one resident asked if the Village would consider holding a shredding day for residents with confidential documents.

MAYORS Report;

Mayor Blair reported that along with Ms. Swaney and Ms. Dahlhausen, he attended the Tree City event in Hudson. The event was very informative. The Village has an opportunity to host the Tree City event in 2014. Spaced would be needed for approximately 240 attendees and vendors. The Tree Commission will be looking into this.

Old Business;

The Mayor recommended that any further input for the Capital Improvement Plan be directed to Mr. Paquette or Mr. Hess for inclusion. Mr. Hess is meeting with Mr. Eaton and Mr. Motil to get estimates for some of the projects.

New Business;

The Burton Public Library requested to close off the back library parking lot on 23 June for a special event sponsored by the Library. Council had no problem. Chief Smigelski will coordinate shutting down the lot.

Ms. Swaney moved to enter executive session to discuss personnel issues. Mr. Hauser seconded the motion. Roll Call: Linda Swaney – Yes, Charles Hauser – Yes, Jeff Coleman – Yes, Dianne Lillibridge –Yes, Gerald Rougé – Yes, Craig Ronyak – Yes. Entered Executive session

Mrs. Lillibridge moved to leave executive session and Mr. Rougé seconded the motion. Roll Call: Dianne Lillibridge – Yes, Gerald Rougé – Yes, Jeff Coleman – Yes, Linda Swaney – Yes, Craig Ronyak – Yes, Charles Hauser – Yes.

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There being no further business before Council, Mayor Blair asked for a motion to adjourn. Mr. Coleman moved to adjourn. Mr. Ronyak seconded the motion. Meeting adjourned at 7:50 PM

Mayor

Fiscal Officer