

**Council Meeting
22 November 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: Jennell Dahlhausen, Joe Kozial, Marcianne Kimpton, Josh Echt, Todd Hicks, Jack Garner, Richard Smigelski, Judith Beaumier, Newell Beaumier, Greg Hansel, Charles Boehnlein, Lois Hewitt, Hannah Bomback, Theresa Phillips, Cady Hutchinson, Cub Scout Pack 197, Pat Hauser.

Chief Smigelski introduced Cub Scout Pack 197 and asked them to lead the meeting in the pledge of allegiance. Chief Smigelski then proceeded to award the following members of Pack 197 for their citizenship and participation in raking leaves around the Village. Recognized were Alec Eggleston, Ben Wasson, Tommy Latch, Andy McKinney, Victor Stanison, Zachary Light, Matt Paltzer, Matt Terrava, Edwin White, Zachary Nehaus, Ryan Ford. Pack leader Charlie Cadwallader thanked Council and asked the Mayor, on behalf of those scouts seeking to earn a citizenship badge, what the scouts could do to be better citizens. Mayor Blair responded by encouraging them to continue to volunteer their time to the community and participate in scouting.

Mayor Blair read a proclamation honoring those citizens who volunteer their time and energy on boards and committees for the Village. Mayor Blair awarded certificates to the following individuals, some of whom were present to receive them.

Cemetery Board – Charles Boehnlein, Newell Beaumier, Marcianne Kimpton

Tree Commission – Jim Clarke, Diane Valen, Marcianne Kimpton, Robert McCullough

Board of Zoning Appeals – Roberta Dubay, Sharon Moster, Glen Bomback, Paul Emch, Judy Beaumier

Planning Commission – Jim Koster, Curt Johnson, Karolyn Squire

Audit Review Board – Dave Kleve, Sue Fisher

Architectural Review Board - Pat Hauser, Sharon Ronyak, Jim Wohlken, Curt Updegraff

Records Committee – Marcianne Kimpton

Police Report:

Chief Smigelski reported on the Month of October 2010. Chief Smigelski The department made 35 traffic stops, 5 arrests, 339 activity calls and worked 731.5 hours. There were 3691 miles put on the cruisers. Records destruction took place for the first time in many years and now the Department is seeking permission from the court to destroy evidence being held here from 1976 forward. Officer Danny Grant is leaving Burton Village Police service after 29 years. Chief Smigelski intends to follow up on this. Chief Smigelski is seeking input for the \$30,000 JAG LE grant before the end of this week.

Solicitor:

Mr. Hicks had nothing to report.

Ordinances and Resolutions:

Ms. Swaney placed Ordinance 2207-10, adopting and approving the 2011 Interim Budget, on second reading.

Ms. Swaney introduced Ordinance 2209-10, approving, adopting and enacting the 2010 replacement pages to the Codified Ordinances and declaring an emergency. Ms. Swaney moved to waive further readings 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. Motion passed

Ms. Swaney moved to adopt Ordinance 2209-10 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 2209-10 passed.

Ms. Swaney introduced 2210-10, amending section 1113.04(b) of the Codified Ordinances of the Village of Burton for official posting places of approved and disapproved zoning applications, and placed it on first reading.

Ms. Swaney introduced 2211-10, amending section 521.07 of the Codified Ordinances of the Village of Burton to allow electrified pet containment systems and modify where electrified fences are allowed within the Village limits.

Fiscal Officer:

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

Mr. Paquette asked for approval of the minutes of 8 November 2010. Mrs. Lillibridge moved to accept the minutes as written. Mr. Rougé seconded the motion. By voice vote the motion passed.

MAYORS Report;

Mayor Blair discussed with Council the problem of an electric fence and cows in a residential area (Huff Avenue). Mr. Hicks stated that the electric fence is in obvious violation of the Codified Ordinances Section 521.07 and the raising of cows is prohibited in a residential zone by the Zoning Ordinances. Mr. Hicks suggested that the Zoning Inspector and the Mayor talk to the home owner and let him know of the violation and then send a letter. Ms. Hutchinson stated that she would draft the letter.

Mayor Blair also opened a discussion about who should maintain the alleys behind the businesses in the main business district. Council discussed. Chad Eldridge offered, on behalf of Hess and Associates, to research the ownership of the alleys and then Council could proceed to determine who is responsible for maintenance. Council accepted.

Old Business:

Mr. Paquette asked if there were any questions about the Interim budget. There were none.

Mr. Paquette stated that the Capital Improvement report was drafted with the suggested projects and has been forwarded to Council and BPA.

New Business;

Tom Erickson wished to express his thanks to Burton Police Department for their program of watching out for vacationing homeowner's property.

The Legion Auxiliary is holding a Breakfast with Santa next weekend and a craft fair.

Mr. Coleman moved to enter executive session to consider personnel disciplinary action. Ms. Swaney seconded the motion. Roll Call: Jeff Coleman – Yes, Linda Swaney – Yes, Dianne Lillibridge – Yes, Gerald Rougé – Yes, Craig Ronyak – Yes, Charles Hauser – Yes. Entered executive session at 7:35 PM.

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Mr. Coleman moved to leave executive session at 8:04 PM. Mr. Ronyak seconded the motion. Roll Call: Jeff Coleman – Yes, Craig Ronyak – Yes, Linda Swaney – Yes, Dianne Lillibridge – Yes, Gerald Rougé – Yes, Charles Hauser – Yes.

Mr. Coleman moved to adjourn and Mr. Rougé seconded the motion. Motion approved. Meeting adjourned at 8:06 PM

Mayor

Fiscal Officer