

24 January 2011 Council

**Council Meeting
24 January 2011**

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, Chad Eldridge, Jack Garner, Curt Johnson, Rick Smigelski, Lois Hewitt.

Police Report: Chief Smigelski

Chief Smigelski reported for the month of November 2010. Police responded to 317 activity calls, made 6 arrests, and 38 traffic stops. Officers worked 695 hours and put 3407 miles on the police cars. For the month of December 2010, Chief Smigelski reported that officers responded to 325 activity calls, made 2 arrests, and 24 traffic stops. Officer worked 670 hours and put 2920 miles on the police cars. The department is still focusing on traffic enforcement especially in the area of the elementary school. The evidence locker has been cleared of old evidence. The department has responded to more crashes in December and January because of weather. Chief Smigelski was asked a question about the Amber Alert process by Ms. Swaney. Chief Smigelski explained how an Amber Alert is generated and emphasized that the Chiefs of Police in Geauga County have established a uniform policy and procedure for implementing the alert. Ms. Swaney stated that she was glad to see the Amber Alert system active in the County.

Solicitor:

Mr. Hicks explained that there is a concern amongst local governments about "internet sweepstakes cafes" possibly being located here in the county. South Russell and Middlefield Village have introduced legislation that places a six month moratorium preventing these internet sweepstakes cafes from locating in their villages until the issue can be studied in depth and an appropriate ordinance put in place. Mr. Hicks suggested that Burton Village could do the same if Council is interested. Council agreed and asked Mr. Hicks to draft the moratorium legislation for presentation at the next meeting.

Ordinances and Resolutions:

Ms. Swaney introduced Ordinance 2213-11, amending section 303(a) of the Board of Public Affairs Rules and Regulations for the Village of Burton

24 January 2011 Council

and Section 925.02(a) of the Village of Burton Codified Ordinances so as to amend the sewer rates, and placed it on first reading

Ms. Swaney Introduced Ordinance 2214-11, amending section 302(a) of the Board of Public Affairs Rules and Regulations for the Village of Burton and Section 925.01 (a) of the Village of Burton Codified Ordinances so as to amend the sewer tap in or connection fee, and placed It on first reading.

Fiscal Officer:

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

Mr. Paquette asked for a motion to adopt the minutes of 10 January 2011. Mr. Rougé noted changes on page 4; under Committees, BPA, Architectural Review and Planning Commission: Mr. Rougé. The comments should reflect that Mr. Rougé commented on the close cooperation of the contractor and prospective homeowner with the Architectural Review Board.

On page 6, in the second line of the fourth paragraph on the page, change "in appropriate" to read "inappropriate."

Mrs. Lilibridge moved to accept the minutes of 10 January as amended. Mr. Rougé seconded the motion. By voice vote, motion approved.

Mr. Paquette reported the following as Fiscal Officer.

The 2011 budget has been adjusted by the following amounts in the line item noted. If Council has no further changes a final budget amendment will be prepared and submitted to Council along with Resolutions for transfers at the next meeting.

Account	Prior Amt	New Proposed Amount	Reason for increase (decrease)
General			
A01-3-A-2420	\$ 1,000.00	\$ 12,000.00	cover cost of walking tour brochure
A01-7-D-2121	\$ 4,312.00	\$ 9,712.00	cost of L Rose health care continuation
A01-7-D-2310	\$ 6,000.00	\$ 7,200.00	master cell phone out of Streets into Admin
A01-7-X-2500	\$ 6,000.00	\$ 8,000.00	possible copier purchase
A01-7-X-2715	\$ 2,188.83	\$ 3,332.76	cost of Goodwin final payment contribution
	NEW TOTAL	\$ 635,366.76	
Streets			
B01-6-B-2121	\$ 13,200.00	\$ 14,000.00	health care increase MM & one LR pmt

24 January 2011 Council

B01-6-B-2421	\$ 10,000.00	\$ 12,000.00	fuel cost increase
	NEW TOTAL	\$ 191,400.00	
Police			
B05-1-A-2300	\$ 600.00	\$ 900.00	web site email addresses
B05-1-A-2342	\$ 5,400.00	\$ 8,400.00	training program for Chief
	NEW TOTAL	\$ 261,133.00	
Fire			
B08-1-A-2300	\$ 138,600.00	\$ 132,300.00	fire contract finalized
Sewer Tap Ins			
E10-5-C-2520	\$ 53,500.00	\$ 75,500.00	additional charge for new air pumps
	NEW TOTAL	\$ 125,500.00	(in addition to grant from NOPEC)
NEW GRAND TOTAL		\$ 2,388,551.76	

Council discussed the increases as proposed.

Mr. Paquette noted that the copier in the office was wearing out and might need to be replaced this year.

MAYORS Report;

Mayor Blair stated that he did not have his notes with him but would forward them later to Council. Mayor Blair noted that Pancake and Maple Syrup season was fast upon us and cautioned everyone to be patient with visitors and traffic.

Old Business:

Mr. Coleman requested to comment on the proposed sewer and water rate hikes. Mr. Coleman felt that the rate hike as proposed was too high and that it should be spread out over several years rather than all at once. Mr. Ronyak stated that he thought the need for the raise was there. Mr. Rougé also thought that the rate hike as proposed was too draconian. Mayor Blair reminded Council that RCAP had recommended an increase of 73%. An article explaining the increase is in the newsletter and a public hearing will be held on Feb 15.

Mr. Eldridge addressed Council for Hess and Associates. The NOPEC grant has been submitted for the sewer air pumps. And the plans for Preston and the new home on North Cheshire have been reviewed.

New Business:

Mr. Hauser reported that Ms. Dahlhausen has obtained two quotes for spring brush pickup. The first is from North East Tree for \$79.95 per hour and the second is from Van Curen for \$100 per hour. Council discussed briefly. Mr. Hauser moved to accept the quote from North East Tree and Mr.

24 January 2011 Council

Coleman seconded the motion. Roll Call: Charles Hauser – Yes, Jeff Coleman – Yes, Dianne Lillibridge – Yes, Gerald Rougé – Yes, Linda Swaney – Yes, Craig Ronyak – Yes. Motion passed.

Mr. Hauser took a moment to thank the Street Department for the excellent job they are doing this winter.

Mr. Hauser moved to enter executive session to discuss pay raises. Mr. Ronyak seconded the motion. Roll Call: Charles Hauser – Yes, Craig Ronyak – Yes, Jeff Coleman – Yes, Dianne Lillibridge – Yes, Gerald Rougé – Yes, Linda Swaney – Yes. Enter executive session at 7:37 PM

Mr. Coleman moved to leave executive session at 8:12 PM. 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.

Mr. Coleman moved to provide a pay raise of \$2.00 per hour for Mr. Allen Wozniak and Mr. Gregory Hansel effective starting the pay period beginning 23 January. Mr. Ronyak seconded the motion. Roll Call: Jeff Coleman – Yes, Craig Ronyak – Yes, Dianne Lillibridge – No, Gerald Rougé – Yes, Linda Swaney – Yes, Charles Hauser – Yes. Motion passed.

Mr. Coleman moved to provide a pay raise of 4% for Mr. Paquette and Ms. Dahlhausen effective starting the pay period beginning 23 January. Mr. Ronyak seconded the motion. Roll Call: Jeff Coleman – Yes, Craig Ronyak – Yes, Dianne Lillibridge – Yes, Gerald Rougé – Yes, Linda Swaney – Yes, Charles Hauser – Yes. Motion passed.

Mr. Coleman moved to provide a pay raise of 4% for Mr. Smigelski and Mr. Michalski effective starting the pay period beginning 23 January. Mr. Ronyak seconded the motion. Roll Call: Jeff Coleman – Yes, Craig Ronyak – Yes, Dianne Lillibridge – No, Gerald Rougé – Yes, Linda Swaney – Yes, Charles Hauser – Yes. Motion passed

Council asked Mr. Rougé to get a specific amount recommendation from BPA for Mr. Eaton and Mr. J. Rose with regard to raises.

Mr. Coleman moved to adjourn. Mr. Ronyak seconded the motion. Meeting adjourned at 8:17 PM

Mayor

Fiscal Officer