

**Council Meeting
24 October 2011**

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: Jennell Dahlhausen, Marcianne Kimpton, Jack Garner, Rick Smigelski, Todd Hicks, Joe Kozial, Steve Gallowan, Pat Linn, Alex Hansel

Police Report: Chief Smigelski

Chief Smigelski reported for the month of September 2011. Police responded to 173 activity calls, made 2 arrests, and 35 traffic stops. Officers worked 685 hours and put 2467 miles on the police cars.

Chief Smigelski reported that the Department had a very successful Fair event.

The Village Police Department has received the 2011 AAA Community Traffic Safety Award, gold award. One of only three gold levels awarded in Geauga County this year.

Chief Smigelski explained to Council that the Berkshire School Resource Officer (SRO) planned through the Burton Police Department was not able to be achieved. Other grant and funding sources are being investigated.

Solicitor:

Mr. Hicks had nothing to report.

Ordinances and Resolutions:

Ms. Swaney placed Ordinance 2228-11, authorizing the Mayor and the Fiscal Officer to enter into an agreement with the Geauga County Fair Board for payment of a fee to the Village based upon admissions to the Great Geauga Fair, on final reading and moved to adopt. Mr. Coleman seconded the motion. Roll Call: Linda Swaney – Yes, Jeff Coleman – Yes, Dianne Lillibridge – Yes, Gerald Rougé – Yes, Charles Hauser – Yes. Ordinance 2228-11 is adopted.

Ms. Swaney placed Ordinance 2230-11, enacting regulations of computerized internet sweepstakes cafes and declaring an emergency, on second reading.

Ms. Swaney introduced Ordinance 2231-11, amending section 1135.03, use regulations; section 1109.01, definitions, by adding the definition of "computerized internet sweepstakes cafes" and "computerized sweepstakes device"; section 1151.02, supplementary conditions for

Council 24 Oct 2011

conditional uses; and section 1143.02, off-street loading and parking requirements, of the planning and zoning code of the Village of Burton, and placed it on first reading.

Ms. Swaney introduced Ordinance 2233-11, amending section 1169.08 of the Burton Village codified ordinances concerning temporary construction signs in the Village of Burton, and placed it on first reading.

Ms. Swaney introduced Ordinance 2235-11, to approve, adopt and enact the 2011 replacement pages to the Codified Ordinances and declaring an emergency, and moved to waive further readings. Mrs. Lillibridge seconded the motion. Roll Call: Linda Swaney – Yes, Dianne Lillibridge – Yes, Jeff Coleman – Yes, Gerald Rougé – Yes, Charles Hauser – Yes. Motion passed.

Ms. Swaney moved to adopt Ordinance 2235-11 and Mr. Hauser seconded the motion. Roll Call: Linda Swaney – Yes, Charles Hauser – Yes, Jeff Coleman – Yes, Dianne Lillibridge – Yes, Gerald Rougé – Yes. Ordinance 2235-11 is adopted.

Ms. Swaney introduced Ordinance 2236-11, ordinance authorizing the mayor and clerk to enter into an agreement with Thrasher, Dinsmore & Dolan, a legal professional organization to serve as the village's solicitor for calendar years 2012 and 2013, and placed it on first reading.

Ms. Swaney introduced Ordinance 2237-11, adopting and approving the 2012 Interim Budget, and placed it on first reading.

Ms. Swaney introduced Resolution 2011-19, amending section 5 of the rules and regulations of the Welton Cemetery Board prohibiting sandstone monument, and placed it on first reading.

Ms. Swaney introduced Resolution 2011-20, in support of a moratorium upon conducting hydraulic fracturing pending the issuance of a report thereon by the Federal Environmental Protection Agency, and placed it on first reading.

Mr. Paquette noted that Ordinance 2231-11 will require a public hearing before passage. Ms. Dahlhausen stated that Ordinance 2233-11 will also need one. Mayor Blair asked that a public hearing be scheduled for the next Council meeting.

Council 24 Oct 2011

Mr. Paquette reported that Ordinance 2233-11 was possibly missing some wording and that Mr. Hicks and Ms. Dahlhausen would be asked to review further.

Mr. Paquette stated that Ordinance 2237-11 was just the interim 2012 Budget allowing the Village to carry on with business from 2011 into 2012. The amounts in the interim budget are approximately half of the proposed 2012 budget still before Council.

Mr. Paquette encouraged Council to read Resolution 2011-20 and send any questions to the Village Office.

Fiscal Officer:

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

Mr. Paquette asked for a motion to adopt the minutes of 11 October 2011. Mrs. Lillibridge moved to adopt the 11 October minutes. Mr. Coleman seconded the motion. By voice vote motion passed.

Mr. Paquette reported to Council that the Library had asked for a list of all 2012 meeting dates of Council in order to secure the Library meeting room. 2012 has three Monday holidays that coincide with Village Council meetings. The second meeting in May will be a Tuesday after Memorial Day. The other two fall on the first meeting of the month meaning that Council will coincide with BPA on those two occasions. Council chose to keep the schedule and reserve the large meeting room for all the dates Council expects to meet, including Tuesdays.

Mr. Paquette reported that the new Wastewater treatment plant blower bids will be opened by BPA on 8 November.

MAYORS Report;

Mayor Blair reported that the Street Department and Mr. Hauser had brought to his attention an issue with vehicle loading. The fully loaded leaf vacuum weighs in at 30,000 lbs. The trucks used by the Village to tow the leaf vacuum are apparently under sized for the job. It is possible that employees will need a CDL to operate the leaf vacuum. Mayor Blair suggests possibly renting a tractor to complete leaf pickup this year. Another suggestion was to have the street Department only haul half a load. Council agreed but would like more information.

Old Business:

Mayor Blair asked for any old business. There was none.

Council 24 Oct 2011

New Business:

No new business.

Ordinances and Resolutions:

Ms. Swaney asked Council approve adding Debbie Palmisano to the Tree Commission because of her qualifications. Ms. Swaney moved to accept Ms. Palmisano and Mr. Coleman seconded the motion. Roll Call: Linda Swaney – Yes, Jeff Coleman – Yes, Dianne Lillibridge – Yes, Gerald Rougé – Yes, Charles Hauser – Yes. Motion is passed.

Because of State of Ohio requirements, all Architectural Review Board members must attend annual training. There is training available in the Village on 1 November however one member of the Board will be unavailable; Sharon Ronyak. Ms. Swaney moved that she become the training designee for Mrs. Ronyak and attend in her place. Mr. Coleman seconded the motion. Roll Call: Linda Swaney – Yes, Jeff Coleman – Yes, Dianne Lillibridge – Yes, Gerald Rougé – Yes, Charles Hauser – Yes. Motion passed.

Mr. Coleman moved to adjourn. Mr. Hauser seconded the motion. Meeting adjourned at 7:30 PM.

Mayor

Fiscal Officer