

14 May 2012 Council

**Council Meeting  
14 May 2012**

Ms. Swaney called the meeting to order at 7:00 PM.

**Roll Call:** Linda Swaney – Yes, Craig Ronyak – Yes, Jeff Coleman – No, Dianne Lillibridge – Yes, Charles Hauser – No, Brian Johnston – Yes.

**Visitors:** Lee Koroshes, Jane Koroshes, Chip Hess, John Spisak, Jack Garner, Mike Sestak, Joe Kozial, Ann Wishart, Marcianne Kimpton, Dave Jevnikar, Marty Motil.

**Recognition of Visitors:**

Ms. Swaney recognized Mr. Jevnikar. Mr. Jevnikar introduced himself as the person responsible for programming at Geauga TV. Mr. Jevnikar addressed Council's concerns on coverage and cost of the Geauga TV programming. Community input is desired to determine what events to cover. Most athletic events, the Geauga County Fair, Memorial Day, Founders Day and the Apple Butter Festival are a few of the events covered in Burton. Geauga TV splits the cost of programming on a scale based upon the amount of community money supplied. The Village has the ability to directly input announcements into the Geauga TV system. Council discussed the possibility of reducing the Village contribution but declined to do so.

Mr. Coleman arrived at 7:20 PM

**Engineers Report:**

Mr. Hess reported that he is working on the Issue II request for the Village. The primary project is Rapids Road at a cost of approximately \$610,000. Consideration is also being made for a more extensive project proposal on Goodwin Avenue. Mr. Hess will have these ready at the next Council meeting so that a decision to go forward can be made before 15 June. Council asked if the projects will be joined together. Mr. Hess was not sure about that noting that Ohio Public Works usually only funds up to \$500,000. The remainder would be up to the Village to cover.

**Fire Report:**

Chief Sestak reported for the month of April. There were 18 EMS calls and 3 fire calls in the Village. Total calls for the year is 200, down from 262 last year at this time. The Department responded to 49 calls in April.

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Chief Sestak noted that he would be requesting a demolition permit from Zoning and the Historic District Review Board to remove the Odd Fellows Hall next door to Fire Department. The Odd Fellows Hall has been condemned by the County.

Chief Sestak also reported that he has been discussing a Fire Tax District with Troy Township. Chief Sestak suggested that a Fire Tax District encompassing Troy Township, Burton Township, part of Claridon Township south of State Route 322, and Burton Village would generate more money for both Burton and Troy Fire Departments and still allow both to retain their individual identities. All Fire Departments in Geauga County are participating in resource collaboration. Chief Sestak asked the Village, Mr. Coleman specifically, to set up a meeting with the other townships to start the process.

**Zoning Report:**

Mr. Spisak had nothing to report.

**Ordinances and Resolutions:**

Mr. Coleman reminded Council that this is a committee meeting and reading or passage of ordinances and resolutions should be held on full Council, the second Monday of the month. Mr. Paquette acknowledged the out of the norm use of the committee meeting, however since Council only meets once a month during the summer he felt that some of this legislation needed attending. Every effort to minimize reading or passage of ordinances and resolutions at committee meetings will be made in the future.

Resolution 2012-10, amending the 2012 appropriations was deferred until Council Committee reports

Ms. Swaney introduced Resolution 2012-11, requesting that the Director of the Ohio Department of Transportation extend the school zone designation for Berkshire Elementary school to include the crosswalk on State Route 87 at Baird Street, and placed it on first reading.

Ms. Swaney introduced Resolution 2012-12, requesting that the Director of the Ohio Department of Transportation extend the school zone designation for Berkshire High School to a distance of 300 feet from the current school boundaries as it fronts on adjacent streets, and placed it on first reading.

Ms. Swaney introduced Ordinance 2244-12, amending the Burton Village Traffic Control Map by revising the school zone around Berkshire High

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School for the purpose of establishing reduced speed limits during restricted hours and declaring an emergency, and placed it on first reading.

Ms. Swaney introduced Ordinance 2243-12, authorizing the Mayor and the Fiscal Officer to enter into an agreement with Geauga Cable Access Corporation to provide local cable television for a period of two years, and moved to waive further readings. Mr. Coleman seconded the motion. Roll Call: Linda Swaney – Yes, Jeff Coleman- Yes, Dianne Lillibridge – Yes, Brian Johnston – Yes, Craig Ronyak – Yes,

Ms. Swaney moved to adopt Ordinance 2243-12 and Mr. Coleman seconded the motion. Roll Call: Linda Swaney – Yes, Jeff Coleman- Yes, , Dianne Lillibridge – Yes, Brian Johnston – Yes, Craig Ronyak – Yes,

Ms. Swaney introduced Ordinance 2245-12, adopting a Tax Budget for 2013, and placed it on first reading.

#### **Fiscal Officer**

Mr. Paquette asked for a motion to pay approved bills. Mr. Ronyak moved to approve payment and Ms. Swaney seconded the motion. By voice vote, motion passed.

Mr. Paquette asked for comments or a motion to accept the minutes of 23 April 2012. Mrs. Lillibridge moved to adopt. Mr. Ronyak seconded the motion. By voice vote, motion passed.

#### **Mayors Report:**

Ms. Swaney had nothing to report for the Mayor.

#### **Committees**

BZA, Board of Public Affairs: Mr. Ronyak

Mr. Ronyak reported that the Infrastructure Review Committee will meet in late May to update potential projects. Board of Zoning Appeals has not met. At the BPA meeting the board discussed the EPA findings and the procedures Mr. Eaton uses at the Water and Waste Water treatment plants.

BCPA, Trees, Cemetery, Local Government: Mrs. Lillibridge

Mrs. Lillibridge reported she attended the BCPA meeting in Claridon last Thursday. Mike Farrell reported that attempts at collaboration on a crack sealer fell through. There is a meeting at the County Offices, Building 8 on May 23. Geauga County Partnership has 9 interns doing service this summer. The July BCPA meeting will be held in the Burton Public Library.

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The Tree Commission is still looking for the criteria for selecting commemorative bricks in the Village. Founders Day will be June 17. There will be a scavenger hunt and other events.

Streets and Health District: Mr. Hauser

Mr. Paquette reported for Mr. Hauser. Mr. Hauser and Mr. Motil obtained quotes from several companies for several projects. Mr. Paquette read the list of projects and explained the need for each.

The first project is to remove and replace curbing at the south side of the Shibley building, curbing in front of the Geauga Credit Union and to widen Goodwin Street at North Cheshire. One quote was received from Phil Miller Construction for a total of \$18,170.00. The next project is to remove and replace 2730 sq. ft. of asphalt in the alley on the west side of North Cheshire. Four quotes were received with the low quote being \$9,550.00 from GAR Paving. The next project is Kirtland Street repairs along the side road. Three quotes were received and GAR Paving was again the low quote at \$2,700. The next project is repair of cracked pavement at the junction of the new and old pavement on the corner of Ford and North Cheshire. Two quotes were received and the low quote was \$2,875 from GAR Paving. The next project is adjusting the grade around a catch basin on Hickox Street and raising the curb. Two quotes were received with GAR Paving providing the low quote of \$750. The final project is to chip and seal Huff Avenue. Two companies quoted on the job and each provided a quote for single chip and seal and double chip and seal. The low quote for both was Ronyak Bros. Paving. Council went with a double chip and seal at a cost of \$16,385. The total for the requested projects amounted to \$50,430 at low quote. Council discussed its options and elected to vote on accepting quotes over \$10,000 individually and bundling three small jobs together. Council also decided not to pursue removing and replacing the asphalt in the alley until the Mayor returned. Council briefly discussed use of Village funds to maintain a private alleyway and the use of Village personnel to mow the trees lawns in front of businesses. Ms. Swaney asked Mr. Motil if he knew the ownership of the alleyway. Mr. Motil stated that it was the business owners.

Mr. Johnston moved to accept the Ronyak Bros. Paving quote of \$16,385 for double chip and seal of Huff Avenue. Ms. Swaney seconded the motion. Roll Call: Brian Johnston – Yes, Linda Swaney – Yes, Jeff Coleman – Yes, Dianne Lillibridge – Yes, Craig Ronyak – Abstain. Motion passed.

Mr. Johnston moved to accept the Phil Miller Construction quote of \$18,170 to remove and replace curbing at locations specified in the Village. Ms. Swaney seconded the motion. Roll Call: Brian Johnston – Yes,

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Linda Swaney – Yes, Jeff Coleman – Yes, Dianne Lillibridge – Yes, Craig Ronyak – Abstain. Motion passed.

Mr. Coleman moved to accept the collected quotes of GAR Paving for repairs at Kirtland Street, Ford and North Cheshire, and the Hickox Street Catch Basin for a total of \$6,325. Mr. Johnston seconded the motion. Roll Call: Jeff Coleman – Yes, Brian Johnston – Yes, Dianne Lillibridge – Yes, Linda Swaney – Yes, Craig Ronyak – abstain. Motion passed.

Mr. Paquette noted that there are two other projects awaiting quotes. Council will address those later. Mr. Coleman asked Mr. Motil if there were any other projects. Mr. Motil stated that there was a specialty paving treatment that was being considered.

Mr. Paquette advised Council that the amount budgeted and available in Street Capitalization was insufficient to accomplish these projects. Therefore Mr. Paquette requested that Council adjust Resolution 2012-10 by adding an advance from the General Fund to Street Capitalization for \$23,000. Council agreed

Ms. Swaney introduced Resolution 2012-10, requesting the Fiscal Officer obtain an amended certificate of appropriations including \$23,000 for the Street Capitalization Fund. Ms. Swaney moved to waive further readings and Mr. Coleman seconded the motion. Roll Call: Linda Swaney – Yes, Jeff Coleman – Yes, Dianne Lillibridge – Yes, Brian Johnston – Yes, Craig Ronyak – Yes. Motion passed.

Ms. Swaney moved to adopt Resolution 2012-10 and Mr. Coleman seconded the motion. Roll Call: Linda Swaney – Yes, Jeff Coleman – Yes, Dianne Lillibridge – Yes, Brian Johnston – Yes, Craig Ronyak – Yes. Resolution 2012 -10 passed.

Fire Department, Berkshire Schools, Planning Commission: Mr. Coleman  
Mr. Coleman stated that he attended Berkshire Recreation Board Meeting and some members were invited to Council to discuss the Village Joint Recreation Board. Fire Department already presented their information.

Community Grants, Historic District: Ms. Swaney  
Safety Town is on hold until August.

Finances, Police representative, Historic District Architectural Review Board: Mr. Johnston  
Mr. Johnston reported that the Historic District Review Board met today and approved one permit.

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**Old Business:**

Mr. Koroshes commented that the Village spring cleanup and brush pickup went well except for the amount of time it took to complete.

**New Business:**

Nothing was brought up.

Mr. Ronyak moved to adjourn and Mr. Johnston seconded the motion. Meeting adjourned at 8:43 PM.

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Mayor

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Fiscal Officer