

**Council Meeting  
26 November 2012**

Mayor Fischbach called the meeting to order at 7:00 PM.

**Roll Call:** Linda Swaney – Yes, Craig Ronyak – Yes, Jeff Coleman – Yes, Dianne Lillibridge – Yes, Charles Hauser – Yes, Brian Johnston – Yes.

**Visitors:** Kim Breyley, Joe Kozial, Marcianne Kimpton, Rick Smigelski, Ann Wishart, Chip Hess, Todd Hicks.

**Police Report:**

Chief Smigelski reported for October 2012. There were 143 incidents for the month, 3 arrests and 25 traffic stops. Police officers worked 693.5 hours. 1206 miles were put on the police cars.

Chief Smigelski reported that officers worked two events, Apple Butter Festival and the Oxtober Fest. Chief Smigelski also reported that the new Street Dump truck had arrived and was being outfitted with a dump bed by an outside vendor.

**Solicitor:**

Mr. Hicks had nothing to report

**Ordinances and Resolutions:**

Ms. Swaney introduced Ordinance 2248-12, authorizing the Mayor and Fiscal Officer of the Village of Burton to enter into an agreement with the Burton Volunteer Fire Department, Inc. for fire and emergency services from January 1 2013 through December 31 201, and placed it on final reading. Mr. Paquette explained that the vote to approve at the last meeting was negated by the fact that the Ordinance had not actually been on final reading. This final reading means that a vote is required to adopt tonight.

Mr. Ronyak moved to adopt Ordinance 2248-12 and Mr. Hauser seconded the motion. Roll Call: Craig Ronyak – Yes, Charles Hauser – Yes, Jeff Coleman – Yes, Dianne Lillibridge – Yes, Brian Johnston – Yes, Linda Swaney – Yes. Ordinance 2248-12 is adopted.

Ms. Swaney placed Ordinance 2250-12, approve adopt and enact 2012 replacement pages to the Codified Ordinances, on final reading and moved to adopt. Mr. Ronyak seconded the motion. Roll Call: Linda Swaney – Yes, Craig Ronyak – Yes, Jeff Coleman – Yes, Dianne Lillibridge –

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Yes, Brian Johnston –Yes, Charles Hauser – Yes. Ordinance 2250-12 is adopted.

**Fiscal Officer**

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

Mr. Paquette asked for comments or a motion to accept the minutes of 13 November 2012, noting that Mrs. Lillibridge had reviewed and provided some minor spelling corrections (her for here on the first page). Mrs. Lillibridge moved to accept the minutes as amended. Mr. Ronyak seconded the motion. By voice vote, motion passed.

**Mayors Report:**

Mayor Fischbach recommended Rick Gruber as Zoning Inspector. Council discussed. Mr. Coleman moved to accept and appoint Mr. Gruber as the zoning inspector. Ms. Swaney seconded the motion. Roll Call: Jeff Coleman – Yes, Linda Swaney – Yes, Dianne Lillibridge – Yes, Brian Johnston – Yes, Craig Ronyak – Yes, Charles Hauser – Yes. Motion approved.

**Old Business:**

No Old business brought before Council.

**New Business:**

Ms. Swaney reported that Wal-Mart had provided a grant of \$300 to the Village Safety Town program. Council expressed its gratitude to Wal-Mart for their generous grant.

Mr. Coleman asked when Council would be introducing and debating the proposed legislation opposing HB 601. The Mayor explained that he was against HB 601 because of its possible long term effects on the Village included loss of autonomy, a possible inability to hire employees from outside the Village. Mr. Ronyak asked if it would be possible to get representatives, pro and con, to discuss HB 601 with Council before Council decides to pass legislation in opposition. The Mayor suggested having Mr. Hicks write a summary of the bill for the next meeting. Mr. Ronyak asked if he could include the effects of the legislation on businesses in the Village. Mr. Ronyak noted that the proposed legislation listed the monetary losses that the Village had already seen but no monetary losses from this legislation.

Mr. Ronyak reported that he had spoken to Mr. Brian Brockway. Mr. Ronyak stated that Mr. Brockway and he believed that there is not the relationship between the Village and the Chamber we should have. Mr. Ronyak recommended that a committee be formed to meet with representatives of the Chamber of Commerce to discuss any issues and the log cabin lease. Mayor Fischbach noted that he had been working hard to improve relations with the Chamber since his election to this term as Mayor and he believed that relations at this time were very good. Mr. Ronyak clarified his statement noting that Mr. Brockway had not said that the relationship was bad. Mayor Fischbach offered to invite the Chamber to a Council meeting. Mr. Ronyak mentioned the pending lease agreement with the Chamber of Commerce for use of the log cabin. The Mayor explained his decision to work with the president of the Chamber to create the lease. Council will see the lease at the next meeting. From there, if Council approves, the lease will be presented to the Chamber of Commerce. Mr. Ronyak stated that he thought it would be better to involve all parties in the development of the lease, rather than after the fact. The Mayor reiterated the need to follow the original timeline of Council first then the Chamber. The Mayor ended by saying that he thought Mr. Ronyak's idea of a Committee to meet with the Chamber a good one.

Mr. Ronyak moved to adjourn and Mr. Johnston seconded the motion. Meeting adjourned at 7:25 PM.

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Mayor/President Pro-tem

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Fiscal Officer