

**Council Meeting  
13 November 2013**

Ms. Swaney called the meeting to order at 7:00 PM. Mayor Fischbach is attending a meeting with the Geauga County Township Association.

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

**Visitors:** Marcianne Kimpton, Jack Garner, Chad Eldridge, Lee Koroshes, , Joe Kozial, Judy Beaumier, Rick Gruber, Todd Hicks, Debbie Palmisano.

Ms. Swaney recognized Lee Koroshes. Mr. Koroshes complimented the Police Department noting that extra patrols at the high school during the end of school have helped a great deal. Mr. Koroshes asked that the timing of the new flashing lights be checked because they appear to be out of sync with posted times. Mr. Coleman said he would follow up.

Ms. Swaney recognized Judy Beaumier. Mrs. Beaumier expressed disappointment with the fact that the Village and the Chamber were involved in a lawsuit regarding ownership of the Log Cabin instead of sitting down and resolving the issue without litigation. Mr. Hicks responded for the Village noting that the Village Council had offered many times to meet with the Chamber of Commerce to discuss the issue including the offer of meeting dates and possible deadlines. The Chamber did not respond and instead choose to file a law suit against the Village and the Township and the cellular and gas company(s) with equipment in and under the park.

**Engineers Report:**

Mr. Eldridge reported that Rapids Road Issue I was due to start on the Seco Elmar water line portion of the project next week. Ms. Palmisano asked if any trees were being removed. Mr. Eldridge acknowledged that he was unsure about specifics however due to the waterline being moved some trees may be affected. Ms. Palmisano and Mr. Eldridge worked out a solution so that Ms. Palmisano can meet with Mr. Eaton to find out which trees.

**Zoning Report:**

Mr. Rick Gruber reported that the vehicles remaining on Mr. Gappa's property are currently licensed or in the process of being removed. The sign/banner issue at Neet Lights has been resolved. Sign permits have been issued for two more signs in the Village.

Ms. Swaney moved Committee reports ahead on the agenda.

**Committees**

BPA, Fairboard, Century Village, Ordinance Review: Mr. Ronyak  
Mr. Ronyak deferred his report on the BPA to the end of the meeting with proposed resolutions.

BCPA, Grants, Cemetery, Local Government: Mrs. Lillibridge  
Mrs. Lillibridge reported that the Berkshire Community Planning Association has cancelled the Thursday meeting and rescheduled it to 12 Dec. Mr. Paquette and financial officers from Claridon Township, Burton Township and the Fire Department will meet on Thursday 21 Nov to work on the Fire Department budget for the upcoming year. No meeting report for the Cemetery Board, Local Government or grants.

Economic Development, BZA, and Health District:  
Mr. Boehnlein had no report.

Community Programs, Newsletter, Historic District: Ms. Swaney  
Ms. Swaney had nothing to report.

Trees and Parks, Berkshire Schools, Planning Commission: Mr. Coleman  
Mr. Coleman deferred to Ms. Palmisano, Mrs. Kimpton and Mrs. Beaumier for the tree commission meeting. The Tree Commission reported that they are still discussing updating the Tree Commission Ordinance however they have run into some problems identifying the Village right of way. Mr. Eldridge confirmed that in some cases locating the right of way may involve a survey.

Finances, Police and Fire representative, Historic District Architectural Review Board: Mr. Johnston  
Mr. Johnston had nothing to report.

**Fiscal Officer**

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

Mr. Paquette deferred presenting minutes of the 28 October meeting until the next Council meeting.

**Ordinances and Resolutions:**

Mr. Ronyak made his report to Council concerning the wastewater treatment upgrade. Mr. Ronyak noted that BPA agreed that the OEPA loan application should be completed by the Village and submitted; Mr.

Ronyak also reported that Mr. Johnson and Mr. Bomback of BPA had made a motion recommending to Council not to enter into a contract with Arcadis until certain concerns were addressed with the project. Both Mr. Ronyak and Mr. Paquette reported that they had discussed the questions put forth by BPA with Arcadis and found satisfactory answers to proceed. Mr. Ronyak recommended that Council go forward with resolutions to apply for the design loan and hire Arcadis as design engineer based on the reply he received from Arcadis and the fact that Mr. Johnson gave the go ahead to proceed with the loan application. Mr. Paquette noted that the loan application was directly tied to the engineer the Village would hire so completing both was a necessity.

Mrs. Lillibridge introduced Resolution 2013-21, authorizing Mayor Nicholas Fischbach to apply for, accept, and enter into a Water Pollution Control Loan Fund agreement on behalf of the Village of Burton for planning, design and construction of wastewater facilities, designating a dedicated repayment source for the loan, and declaring an emergency. Ms. Swaney moved to waive further readings. Mr. Ronyak seconded the motion. Roll Call: Linda Swaney – Yes, Craig Ronyak – Yes, Dianne Lillibridge – Yes, Jeff Coleman – Yes, Charles Boehnlein – Yes, Brian Johnston – Yes. Motion passed.

Ms. Swaney moved to adopt Resolution 2013-21 and Mr. Ronyak seconded the motion. Roll Call: Linda Swaney – Yes, Craig Ronyak – Yes, Dianne Lillibridge – Yes, Jeff Coleman – Yes, Charles Boehnlein – Yes, Brian Johnston – Yes. Resolution 2013-21 passed.

Mrs. Lillibridge introduced Resolution 2013-22, authorizing Mayor Nicholas Fischbach to enter into a standard agreement for professional services on behalf of the Village of Burton with ARCADIS US, Inc. for engineering services in connection with expansion of and improvements to the existing wastewater treatment plant and declaring an emergency. Mr. Boehnlein moved to waive further readings and Mrs. Lillibridge seconded the motion. Roll Call: Charles Boehnlein – Yes, Dianne Lillibridge – Yes, Craig Ronyak – Yes, Jeff Coleman – Yes, Brian Johnston – Yes, Linda Swaney – Yes. Motion passed.

Mrs. Lillibridge moved to adopt Resolution 2013-22 and Mr. Ronyak seconded the motion. Roll Call: Dianne Lillibridge – Yes, Craig Ronyak – Yes, Jeff Coleman – Yes, Charles Boehnlein – Yes, Brian Johnston – Yes, Linda Swaney – Yes. Resolution 2013-22 passed.

**Mayors Report:**

Ms. Swaney had nothing to report for the Mayor.

**Old Business:**

No old business was brought up.

**New Business:**

No new business was introduced.

Mr. Ronyak moved to adjourn and Mr. Boehnlein seconded the motion.  
Meeting adjourned at 7:30 PM.

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Mayor/President Pro Tempore

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Fiscal Officer