

**Council Meeting
25 March 2013**

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: Joe Kozial, Marcianne Kimpton, Ann Wishart, Jack Garner, Todd Hicks.

Public Hearing: Mayor Fischbach opened a public hearing on Ordinances 2254-13 and 2253-13. There were no comments. Mayor Fischbach closed the public hearing.

Police Report:

Chief Smigelski was not available to report. Mr. Johnston stated that he had nothing to report.

Ordinances and Resolutions:

Ms. Swaney placed Resolution 2013-07, strongly opposing the passage of HB 601 by the Ohio General Assembly which proposes uniformity measures for municipal income tax in the form of unfunded mandates and a substantial loss of revenue, and declaring an emergency, on final reading and moved to adopt. Mrs. Lillibridge seconded the motion. Roll Call: Linda Swaney – Yes, Dianne Lillibridge – Yes, Jeff Coleman – Yes, Brian Johnston – Yes, Craig Ronyak – Yes, Charles Hauser – Yes. Resolution 2013-07 passed.

Ms. Swaney placed Ordinance 2253-13, amending Sections 1131.01 and 1169.05 of the Burton Village Planning and Zoning Code, on final reading and moved to adopt. Mr. Coleman seconded the motion. Roll Call: Linda Swaney – Yes, Jeff Coleman – Yes, Dianne Lillibridge – Yes, Brian Johnston – Yes, Craig Ronyak – Yes, Charles Hauser – Yes. Ordinance 2253-13 passed.

Ms. Swaney placed Ordinance 2254-13, amending the Subdivision Regulations for the Village of Burton, on final reading and moved to adopt. Mr. Coleman seconded the motion. Roll Call: Linda Swaney – Yes, Jeff Coleman – Yes, Dianne Lillibridge – Yes, Brian Johnston – Yes, Craig Ronyak – Yes, Charles Hauser – Yes. Ordinance 2254-13 passed.

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Ms. Swaney placed Resolution 2013-09, requesting the County Auditor to certify to the taxing authority the total tax valuation of the subdivision and the dollar amount of revenue that would be generated by a specified number of mills, on second reading.

Ms. Swaney placed Resolution 2013-12, requesting an amended certificate of revenue and appropriations from the Geauga County Auditor for the purpose of increasing the tree commission budget, 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 Mr. Hauser seconded the motion. By voice vote, motion passed.

Mr. Paquette asked Council when they wanted to meet to discuss the Capital Improvement Plan, reminding them that the BPA would not be available until April. Council decided to defer the meeting until more members of BPA could be present.'

Mr. Paquette asked for comments on the minutes of 25 February. Mrs. Lillibridge moved to accept as written. Ms. Swaney seconded the motion. By voice vote, motion passed.

Mr. Paquette asked for comments on the minutes of 11 March. Mrs. Lillibridge moved to accept as written. Mr. Coleman seconded the motion. By voice vote, motion passed.

Mr. Paquette reported that Mr. John Tripodo, the intern from Geauga Growth Partnership will be in the office for a brief meeting with the Mayor on 27 March.

Mayors Report:

Mayor Fischbach noted that the Comprehensive Plan update was still being worked on. Mr. Paquette was directed to contact Ms. Kirby Date at Cleveland State University and request possible meeting dates.

Old Business:

BCPA- Mrs. Lillibridge reported on the meeting from March 14th at Burton Public Library. Sean Thompson provided the group with a compilation of data from the Fire Department relating to number of calls made and the character of each including which municipality it happened in. Mrs. Lillibridge noted that Burton Township did not have a representative at the meeting. Mrs. Lillibridge challenged Council to attend the next meeting,

to be held April 11th at the Claridon Township hall at 7PM. Mrs. Lillibridge expects the Fire Department to be present at the request of Burton Township trustees. Mr. Paquette commented on the data provided by Mr. Thompson stating that it was important but defined costs to residents in relation to how much their levy contributed vice the actual costs of the Fire department to provide service. Mrs. Lillibridge reiterated the need for a strong Council presence at the next meeting to demonstrate our desire to establish fire district or just leave the idea alone.

On the subject of Badger prints (painted tracks on the road), a decision was deferred until Chief Smigelski hears from ODOT.

New Business:

Mr. Hauser asked Council for permission to sell the salt spreader on Gov Deals. Mr. Ronyak moved to sell the salt spreader at auction on GovDeals and Mrs. Lillibridge seconded the motion. By voice vote motion passed.

Ms. Swaney moved to enter executive session to discuss personnel discipline and Mrs. Lillibridge seconded the motion. Roll Call: Linda Swaney – Yes, Dianne Lillibridge – Yes, Jeff Coleman – Yes, Brian Johnston – Yes, Craig Ronyak – Yes, Charles Hauser – Yes. Entered executive session at 7:17PM.

Mr. Coleman moved to leave executive session at 7:38 PM and Mr. Ronyak seconded the motion. Roll Call: Jeff Coleman – Yes, Craig Ronyak – Yes, Dianne Lillibridge – Yes, Brian Johnston – Yes, Linda Swaney – Yes, Charles Hauser – Yes.

Mr. Ronyak moved to adjourn and Mr. Coleman seconded the motion. Meeting adjourned at 7:39 PM.

Mayor/President Pro-tem

Fiscal Officer