

**Council Meeting
25 November 2013**

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

Roll Call: Linda Swaney – Yes, Craig Ronyak – No, Jeff Coleman – Yes, Dianne Lillibridge – Yes, Brian Johnston – Yes, Charles Boehnlein - Yes

Visitors: Marcianne Kimpton, Jack Garner, Todd Hicks, Rick Smigelski, Josh Echt, Joe Kozial, Ken Lewis, Josh East, Jamie Barna.

Police Report:

Chief Smigelski reported for the month of Oct. The Department responded to 134 incidents, made 37 traffic stops, and wrote 10 reports. Full time Officers worked 351 hours and part time Officers worked 308 hours. Officers made 7 arrests and participated in Trick or treat on 31 October.

Chief Smigelski reported that Street Department hit a protruding casting on Carlton Street while snow plowing in the recent weather. The casting was not damaged but the plow cutting edge was bent. The driver of the plow was slightly injured. The recent upheavals in the manholes is an anomaly that occurs very infrequently in the Village.

There was some difficulty completing the second brush pickup as the majority of the local companies were tied up with other work. The brush pick up has now been completed.

Mr. Coleman asked If the new school crossing lights were functioning properly. Chief Smigelski explained that there is a timing problem with one light but it is being addressed. Increased police patrols near the high school continue to net speeders however there appears to be no correlation to the visibility of the sign and the awareness of the speeders.

Mr. Boehnlein asked about the School sign on Spring street with a right turn arrow. Chief Smigelski explained that it indicates a school zone ahead at the turn.

Chief Smigelski and Mayor Fischbach introduced current Part Time Police Officer Jamie Barna and recommended him to Council for a position as Full Time, replacing Gary Byers.

Ms. Swaney introduced Ordinance 2261-13, to hire Jamie L. Barna for the position of Full Time Police Officer at a starting rate of \$15.00 per hour and declaring an emergency. Mr. Boehnlein moved to waive further readings and Mr. Johnston seconded the motion. Roll Call: Charles Boehnlein – Yes, Brian Johnston – Yes, Jeff Coleman – Yes, Dianne Lillibridge – Yes, Linda Swaney – Yes. Motion passed.

Mr. Boehnlein moved to adopt Ordinance 2261-13 and Mr. Johnston seconded the motion. Roll Call: Charles Boehnlein – Yes, Brian Johnston – Yes, Jeff Coleman – Yes, Dianne Lillibridge – Yes, Linda Swaney – Yes. Ordinance 2261-13 is adopted.

Chief Smigelski and Mayor Fischbach introduced Joshua East as the newest candidate for Part Time patrol officer in the Village. Mr. Coleman moved to accept the appointment of Mr. East as a Part Time officer in the Village. Mr. Johnston seconded the motion. Roll Call: Jeff Coleman – Yes, Brian Johnston – Yes, Dianne Lillibridge – Yes, Linda Swaney – Yes, Charles Boehnlein – Yes. Motion passed. Mayor Fischbach swore in Joshua East.

Solicitors Report:

Mr. Hicks deferred his report to an executive session at the end of the meeting.

Zoning Report:

Mr. Gruber was not available to report.

Ordinances and Resolutions:

Linda Swaney introduced Ordinance 2260-13, an annual interim appropriation for the Fiscal year 2014, and moved to waive readings. Mr. Coleman seconded the motion. Roll Call: Linda Swaney – Yes, Jeff Coleman – Yes, Charles Boehnlein – Yes, Dianne Lillibridge – Yes, Brian Johnston – Yes, Motion passed.

Ms. Swaney moved to adopt Ordinance 2260-13 and Mr. Boehnlein seconded the motion. Roll Call: Linda Swaney – Yes, Charles Boehnlein – Yes, Dianne Lillibridge – Yes, Brian Johnston – Yes, Jeff Coleman – Yes. Ordinance 2260-13 is adopted.

Linda Swaney introduced Resolution 2013-23, accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor, and moved to waive readings. Mrs. Lillibridge seconded the motion. Roll Call: Linda Swaney – Yes, Dianne Lillibridge – Yes, Jeff Coleman – Yes, Brian Johnston – Yes, Charles Boehnlein – Yes.

Ms. Swaney moved to adopt Resolution 2013-23 and Mr. Coleman seconded the motion. Roll Call: Linda Swaney – Yes, Jeff Coleman – Yes, Dianne Lillibridge – Yes, Brian Johnston – Yes, Charles Boehnlein – Yes. Resolution 2013-23 is adopted.

Linda Swaney introduced Resolution 2013-24, supporting the preservation of customer choice through governmental opt-out electric aggregation, and placed it on first reading.

Fiscal Officer

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

Mr. Paquette asked for comments or a motion to adopt the 28 October 2013 minutes. Mrs. Lillibridge moved to accept the minutes as written and Mr. Coleman seconded the motion. By voice vote motion passed.

Mr. Paquette asked for comments or a motion to adopt the 13 November 2013 minutes. Mrs. Lillibridge moved to accept as written and Mr. Boehnlein seconded the motion. By voice vote motion passed.

Mayors Report:

Mayor Fischbach had nothing to report.

Old Business:

Mr. Paquette reviewed progress on the Fire Department contract. All the Fiscal Officers of the municipal entities involved in the contract met with Fire Department trustees and reviewed their desired budget. The three municipalities need to develop the formula and determine how much of the requested budget can be paid for. Mr. Paquette will arrange a meeting between Burton township official and the Village to finalize the budget.

Mr. Garner asked for confirmation as to whether a subway restaurant was coming to Burton or not. He was informed that the restaurant would be open in December.

Mayor Fischbach recommended that Council considered a 2.5% wage increase to Village employees in 2014.

New Business:

Mrs. Lillibridge asked Mr. Paquette if the opt- out resolution was right. Mr. Paquette felt that it was.

Mrs. Lillibridge also recommended that Council members review several articles in the City and Village magazine.

Ms. Swaney moved to enter executive session to discuss pending litigation. Mr. Boehnlein seconded the motion. Roll Call: Linda Swaney – Yes, Charles Boehnlein – Yes, Dianne Lillibridge – Yes, Brian Johnston – Yes, Jeff Coleman – Yes. Entered Executive Session at 7:42 PM.

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Mr. Boehnlein moved to leave executive session at 7:47 PM. Ms. Swaney seconded the motion. Roll Call: Charles Boehnlein – Yes, Linda Swaney – Yes, Brian Johnston – Yes, Jeff Coleman – Yes, Dianne Lillibridge – Yes.

Mr. Coleman moved to adjourn and Ms. Swaney seconded the motion. Meeting adjourned at 7:48 PM.

Mayor/President Pro-tem

Fiscal Officer