

**Council Meeting
10 February 2014**

Mr. Johnston called the meeting to order at 7:00 PM. Mayor Fischbach is on vacation.

Roll Call: Linda Swaney – Yes, Craig Ronyak – Yes, Tom Blair – Yes, Dianne Lillibridge – Yes, Brian Johnston – Yes, Charles Boehnlein- No.

Visitors: Marcianne Kimpton, Jack Garner, Chad Eldridge, Rick Gruber, Rick Smigelski, Lee Koroshes, Jane Koroshes, Joe Kozial.

Mr. Johnston recognized visitors. Mr. Koroshes asked about using the Village Park for the annual Easter Egg Hunt. Mr. Johnston brought up the subject of park use permits. Council will address at the next meeting.

Fire Department Report:

Chief Lewis was not available

Engineers Report:

Mr. Eldridge reported on the Rapids Road project noting that cold weather has continued to effect work, but otherwise the project is proceeding as planned.

Zoning Report:

Mr. Rick Gruber reported that he had fielded several questions regarding possible home purchases in the Village. Mr. Gruber also reported that he had spoken to the owner of a new business going in on the east side of North Cheshire about removal of the paper covering the windows.

Mrs. Kimpton asked about the recently received reverse 911 calls concerning the water main break on South Cheshire. Mr. Johnston explained that Chief Smigelski and the Utilities Department attempted to utilize the County reverse 911 system to notify residents of the loss of water pressure. Reverse 911 is not a perfect system but it is the best we have and will improve over time, noted Mr. Johnston. Mr. Paquette added that more information might be available at the BPA meeting on Tuesday 11 February.

Ordinances and Resolutions:

Ms. Swaney placed RESOLUTION 2014-08, 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 and declaring an emergency, on second reading.

Ms. Swaney placed ORDINANCE 2263-14, authorizing the Mayor to enter into an agreement with Debbie Palmisano for professional services commencing March 1, 2014 and ending February 28, 2015, on second reading.

Ms. Swaney placed ORDINANCE 2267-14, authorizing the Geauga County Auditor to assign house numbers and street addresses within the Village of Burton, on second reading.

Ms. Swaney introduced RESOLUTION 2014-10, designating Jennell Dahlhausen to attend mandated Ohio House Bill 9 Public Record Training for elected council members as their representative, and placed it on first reading.

Fiscal Officer

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

Mr. Paquette asked for comments or approval of minutes of the 27 January meeting. Mrs. Lillibridge presented a change on page one; in the second paragraph under Visitors, the sentence "Early stage planning suggests that the elementary schools would remain in operation, the all 9 to 12 classes would move to Berkshire HS and middle school students would be split between two locations." should have the word 'the' before 'all' deleted. Ms. Swaney moved to accept the minutes as amended. Mr. Ronyak seconded the motion. By voice vote, motion approved.

Mr. Paquette reported that road salt use by the village almost doubled the monthly January average for the Village this year. The Village is in red on salt stockpiles at the ODOT garage but will be receiving 200 tons in late February. Morton Salt and Arms Trucking do not have salt available to purchase. Mr. Paquette is seeking alternative sources and recommends setting aside at least \$15,000 from contingency funds for salt purchases to get through the remainder of the winter.

Mr. Garner asked if the Street Department was salting all the roads or just hills and intersections. Mr. Johnston replied that he and Chief Smigelski have directed the Street Department to focus on just hills and intersections going forward this year.

Mayors Report:

Mr. Johnston had nothing to report.

Committees

BPA, Fairboard, Century Village, Ordinance Review – Craig Ronyak
Mr. Ronyak had nothing to report, but noted that BPA meets Tuesday 11 February.

BCPA, Local Govt. , Cemetery, Grants- Dianne Lillibridge
Mrs. Lillibridge reported that no one has met lately but BCPA is scheduled for 20 February at Burton Township.

Planning Commission, Board of Education, BZA – Tom Blair
Mr. Blair reported that he had no report at this time but reminded Council of the School District Consolidation meeting taking place 18 February from 5 to 8 PM at the Kent State Geauga Campus.

Historic District Assoc., Newsletter, Safety Town, Community Programs – Linda Swaney
Ms. Swaney reported that she, Ms. Linda Stone, and Mr. Paquette met with Steve Yaney, Planning and Zoning Commissioner of Chardon and Stacia Clawson of Chardon Tomorrow to review Chardon's use of a charette and revitalization districts within their city. More information will be presented when it becomes available.

Health District, Finances, Trees and Parks– Charles Boehnlein
Mr. Boehnlein was not available to report.

Historic District Architectural Review Board, Police/Fire, - Brian Johnston
Mr. Johnston presented to Council a request from the Historic District Architectural Review Board (HDRB). A resident in the Historic District placed a metal roof on his home and did not apply for a permit from the HDRB. Attempts to contact this person by mail failed to elicit a response. The HDRB requests that the Council take action and suggests a fine. Council discussed. Mrs. Lillibridge moved to send a registered letter to the resident directing them to pay the \$5.00 permit fee and complete the application process with the HDRB or face a more serious fine. Ms. Swaney seconded the motion. By voice vote motion passed.
Mr. Johnston also noted that the Subway restaurant going in is still working on getting a sign application.

Old Business:

No old business presented.

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New Business:

Nothing presented.

Mr. Ronyak moved to adjourn and Mr. Blair seconded the motion.
Meeting adjourned at 7:22 PM.

Mayor/President Pro Tempore

Fiscal Officer