

**Council Meeting
11 August 2014**

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

Roll Call: Linda Swaney – Yes, Craig Ronyak – Yes, Tom Blair – Yes, Jennell Dahlhausen - Yes, Charles Boehnlein- Yes

Visitors: Jack Garner, Vicki Blair, Joe Kozial, Debbie Palmisano, Lee Koroshes, Jane Koroshes, Bonnie Richards, Lisa Hernandez, Marcianne Kimpton, Cheryle McCourt, Roberta Dobay, Diane Formanski, Dan Kaczmerski, Herbert Hall, Rick Gruber.

Mayor Fischbach recognized Mrs. Formanski and Mr. Kaczmerski as representative of a group of citizens affected by the recent strong storms. They reported drainage problems from Seco down onto Shannon Court and further onto Carlton at 13630 Carlton Street. The Mayor acknowledged their situation and stated that he would contact the Street Commissioner and the Village Engineer tomorrow about the problem. The Mayor expected to get back to them by the end of the week.

Mayor Fischbach recognized Ms. Cheryle McCourt. Ms. McCourt introduced herself as someone developing transitional housing in communities in Northeast Ohio. She stated that she worked with multiple task forces in Ashtabula and Geauga County to set up this transitional housing. Transitional housing is designed to break the cycle of relapse in addiction by providing a place that isn't associated with the addictive habit; Opal House in Ashtabula was named. Ms. McCourt noted that 10% of Geauga County is affected by addiction. She asked for community support in opening a transitional home for men only in the Burton Middlefield area. Ms. McCourt felt it would be a great benefit to the area and a community service. She is raising money to purchase a house. The number of residents would be determined by the size of the house.

Mayor Fischbach recognized Ms. Palmisano. Ms. Palmisano reported as arborist for the Village for the month of July. Ms. Palmisano noted that in the past Council had agreed to take care of trees on private property that the Village planted. Six trees were authorized to be purchased and Tree Commission wanted to know if it was possible to plant on private property and have the Village maintain them also. Council and Mayor had several questions and concerns. Council and Mayor agreed that further discussion was necessary at a future time.

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Ms. Palmisano talked about the three trees on Pat Hauser's property. Ms. Palmisano felt they were Mrs. Hauser's to remove if she needed to.

Mrs. Kimpton mentioned that the Cemetery paid to replace a military plaque damaged by the mower and asked that the Cemetery budget be replenished.

Mayor Fischbach recognized Mr. Herbert Hall of Indian Ridge. Mr. Hall's property abuts a storm drain that washed out in the recent storms and was replaced in June. Mr. Hall felt that the stone rap used at the pipe outfall was insufficient and noted that some had already washed away. The Village is looking to finish up next week with grading and seeding. Mr. Hall wondered how much had been spent. No figure was available at the meeting.

Mayor Fischbach asked Council to go into executive session to discuss appointing a Council replacement for Dianne Lillibridge. Mr. Boehnlein moved to enter executive session to discuss candidates for Council. Mr. Ronyak seconded the motion. Roll call: Charles Boehnlein – Yes, Craig Ronyak - Yes, Tom Blair – Yes, Jennell Dahlhausen – Yes, Linda Swaney – Yes. Council entered executive session at 7:45 PM

Ms. Swaney moved to leave executive session. Mr. Ronyak seconded the motion. Roll Call: Linda Swaney – Yes, Craig Ronyak – Yes, Tom Blair – Yes, Jennell Dahlhausen – Yes, Charles Boehnlein – Yes. Council returned to session at 8:32 PM.

Mayor Fischbach thanked all the candidates for applying. Roberta Dobay was Council choice. Mr. Boehnlein moved to seat Roberta Dobay on Burton Village Council to fill Dianne Lillibridge's unexpired term. Mr. Ronyak seconded the motion. Roll call: Charles Boehnlein – Yes, Craig Ronyak - Yes, Tom Blair – Yes, Jennell Dahlhausen – Yes, Linda Swaney – Yes. Motion passed. Mayor Fischbach swore Ms. Dobay in.

Engineers Report:

Not available to report

Fire Department:

Not available to report.

Zoning Report:

Mr. Gruber reported the following. A sign permit and historic district permit were granted to Mr. Mark Hoefler dba as Soul of the Rose. Western Reserve received a BZA variance pending final review by the engineer. A

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property split regarding Ward Herst and, separately Erich Nelson is under review. Sylvia Jurcak received a Historic District permit as did Miriam Ricketts. Mr. Gruber also reported that he followed up on notices for removal of junk and trash in yards on South Cheshire and with Mary Briggs on Spring Street.

Ordinances and Resolutions:

None presented.

Fiscal Officer

Mayor Fischbach asked for a motion to pay approved bills. Mr. Blair moved to pay approved bills and Mr. Boehnlein seconded the motion. By voice vote, motion approved.

Mr. Paquette asked for comments or approval of minutes of the 28 July 2014 August 2014 meeting minutes. Ms. Dahlhausen moved to adopt as amended and Mr. Blair seconded the motion.

Mayors Report:

Ms. Swaney nominated Mr. Boehnlein as president pro tem of Council. Ms. Dahlhausen seconded the motion. Roll Call: Linda Swaney – Yes, Jennell Dahlhausen – Yes, Tom Blair – Yes, Craig Ronyak – Yes, Charles Boehnlein – Abstain, Roberta Dobay – Yes. Motion carries.

Mayor Fischbach reported Ms. Date has returned and is working to help the Village obtain funding from Columbus. The whole strategic Planning process will take nine months to a year. The cost for Ms. Date will be covered using the donation and a state grant.

Mayor Fischbach reported that he is still talking to people about the storm damage form 27 July. Berkshire Hills apartments had over \$100,000 in damage.

Mayor Fischbach reminded those present that the fair is coming at the end of August.

Mr. Koroshes noted that Carlton Street paving is breaking up. Mayor Fischbach stated that the Village will take care of it.

Mention was made of utilizing low interest FEMA loans.

Committees

BPA, Fairboard, Ordinance Review – Craig Ronyak

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Mr. Ronyak reported that the Board of Public Affairs meets on Tuesday, 12 August.

Planning Commission, Fire Department, BZA – Tom Blair

Mr. Blair reported that Western Reserve was given approval for a variance. Mr. Blair asked about how the Planning Commission is affected by the Strategic Planning Committee.

Mrs. Kimpton reported on the Cemetery. Street Department is removing the existing Cemetery fence. Replacement is estimated at \$8,900 and covers the entire frontage of the cemetery. Ms. Dahlhausen asked about possible conflicts with a proposed sidewalk.

Historic District Assoc., Newsletter, Safety Town, Community Programs – Linda Swaney

Historic District Association is working on a Woman in History Project. Safety Town is next week.

Finances, Local Government– Charles Boehnlein

Finance Committee meets on 14 Sep 2014 to discuss budgets and budgeting.

Old Business:

Considering purchase of a fourteen bike rack to be placed near Subway in the first parking space. Mayor Fischbach thought that Mr. Shibley may offer to pay for it. Another bike rack maybe placed near the High School.

New Business:

Ms. Dahlhausen reported that she attended an event at the Rescue Village to celebrate a 19,000 square foot addition. The money has already been raised.

Mr. Ronyak moved to adjourn, and Ms. Swaney seconded the motion. Meeting adjourned at 9:00 PM.

Mayor/President Pro Tempore

Fiscal Officer