

**Special Council Meeting  
29 September 2014**

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

**Roll Call:** Linda Swaney – No, Craig Ronyak – Yes, Jennell Dahlhausen - Yes, Charles Boehnlein- Yes, Tom Blair – Yes, Roberta Dobay - Yes.

**Visitors:**

Dianne Lillibridge, Marcianne Kimpton, Lisa Hernandez

Mayor Fischbach recognized Mrs. Lillibridge. Mrs. Lillibridge mentioned that Spring Street Antiques had closed.

Mayor Fischbach recognized Mrs. Kimpton. Mrs. Kimpton noted that Stonehuggers cemetery monument restoration company was working in Welton Cemetery again this year and had just arrived.

Mayor Fischbach informed Council that Mrs. Hernandez was his nomination for the open seat on the Board of Zoning Appeals. Ms. Dahlhausen moved accept the appointment of Mrs. Lisa Hernandez to the Board of Zoning Appeals. Mr. Blair seconded the motion. Roll Call: Jennell Dahlhausen – Yes, Tom Blair – Yes, Charles Boehnlein – Yes, Roberta Dobay – Yes, Craig Ronyak – Yes. Motion passed.

Mayor Fischbach swore Mrs. Hernandez in.

Mayor Fischbach appointed Mrs. Arleen Richardson to the Cemetery Board. Mr. Boehnlein moved to accept the appointment of Mrs. Richardson. Ms. Dahlhausen seconded the motion. Roll Call: Charles Boehnlein – Yes, Jennell Dahlhausen – Yes, Tom Blair – Yes, Roberta Dobay – Yes, Craig Ronyak – Yes. Motion passed.

Mayor Fischbach reported that he will be meeting with Todd Hicks and Chip Hess on Friday regarding the Village's next step to recoup the money spent in soil remediation at the ODOT garage in Burton.

Mayor Fischbach reported that the Village would be proceeding with the next step to remediate the Burton Fox Inn property since no work had apparently taken place.

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Mayor Fischbach 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 passed.

Mayor Fischbach asked for a motion to accept or amend the minutes of 8 September. Mr. Boehnlein moved to accept the minutes as written. Mr. Ronyak seconded the motion. By voice vote the motion passed

Mr. Paquette asked Council to accept one of four quotes to conduct a Fall Brush pickup in the Village. After review, Mr. Boehnlein moved to accept the quote of VanCuren Services at @\$100.00 for a two man crew. Mr. Ronyak seconded the motion. Roll Call: Charles Boehnlein – Yes, Craig Ronyak – Yes, Tom Blair - Yes, Jennell Dahlhausen – Yes, Roberta Dobay – Yes. Motion passed. Brush pickup will commence Monday Oct 27, 2014

Mr. Paquette reminded Council that the next meeting would be Tuesday 14 October in joint session with the Board of Public Affairs.

Ms. Dahlhausen moved to adjourn and Mr. Ronyak seconded the motion. Meeting Adjourned at 7:09 PM

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Mayor/President Pro Tempore

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Fiscal Officer