

**Council Meeting
23 March 2015**

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

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

Visitors: Jack Garner, Marcianne Kimpton, Ann Wishart, Joe Kozial.

Minutes:

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

Mayor Fischbach asked for a motion to approve the minutes of 9 March. Mr. Ronyak moved to approve the minutes of 9 March as written. Mr. Blair seconded the motion. By voice vote, motion passed.

Ordinances and Resolutions:

Ms. Swaney placed Ordinance 2280-15, authorizing the Mayor to enter into an agreement with Debbie Palmisano, doing business as Greenwoman, Inc. for professional services commencing 1 May 2015 and ending 30 April 2016, on second reading.

Mayors Report:

Mayor Fischbach asked Council to consider making a contribution to the Fire Department for the purchase of an air compressor used to fill air tanks. Council discussed. The contribution will be in addition to the proposed 2.5% increase proposed by the three municipalities' party to a fire contract with the Burton Fire Department. The Village share would be paid contingent upon all three municipalities agreeing to the payment. Mr. Boehnlein moved to make a onetime contribution to Burton Volunteer Fire Department as part of a total cost of \$21564.50. Ms. Dahlhausen seconded the motion. Roll Call: Charles Boehnlein – Yes, Jennell Dahlhausen – Yes, Tom Blair – Yes, Roberta Dobay – Yes, Linda Swaney – Yes, Craig Ronyak – Yes. Motion passed.

Mayor Fischbach had nothing further to report.

Old Business:

Ms. Swaney asked Mayor Fischbach if he was planning on meeting with the Strategic Planning Committee. Mayor Fischbach reported that he had met with Kirby Date and learned that the grant office had changed

priorities which resulted in the Village not getting the grant. Mrs. Date is putting together a Plan B for conducting the strategic plan. After she has completed the plan the Mayor will call a meeting. The news about the school merger and a new building being planned at Geauga Kent will create more needs for planning. Mayor Fischbach is setting up a meeting with Burton Township to discuss JEDDs. Mayor Fischbach stated that he had discussed JEDDs with Dan Whiting and needed to get with Ken Burnett.

Mr. Boehnlein asked if the grant could be applied for again. The answer was yes but not until next year probably.

Mayor Fischbach mentioned that Seven Days Deli is up for sale.

New Business:

Ms. Dahlhausen asked Council to consider going to a summer schedule and not meeting for the second Council meeting. Mr. Paquette recommended that Council keep the second meeting to pay bills. Ms. Dahlhausen stated that Council could authorize the Fiscal Officer to pay routine bills. Council decided to discuss at the next meeting.

Mr. Paquette mentioned that someone has expressed interest in leasing and or purchasing Mr. Subotnik's property on East Park. Their interest was subject to being able to obtain a liquor license. Mr. Paquette asked if Council would be opposed, at this time, to another liquor license in the Village. Mr. Boehnlein stated that he would not be opposed. Council in general agreed.

Mr. Ronyak moved to adjourn and Ms. Dahlhausen seconded the motion. Meeting adjourned at 7:17 PM.

Mayor/President Pro Tempore

Fiscal Officer