

**Council Meeting
26 May 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- No.

Visitors: Jack Garner, Marcianne Kimpton, Judy Beaumier, Ann Wishhart, Todd Hicks.

Minutes:

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 approve or amend the minutes of 11 May. Ms. Dahlhausen corrected page three, in the first line insert the word “designating” before Lenore Pikus. Ms. Dahlhausen moved to adopt the minutes as amended. Mr. Blair seconded the motion. By voice vote, motion passed.

Ordinances and Resolutions:

Ms. Swaney introduced Ordinance 2281-15, designating Middlefield Bank as depository bank for active, interim, and inactive funds of the Village of Burton, and authorizing the Mayor and the Fiscal Officer to enter into an agreement with Middlefield Bank and declaring an emergency. Ms. Swaney moved to waive further readings. Mr. Ronyak seconded the motion. Roll Call: Linda Swaney – Yes, Craig Ronyak – Yes, Tom Blair – Yes, Jennell Dahlhausen – Yes, Roberta Dobay – Yes.

Ms. Swaney moved to adopt Ordinance 2281-15 and Mr. Ronyak seconded the motion. Roll Call: Linda Swaney – Yes, Craig Ronyak – Yes, Tom Blair – Yes, Jennell Dahlhausen – Yes, Roberta Dobay – Yes. Ordinance 2281-15 is adopted.

Ms. Swaney introduced Ordinance 2282-15, adopting the tax budget for fiscal year 2016 and declaring an emergency, and placed it on first reading.

Ms. Swaney introduced Ordinance 2283-15, adding Section 521.12 to Chapter 521 of Part V of the Codified Ordinances of the Village of Burton defining waste disposal in the Village, and placed it on first reading.

Ms. Swaney introduced Resolution 2015-14, requesting tax advances for the second half real estate tax collection on July 3rd and July 10th and declaring an emergency and moved to waive further readings. Mr. Ronyak seconded the

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

Ms. Swaney moved to adopt Resolution 2015-14 and Mr. Ronyak seconded the motion. Roll Call: Linda Swaney – Yes, Craig Ronyak – Yes, Tom Blair – Yes, Jennell Dahlhausen – Yes, Roberta Dobay – Yes. Resolution 2015-14 is adopted.

Mayors Report:

Mayor Fischbach asked Mr. Blair to be the candidate for the local Ohio Public Works funding board. Mr. Smigelski will be the alternate. The election is June 2015.

Rescue Village will be using the park this summer at the same time as the Saturday in the Country Events in an effort to raise funds.

Mayor Fischbach asked Council to look and consider the draft ordinance 1319. The Ordinance is a stripped down version of one already in use in Chardon. Mayor Fischbach asked Mr. Hicks to look at the information provided and make recommendations for a Village ordinance.

Old Business:

Mayor Fischbach asked Council to keep in mind the need to put together a police and fire levy in the near future. Mr. Paquette mentioned that he had prepared spreadsheets that will outline the effects of different levels of each levy.

Mayor Fischbach asked Council to consider accepting the proposed Fire Contract with Burton Volunteer Fire Department at a level of 2.5% above the contract cost for 2014. Council briefly discussed. Ms. Swaney introduced Ordinance 2276-15, authorizing the Mayor and Fiscal Officer of the Village of Burton to enter into an agreement with the Burton Volunteer Fire Department, Inc. for fire and emergency services from January 1 2015 through December 31 2015. Mr. Ronyak moved to waive further readings. Mr. Blair seconded the motion. Roll Call: Craig Ronyak – Yes, Tom Blair – Yes, Jennell Dahlhausen – Yes, Roberta Dobay – Yes, Linda Swaney – Yes. Motion passed.

Mr. Ronyak moved to adopt Ordinance 2276-15 and Mr. Blair seconded the motion. Roll Call: Craig Ronyak – Yes, Tom Blair – Yes, Jennell Dahlhausen – Yes, Roberta Dobay – Yes, Linda Swaney – Yes. Motion passed. Ordinance 2276-15 is adopted.

New Business:

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Mr. Blair presented to Council a request from the Atwood Mauck American Legion Post for support of the Fireworks Display at the Fairgrounds. Council discussed. Mr. Ronyak moved to donate \$500 to the American Legion. Ms. Swaney seconded the motion. Roll Call: Craig Ronyak – Yes, Linda Swaney – Yes, Tom Blair – Yes, Jennell Dahlhausen – Yes, Roberta Dobay – Yes.

Ms. Dahlhausen asked if the Village had looked into the State Treasurer launched OhioCheckbook.com. The program is designed to improve transparency of finances for the public. Mr. Paquette stated that he is aware of the program but has not looked at it yet. Mr. Paquette stated that he would look into it further next month.

Mr. Ronyak moved to adjourn and Ms. Swaney seconded the motion. Meeting adjourned at 7:21 PM.

Mayor/President Pro Tempore

Fiscal Officer