

**Council Meeting
23 February 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 – No, Jennell Dahlhausen – Yes, Charles Boehnlein- Yes.

Visitors: Jack Garner, Marcianne Kimpton, Robert Johnson, 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 February. Ms. Dahlhausen presented four corrections. On page two under the Police report in the third line change the second 'to' to 'the'. The sentence 'No break downs' should be changed to 'There were no break downs.' On page 3, remove the sentence 'Weather precluded much work'. Change the sentence 'Ms. Palmisano said it was Lon Miller's and that he had come before the Tree Commission for help' to 'Ms. Palmisano said it was Lon Miller's and that he had come before the Tree Commission to request permission to do the work'. Also on page 2 Ms. Dahlhausen corrected the opening sentence in the second paragraph of the police report to read 'Ms. Dahlhausen mentioned that Council had not reappointed the Street Commissioner this year.' Ms. Dahlhausen moved to adopt the minutes of 9 February 2015 as amended. Mr. Blair seconded the motion. By voice vote motion passed.

Ordinances and Resolutions:

Ms. Swaney placed Resolution 2015-06, approving the Fiscal Officer to request an amended certificate of resources and permanent appropriations from the County Auditor regarding the General, Special Revenue, Capital Project, Enterprise Funds and Fiduciary Funds, on third reading and moved to adopt. Mr. Boehnlein seconded the motion. Roll Call: Linda Swaney – Yes, Charles Boehnlein – Yes, Tom Blair – Yes, Jennell Dahlhausen – Yes, Craig Ronyak – Yes. Resolution 2015-06 is adopted.

Ms. Swaney placed Ordinance 2278-15, authorizing the Mayor and the Fiscal Officer to enter into an agreement with Geauga Cable Access Corporation to provide local cable television programming for a period of two years, on second reading. Mr. Boehnlein asked Mr. Paquette to invite

Mr. Jevnikar of Geauga Cable Access to the next Council meeting on 9 March 2015.

Mayors Report:

Mayor Fischbach read a proclamation honoring Dorothy Johnson for her years of service to the Village. Mr. Robert Johnson accepted the proclamation in her honor.

Mayor Fischbach asked Council to consider a motion to hire Universal Disposal for Spring Cleanup on 2 May 2015 at a rate of \$800 per truckload. Mr. Ronyak moved to accept the quote of \$800 per truckload from Universal Disposal for Burton Village Spring Cleanup. Ms. Dahlhausen seconded the motion. Roll Call: Craig Ronyak – Yes, Jennell Dahlhausen – Yes, Tom Blair – Yes, Charles Boehnlein – Yes, Linda Swaney – Yes. Motion passed.

Mayor Fischbach asked Council to consider a motion to hire O'Reilly Sweeping for street sweeping on 21 May 2015 at a rate of \$1120. Mr. Ronyak moved to accept the quote of \$1120 for street sweeping of the Village on 21 May 2015. Ms. Dahlhausen seconded the motion. Roll Call: Craig Ronyak – Yes, Jennell Dahlhausen – Yes, Tom Blair – Yes, Charles Boehnlein – Yes, Linda Swaney – Yes. Motion passed.

Mayor Fischbach asked Council to consider a motion to hire one of the three offered quotes to pick up brush in the Village the week of 18 May 2015. Independent Tree offered a rate of \$150 per hour for a two man crew. Yarnell offered a rate of \$120 per hour for a two man crew. And Van Curen offered a rate of \$115 per hour for a two man crew. Mr. Boehnlein moved to accept the offer of Van Curen at \$115 per hour. 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 thanked the three members of the Fire Department who attended tonight's meeting and hoped to see a representative at the Council meeting on 9 March 2015 to discuss a potential Fire Contract.

Old Business:

Mr. Paquette mentioned to Council that a copy of the Burton Public Library structural engineering report was provided to them. The Library is reviewing the document to determine their next step. When a contract, cost and timeline is developed the Village will be informed and at that time the Village can consider if it wants to participate in rehabilitation work as it applies to the Police department.

New Business:

Ms. Dahlhausen notified Council that Ms. Pikus had emailed requests for newsletter submissions. Both Ms. Pikus and Ms. Dahlhausen will be accepting the information.

Mr. Ronyak moved to adjourn and Ms. Dahlhausen seconded the motion. Meeting adjourned at 7:13 PM.

Mayor/President Pro Tempore

Fiscal Officer