

**Council Meeting
26 January 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, Lisa Hernandez, Marcianne Kimpton, Chip Hess, Rick Smigelski.

Minutes:

Mayor Fischbach asked for a motion to approve minutes. Mr. Paquette asked if there were any corrections to the minutes of 8 December 2014. Ms. Dahlhausen presented two corrections. On page three under the Historic District Association report the first sentence should read “Ms. Swaney reported that the Burton Historic District Association had received a \$150 donation from someone who liked the work done on the walking tour brochure.” Also on page three, in the second paragraph of New Business, second sentence the word “adopted” should be “adapted”. Ms. Dahlhausen moved to adopt the minutes of 8 December 2014 as amended. Mr. Ronyak seconded the motion. By voice vote motion passed.

Mr. Paquette asked for questions and comments regarding the minutes of 12 January 2015. Ms. Swaney presented one correction. Add to the last paragraph of the Mayors Report on page 4, the following “Ms. Swaney asked if the water and sewer plant designs would accommodate the new school. Mayor Fischbach stated that he would follow up with BPA.” Ms. Swaney moved to adopt the minutes of 12 January 2015 as amended. Mr. Ronyak seconded the motion. By voice vote motion passed.

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.

Ordinances and Resolutions:

Ms. Swaney introduced 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, and placed it on first reading.

Ms. Swaney introduced Resolution 2015-07, authorizing the Mayor to make application for a certified Local Government Grant administered by the Ohio Historical Preservation Office and further authorizing the Mayor to expend funds to satisfy local match requirement and declaring an emergency. Ms. Swaney moved to waive further readings and Mr. Boehnlein seconded the motion. Roll Call: Linda Swaney – Yes, Charles Boehnlein – Yes, Tom Blair – Yes, Jennell Dahlhausen – Yes, Roberta Dobay – Yes, Craig Ronyak – Yes. Motion passed

Mr. Boehnlein moved to adopt Resolution 2015-07. Ms. Swaney seconded the motion. Roll Call: Charles Boehnlein – Yes, Linda Swaney – Yes, Tom Blair – Yes, Jennell Dahlhausen – Yes, Roberta Dobay – Yes, Craig Ronyak – Yes. Resolution 2015-07 is adopted.

Ms. Swaney introduced Resolution 2015-08, authorizing the Mayor of the Village of Burton to make application for an Ohio Local Government Innovation Program grant and further authorizing the Mayor to accept the Ohio Local Government Innovation grant and declaring an emergency. Ms. Swaney moved to waive further readings. Mr. Boehnlein seconded the motion. Roll Call: Linda Swaney – Yes, Charles Boehnlein – Yes, Tom Blair – Yes, Jennell Dahlhausen – Yes, Roberta Dobay – Yes, Craig Ronyak – Yes. Motion passed.

Ms. Swaney moved to adopt Resolution 2015-08 and Mr. Boehnlein seconded the motion. Roll Call: Linda Swaney – Yes, Charles Boehnlein – Yes, Tom Blair – Yes, Jennell Dahlhausen – Yes, Roberta Dobay – Yes, Craig Ronyak – Yes. Resolution 2015-08 is adopted.

Mayors Report:

Mayor Fischbach asked Council to authorize paying \$100 to the Century Village to help pay for the cost of removing a tree on the Century Village Property. Ms. Dahlhausen recommended against providing funds on the grounds that the Village would be setting a bad precedent and does not pay for tree maintenance on private property normally. Mr. Ronyak offered to see what Ronyak Brothers Paving could do. Matter was referred to Mr. Ronyak.

Mayor Fischbach noted that he had not yet filled the open seat on the Historic District Architectural Review Board. No Council member volunteered. Mr. Hicks noted that membership may change when the Board finalizes its ordinance review. Mayor Fischbach postponed filling the open seat.

Old Business:

Mayor Fischbach asked Ms. Dahlhausen if she would go over the proposed rules and regulations suggested for Council. Ms. Dahlhausen went point by point through the suggestions of Council. In summary, authority for establishing seating arrangements remained with Mayor. It will not be the function of the Fiscal Officer to compel Council member's attendance at meetings. If a Council member will be absent it was decided that he or she should notify the Mayor, Council President, or the Village Office. Council members would be allowed to miss no more than four regular meetings in a year before Council would review the actions. Council suggested that the Mayor take into account member preferences, interests and ability to attend before assigning committees. Council requested the Fiscal Officer to prepare and adopting Ordinance prior to the next meeting.

Police Chief Smigelski was recognized and asked to report. For the month December the department had 93 incidents, 30 traffic stops, 4 arrests, and officers worked 814 hours. 3,685 miles were put on the police cars. Chief Smigelski and Zoning Inspector Gruber met with the police prosecutor to discuss enforcement against dilapidated property owners. Chief Smigelski reported that he had again contacted the Illuminating Company about street light outages. Street lights are serviced by the second shift crews, as they have time and priority.

The Police Department received the AAA silver award. In regard to open cases, the Chief stated that he was only allowed to release information to the safety director.

New Business:

Ms. Swaney asked the Mayor about the Local Government Innovation Grant for the strategic plan. Mayor Fischbach stated that he is meeting with Kirby Date on Tuesday to discuss the grant and resubmit now that the authorizing legislation is complete.

Mr. Boehnlein moved to enter executive session to discuss personnel evaluation and pay rates. Mr. Blair seconded the motion. Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Craig Ronyak – Yes, Jennell Dahlhausen – Yes, Roberta Dobay – Yes, Linda Swaney – Yes. Council entered executive session at 7:40 PM.

Mr. Ronyak moved to leave executive session at 8:00 PM. Mr. Boehnlein seconded the motion. Roll Call: Craig Ronyak – Yes, Charles Boehnlein – Yes, Tom Blair – Yes, Jennell Dahlhausen – Yes, Roberta Dobay – Yes, Linda Swaney – Yes.

26 January 2015 Council

Mr. Ronyak moved to award a 3.5% raise to all hourly employees including the crossing guard and specifying a 3.5% plus 1% increase for Lenore Pikus and making the pay retroactive to the first payroll of the year. Ms. Swaney seconded the motion. Roll Call: Craig Ronyak – Yes, Linda Swaney – Yes, Tom Blair - Yes, Jennell Dahlhausen – Abstain, Robert Dobay – Yes, Charles Boehnlein – Yes. Motion passed.

Mr. Ronyak moved to enter executive session to discuss pending litigation. Mr. Boehnlein seconded the motion. Mr. Blair was excused from the session. Roll Call: Craig Ronyak – Yes, Charles Boehnlein – Yes, Linda Swaney – Yes, Jennell Dahlhausen – Yes, Roberta Dobay – Yes. Council entered executive session at 8:03 PM.

Mr. Ronyak moved to leave executive session and Ms. Dahlhausen seconded the motion. Roll Call: Craig Ronyak – Yes, Jennell Dahlhausen – Yes, Roberta Dobay – Yes, Charles Boehnlein – Yes, Linda Swaney – Yes. Left executive session at 8:34

Mr. Boehnlein moved to adjourn, and Mr. Ronyak seconded the motion. Meeting adjourned at 8:35 PM.

Mayor/President Pro Tempore

Fiscal Officer