

Burton Village Council
23 March 2009

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

Roll Call: Sandy Humbert, Yes, Judy Beaumier, No, Gerald Rouge, Yes, Linda Swaney, Yes, Darren LaForce, Yes, Jeff Coleman, Yes.

Visitors: Jack Garner, Josh Echt, Jennell Dahlhausen, Todd Hicks, Richard Smigelski, Dianne Lillibridge, Curt Johnson, Joe Kozial, Charlie Cadwallader, Joyce Blair, Marcianne Kimpton, Lee Koroshes, Jane Koroshes, Chad Eldridge.

Police Chief's Report: Chief Smigelski

The Department reported 233 incidents in February. There were two arrests and 4296 miles were put on the cruisers.

Chief Smigelski presented to Council three options for with projected base cost for vehicle replacement of the Crown Vic. The options included a Chevrolet Impala, a Ford Crown Vic, and a Chevrolet Tahoe. All are on state procurement contract and GSA schedule. Most of the special equipment from the current Crown Vic can be switched over to the new vehicle with a couple of exceptions that will need to be purchased.

Council will consider.

Chief Smigelski offered Council an option to cover the two uncovered midnight shifts for approximately \$110 to \$105 per shift. Council discussed and will consider the options.

Mr. Coleman asked if the Tahoe was priced as a base unit. Chief Smigelski answered yes but most of the equipment transfers over. Mr. LaForce asked if three cars were needed. Chief Smigelski stated that this keeps maintenance costs down and extends the life of the vehicles.

Ms. Swaney and Chief Smigelski noted that they are working on Safety Town for this year and would like to consider purchasing some power wheels from Wal-Mart on sale.

Solicitor's Report:

Mr. Hicks is working on the application for Certified Local Government.

Engineer's Report:

Mr. Hess was not available to report. Mr. Chad Eldridge stood in. A survey was completed for North Cheshire project. A walk thru with Mr. Hess, Mr. Coleman, Mr. Motil and the Mayor is planned for the near future.

Mr. Hess is holding off doing any more work for the Elementary School until a deposit is made with the Village Office.

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Ordinances and Resolutions:

Ms. Humbert placed Ordinance 2177-09, authorizing the Mayor and the Fiscal Officer to enter into a lease agreement with the City of Akron for certain property, on second reading and moved to waive further readings. Mr. LaForce seconded the motion. Roll Call: Sandy Humbert – Yes, Darren LaForce – Yes, Jeff Coleman – Yes, Linda Swaney – Yes, Gerald Rougé – Yes.

Ms. Humbert moved to adopt Ordinance 2177-09 and Mr. LaForce seconded the motion. Roll Call: Sandy Humbert – Yes, Darren LaForce – Yes, Jeff Coleman – Yes, Linda Swaney – Yes, Gerald Rougé – Yes. Ordinance 2177-09 is adopted.

Ms. Humbert placed Resolution 2009-09 on second reading. Mr. Coleman asked for clarification and discussion of the terminology concerning goods not routinely purchased. Mr. Coleman asked if the brush pickup and spring cleanup would need to be advertised for sealed bids since they were routinely done, albeit annually. Mr. LaForce said yes. Mr. Hicks added that the intent for routine purchases centered on things purchased on a weekly or monthly basis. Council discussed. Mr. Coleman recommended that Council not pass this legislation.

Ms. Humbert asked Mr. Coleman for the dates of Brush Pickup and Spring Cleanup. They are 27 April for Brush pickup and 9 May for Spring Cleanup.

Fiscal Officer:

Mr. Paquette requested a motion to pay all approved bills. Ms. Humbert moved to pay all approved bills. Ms. Swaney seconded the motion. By voice vote, motion approved.

Mr. Paquette asked if Council had reviewed the 9 March 2009 minutes. Ms. Humbert moved to adopt the 9 March minutes as written. Mr. Coleman seconded the motion. By voice vote, motion approved.

Mr. Paquette reported to Council that Ms. Penny Pilarczyk of Chardon had a Popcorn stand handcart and wanted to know if she could sell popcorn in the park during Village events like the car shows. Ms. Pilarczyk would need a solicitors permit from the Village and a \$500 deposit for the park. Council took the information under advisement.

Mr. Paquette noted for Council that the Berkshire Community Planning Association met in the Library last week but did not have a Council representative or reservations for a room. Mr. Paquette recommended to the Mayor that a Council representative be appointed. The last one was either Mr. Koster or Ms. Gingerich.

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Committee Reports:

Finance and Grants: Gerald Rougé

Nothing to report.

Board of Zoning Appeals and Fire Department: Darren LaForce

Nothing to report for Board of Zoning Appeals. The Fire Department met and will provide a quarterly budget to Council. Pancake sales are going good. The department has not discussed the move to new quarters. The department did remodel their day room and bunk room.

Local Government and Cemetery: Judy Beaumier

Mrs. Beaumier was not available to report.

Streets and Board of Public Affairs: Jeff Coleman

The Street Department is working on vehicle maintenance. The red dump truck is in for repairs. The backhoe/loader was repaired. Mr. Motil noted that the roof on the map sign at the log cabin needs to be replaced. Several Council members offered free shingles if needed. Mr. Coleman reported that Spring Clean has been awarded to Universal Disposal. Spring Brush pickup has been awarded to Trees by Eduardo. Street sweeping has been awarded to Ronyak Bros. Mr. Coleman stated to Council that the previous reported amounts for crosswalk replacement signs were under quoted. The actual costs are around \$240 to \$288 per sign. A discuss took place to determine how many, if any were needed and what could be afforded. Mr. Coleman will see about purchasing three or four signs for different areas of the Village. A total of 19 might be needed.

At the BPA meeting the North Cheshire project was discussed. The Wastewater Treatment Plant is on hold. Mr. Paquette asked if the \$500,000 earmarked by the 7th District for the project will be freed up. Mr. Johnson did not know. The Inflow and infiltration project might request to utilize the funds. The inflow study was proceeding with meters installed at three locations last Saturday.

Mr. Koroshes wanted to know for sure that North Cheshire was being done. The Mayor said yes and ran through a summary of the project.

Forestry, Parks and Architectural Review Board: Sandy Humbert

Arbor Day is May 16. A tree will be dedicated to the past Mayors of the Village.

Council discussed finding relatives from any of the past Mayors.

Planning Commission, Economic Development Committee and Historic District Association: Linda Swaney

The Historic District is planning Founders Day for 20 June in the Village Park.

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The Economic Review Committee of the Chamber of Commerce is writing a brochure to attract more business to Burton. The County Economic Committee did not meet yet.

Mr. Koroshes and Council discussed repairs to the concrete around the cannon monument in the Park.

Mayors Report:

Pancake breakfasts are selling like hotcakes. Over 4000 served. North Cheshire is moving forward. Mrs. Blair is working on revamping the flower beds in the triangles around the square. This year the plan is to make them larger and more visible. Council discussed options to maintain and pay for.

Old Business;

Mr. Coleman asked Council about redefining the structure of Council meetings to make the first meeting a committee meeting and the second meeting strictly for legislation. Mr. Rougé stated that Council had already passed an Ordinance to do just that but that it was not being followed. Mr. Paquette will send out a copy of the ordinance to all Council and set up the agenda accordingly.

New Business;

No new business.

Mr. Coleman moved to enter executive session at 8:20 PM to discuss personal discipline and pay issues. Ms. Humbert seconded the motion. Roll Call: Jeff Coleman – Yes, Sandy Humbert – Yes, Linda Swaney – Yes, Gerald Rougé – Yes, Darren LaForce – Yes.

Mr. Coleman moved to leave executive session at 9:15 PM. Ms. Humbert seconded the motion. Roll Call: Jeff Coleman – Yes, Sandy Humbert – Yes, Linda Swaney – Yes, Gerald Rougé – Yes, Darren LaForce – Yes.

Council opened a discussion of potential raises for employees.

Mr. Coleman moved to raise Mr. Paquette's pay by \$.40 per hour. Motion failed for lack of a second.

Council will consider options for evaluating all personnel and consider raises at a later date.

Ms. Humbert moved to adjourn and Ms. Swaney seconded the motion. By voice vote all approved. Meeting adjourned at 9:35 PM.

Mayor _____ Fiscal Officer _____