

**Council Meeting  
22 February 2010**

Ms. Swaney, Council President called the meeting to order at 7:00 PM. Mayor Blair is on vacation.

**Roll Call:** Gerald Rougé – Yes, Linda Swaney – Yes, Craig Ronyak – Yes, Jeff Coleman – No, Dianne Lillibridge – Yes, Charles Hauser – Yes.

**Visitors:** Jack Garner, Marcianne Kimpton, Jennell Dahlhausen, Joe Kozial, Todd Hicks, Richard Smigelski.

**Police Chief's Report:**

Chief Smigelski reported on the month of January 2010. There were 257 activity calls, 2 arrests, 29 traffic stops and 17 citations. 3,613 miles were put on the vehicles.

Chief Smigelski reported that the Geauga County Chiefs of Police Association had set up a standardized Amber Alert procedure for the County with each department providing a minimum of two officers to man the center when an alert is triggered.

Chief Smigelski asked permission to do a speed and traffic study to encompass every street in the Village. Chief Smigelski will be able to obtain the necessary equipment from South Russell Police Department at no charge and will begin monitoring later this spring. Council was very receptive to the idea.

Chief Smigelski noted the prevalence of e-mail scams taking place involving the hijacking of a persons email address and sending fake emails asking for money. Chief is proactively seeking to warn the public. Ms. Swaney asked if a program to warn people of the scam would be a good idea at the public library. Chief Smigelski thought that the response for the CERT program indicated that it would not work too well.

Mr. Hauser asked about a possible directional sign across from the Log Cabin exit in the park to indicate to people leaving the cabin that the road around the park is one way. Mr. Hauser related a recent incident where a patron went the wrong way. Chief Smigelski will take to the Street Commissioner for action.

**Solicitor's Report:**

Mr. Hicks noted that the application for certified government was filed and being processed. The Village should have some word on the application by the next meeting. Mr. Hicks also reported that the suits filed for back income taxes were going forward in court and in those cases where the defendant was not defending the Village would be filing for summary judgment.

**Resolutions and Ordinances:**

Ms. Swaney placed Resolution 2010-03, authorizing the transfer of funds from General to Special Revenue (Street, Cemetery and Police for operating, Goodwin and Carlton for loan repayment), on second reading. Mr. Hauser moved to waive further readings and Mr. Ronyak seconded the motion. Roll Call: Charles Hauser – Yes, Craig Ronyak – Yes, Gerald Rougé – Yes, Dianne Lillibridge – Yes, Linda Swaney – Yes.

Mr. Hauser moved to adopt Resolution 2010-03 and Mr. Ronyak seconded the motion. Roll Call: Charles Hauser – Yes, Craig Ronyak – Yes, Gerald Rougé – Yes, Dianne Lillibridge – Yes, Linda Swaney – Yes. Resolution 2010-03 is adopted.

Ms. Swaney placed Resolution 2010-04, authorizing the advance of funds from General to Capitalization Funds (Equipment, Street, Sidewalk, and Facilities) and Special Revenue Fund Safety Services and Wages (for payment of wages owed), on second reading and moved to waive further readings. Mrs. Lillibridge seconded the motion. Roll Call: Linda Swaney – Yes, Dianne Lillibridge – Yes, Gerald Rougé – Yes, Craig Ronyak – Yes, Charles Hauser – Yes.

Ms. Swaney moved to adopt Resolution 2010-04 and Mrs. Lillibridge seconded the motion. Roll Call: Linda Swaney – Yes, Dianne Lillibridge – Yes, Gerald Rougé – Yes, Craig Ronyak – Yes, Charles Hauser – Yes. Resolution 2010-04 is adopted.

Ms. Swaney placed Resolution 2010-05, authorizing the transfer of funds from Water Operating to Water Distribution and Water Repair Funds, on second reading and moved to waive further readings. Mr. Ronyak seconded the motion. Roll Call: Linda Swaney – Yes, Craig Ronyak – Yes, Gerald Rougé – Yes, Dianne Lillibridge – Yes, Charles Hauser – Yes.

Ms. Swaney moved to adopt Resolution 2010-05 and Mr. Ronyak seconded the motion. Roll Call: Linda Swaney – Yes, Craig Ronyak – Yes, Gerald Rougé – Yes, Dianne Lillibridge – Yes, Charles Hauser – Yes. Resolution 2010-05 is adopted.

Ms. Swaney placed Resolution 2010-06, authorizing the transfer of funds from Sewer Operating to Sewer Bond and Interest Fund, on second reading and moved to waive further readings. Mrs. Lillibridge seconded the motion. Roll Call: Linda Swaney – Yes, Dianne Lillibridge – Yes, Gerald Rougé – Yes, Craig Ronyak – Yes, Charles Hauser – Yes.

February 22 2010 Council

Ms. Swaney moved to adopt Resolution 2010-06 and Mrs. Lillibridge seconded the motion. Roll Call: Linda Swaney – Yes, Dianne Lillibridge – Yes, Gerald Rougé – Yes, Craig Ronyak – Yes, Charles Hauser – Yes. Resolution 2010-06 is adopted.

Ordinance 2191-10 was not introduced at this time in favor of awaiting the outcome of the traffic/speed study.

Ms. Swaney introduced Ordinance 2194-10, authorizing the Mayor to enter into a contract with Mr. Dennis Coyne for services as Village Prosecutor for a period of two years commencing 1 Jan 2010 and ending 31 December 2011, and placed it on first reading.

Ms. Swaney introduced Ordinance 2192-10, waiving the residency requirement for the Fiscal Officer, and placed it on first reading.

Ms. Swaney introduced Resolution 2010-02, requesting the County Auditor for an amended appropriations and revenue certificate, and placed it on first reading. Ms. Swaney moved to waive further readings. Mrs. Lillibridge seconded the motion.

Mr. Paquette provided background for some of the increases not previously listed; specifically a \$10,000 increase in the General Account for a computer for the office, \$8,000 increase in the cemetery for drainage, \$13,000 increase in the Police account for radios and video download cards, \$500 increase in Water for the computer, \$500 increase in Sewer for the computer, and \$10,000 in the Annexation Review fund for refunds. Roll Call: Linda Swaney – Yes, Dianne Lillibridge – Yes, Gerald Rougé – Yes, Craig Ronyak – Yes, Charles Hauser – Yes.

Ms. Swaney moved to adopt Resolution 2010-02 and Mrs. Lillibridge seconded the motion. Roll Call: Linda Swaney – Yes, Dianne Lillibridge – Yes, Gerald Rougé – Yes, Craig Ronyak – Yes, Charles Hauser – Yes. Resolution 2010-02 is adopted.

Ms. Swaney introduced Resolution 2010-07, requesting a certificate of need from the County Auditor for the Police Levy, and placed it on first reading.

Ms. Swaney introduced Resolution 2010-08, requesting a certificate of need from the County Auditor for the Fire Levy, and placed it on first reading.

Ms. Swaney introduced Resolution 2010-09, appointing Jennell Dahlhausen as the designated attendee for Village Council members requiring House Bill 9 (Sunshine Law) training, and moved to waive further

February 22 2010 Council

readings. Mr. Ronyak seconded the motion. Roll Call: Linda Swaney – Yes, Craig Ronyak – Yes, Gerald Rougé – Yes, Dianne Lillibridge – Yes, Charles Hauser – Yes.

Ms. Swaney moved to adopt Resolution 2010-09 and Mr. Ronyak seconded the motion. Roll Call: Linda Swaney – Yes, Craig Ronyak – Yes, Gerald Rougé – Yes, Dianne Lillibridge – Yes, Charles Hauser – Yes. Resolution 2010-09 is adopted.

**Fiscal Officer:**

Mr. Paquette asked for a motion to pay approved bills. Mr. Ronyak so moved. Mr. Hauser seconded the motion. By voice vote the motion passed.

Mr. Paquette asked for comments on the minutes of 8 Feb 2010. Mr. Ronyak noted that he was listed as present and he was not. Ms. Swaney moved to adopt the minutes as amended. Mr. Ronyak seconded the motion. By voice vote all approved.

Mr. Paquette reported that the Crown Vic police car is on Govdeals.com for public auction.

There is RCAP Utilities rate study training on 1 March at 3PM in the Village Office.

**MAYORS Report;**

Mayor Blair is on vacation.

**Old Business;**

The 2010 budget was discussed earlier and there was no further comment. Mr. Paquette is gathering the input from Council concerning the ranking of potential projects and will compile the information.

**New Business;**

There was no new business brought before Council.

There being no further business before Council, Ms. Swaney asked for a motion to adjourn. Mr. Ronyak moved to adjourn. Mr. Hauser seconded the motion. Meeting adjourned at 7:37 PM

---

Mayor

---

Fiscal Officer