

**Council Meeting  
11 January 2010**

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

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

**Visitors:** Mike Miller, Darren LaForce, Newell Beaumier, Judy Beaumier, Chip Hess, Jack Garner, Marcianne Kimpton, Jennell Dahlhausen, Joe Kozial , Joyce Blair

**Engineers Report:** Hess and Associates

Mr. Hess had nothing to report, except to remind Council of the need to update the Capital Improvement Plan for the Village. Mr. Paquette added that the Mayor had been sent a package of Capital Improvement Plan material. The Mayor, Council and Mr. Hess discussed several options for meeting and mentioned several possible projects for inclusion. Mr. Paquette will set up an initial meeting in early February.

**Fire Department:**

Not available to report.

**Zoning Inspector:** Mike Miller

Mr. Miller reported that little was happening in the Village. A home owner on Colony has expressed interest in putting on an addition to his home.

**Resolutions and Ordinances:**

Mr. Paquette requested Council introduce and pass legislation enabling the Village to request early release of tax funds from the County Treasurer. Mr. Rougé introduced Resolution 2010-01, requesting that the Fiscal Officer obtain an advance of tax funds on 5 and 19 February, and declaring an emergency. Mr. Rougé moved to waive further readings. Mrs. Lillibridge seconded the motion. Roll Call: Gerald Rougé – Yes, Dianne Lillibridge – Yes, Linda Swaney – Yes, Craig Ronyak – Yes, and Charles Hauser – Yes. Motion passes

Mr. Hauser moved to adopt Resolution 2010-01. Mrs. Lillibridge seconded the motion. Roll call: Charles Hauser - Yes, Dianne Lillibridge – Yes, Linda Swaney – Yes, Gerald Rougé – Yes, Craig Ronyak – Yes. Resolution 2010-01 is passed.

**Fiscal Officer:**

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

Mr. Paquette asked for comments on the minutes of 28 December, 2009. There being none Mr. Paquette asked for a motion to adopt as written. Mr. Rougé moved to adopt the minutes of 28 December 2009. Mr. Ronyak seconded the motion. By voice vote all approved.

Mr. Paquette asked for comments on the minutes of 4 January 2010. There being none, Mr. Paquette asked for a motion to adopt as written. Mr. Rougé moved to adopt. Mrs. Lillibridge seconded the motion. By voice vote all approved.

The Rural Community Assistance Program will be coming to Burton to teach a program to assist in figuring out the design process of the new plant. They are scheduled for 27 January 2010 at 7 PM.

Mr. Paquette reported that the certificate of balances is complete and goes out tomorrow. The Cash Basis report for the past year will be completed before the next Council meeting. W-2's and 1099's will go out next week.

As a reminder, next Monday is a holiday.

### **Committee Reports**

BPA, BOARD OF REVIEW, Mr. Rougé;  
Nothing to Report

BZA, LOCAL GOVERNMENT, Mr. Ronyak;  
Nothing to Report

FINANCES, ECONOMIC DEVELOPMENT COMMITTEE, ARCHITECTURAL  
REVIEW BOARD, BCPA, Mrs. Lillibridge  
Nothing to Report

TREES and PARKS, GRANTS, HISTORIC DISTRICT ASSOCIATION, Ms. Swaney  
This year, Hudson Ohio is sponsoring the Annual Tree City event.

STREETS and CEMETERY, Mr. Coleman;  
Not available to report.

PLANNING COMMISSION, FIRE DEPARTMENT, Mr. Hauser;

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Mr. Hauser reported attending the Fire Banquet on Saturday along with the Mayor and Ms. Swaney.

**MAYORS Report;**

Mayor Blair reported that he met with Mr. Motil concerning snow removal. Overall the Street Department has done a good job removing snow during the recent heavy snow event. Mr. Motil was concerned about getting sidewalks done. Mayor Blair laid down the following priorities for the Street Department – Streets first, Parking lots second and sidewalks last. Council did not disagree.

**Old Business;**

No discussion of old business.

**New Business;**

No new business was brought before Council.

There being no further business before Council, Mayor Blair asked for a motion to adjourn. Mr. Rougé moved to adjourn. Mr. Hauser seconded the motion. Meeting adjourned at 7:12 PM

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Mayor

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Fiscal Officer