

**Council Meeting  
8 November 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 – Yes, Dianne Lillibridge – Yes, Charles Hauser – No.

**Visitors:** Jennell Dahlhausen, Joe Kozial, Chip Hess, Marcianne Kimpton, Jack Garner, Cady Hutchinson, Brian Johnston, Judith Beaumier, Newell Beaumier, Theresa Phillips.

**Engineers Report:** Hess and Associates

Mr. Hess stated that the fiber optic company has provided as built drawings to the Village and that the remaining deposit could be released if Council was so inclined. Council directed Mr. Paquette to go ahead and return the excess deposit to InfraSource.

Mr. Hess reported that the Miller's of Goodwin Avenue are working on their pond and they are aware of the needed permits. Their contractor is working on the plans necessary to obtain the permits. Work is on hold. ATT has obtained a contractor to complete their portion of the work to grind down the material over their cable run at Carlton and South Cheshire. The work should be done later this month. Mr. Hess will work with Mr. Motil to fulfill the Village paving obligation for this work.

**Fire Department:** Chief Sestak

Not available to report.

**Zoning Inspector:** Cady Hutchinson

Ms. Hutchinson reported that there are several pending permits for sheds, new construction on North Cheshire and the matter of farm animals and fences on Huff Avenue. She is awaiting a decision from the Planning Commission on some of the issues.

**Ordinances and Resolutions:**

No ordinances or resolutions at this reading.

**Fiscal Officer:**

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

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Mr. Paquette asked for corrections and comments to the minutes of 25 October 2010. There being none, Mrs. Lillibridge moved to accept the minutes as written. Ms. Swaney seconded the motion. By voice vote the motion passed.

Mr. Paquette reported that he and Ms. Lillibridge met with State Auditor's representative on Thursday 4 November to take the next step in the search for an independent financial auditor for the Village.

Mrs. Patsy Brigham has notified me that she has resigned from the Audit Review Board. The Board now has only two active members. Mr. Paquette will be seeking replacements.

The Capital Improvement Meeting is scheduled for 15 November at 3PM in the Village Office.

The Village administrator meeting is scheduled for December 6<sup>th</sup> at 7 PM in the Village Office.

Mr. Paquette is working on the 2011 budget, waiting on just the Police for their input.

Mr. Paquette will be adjusting the line item budgets within several funds to cover payroll overages and projected expenses from areas that did not spend as much as proposed.

The cell phone bill is getting high. A few of the phones have text packages and in some cases extra expense from text messages and downloads. In addition the use of 411 cost the Village almost \$12 last month. Mr. Paquette asked permission to get rid of the text packages, collect over charges and to request members contact the office or use an inexpensive alternative to 411 calls. Mr. Paquette also recommended that his cell phone and the extra police cell phone be done away with. Mr. Paquette would pickup the line formally used by Mr. Rose as it is the master line for the Village account and will not be out of contract until 2012. Council had no objections to these recommendations.

### **Committee Reports**

BPA, PLANNING COMMISSION and ARCHITECTURAL REVIEW BOARD, Mr. Rougé;

Mr. Rougé reported that the Planning Commission met to discuss a livestock ordinance in the Village or the lack thereof. Mr. Rougé also noted that the issue of electric and barbed wire fences came up in

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connection with the same event. The issue is before the solicitor for additional information.

BPA meets on 16 November.

The Architectural Review Board met with the consultant for the walking tour brochure.

BZA, LOCAL GOVERNMENT and BOARD OF REVIEW, Mr. Ronyak;  
Mr. Ronyak had nothing to report.

FINANCES, ECONOMIC DEVELOPMENT COMMITTEE, BCPA, Mrs. Lillibridge;  
Mrs. Lillibridge reported that she had reviewed the budget and found that we should be fine for this year.

Mrs. Lillibridge stated that the Berkshire Community Planning Association will not be meeting again until Jan 2011.

At the Burton Township meeting Mr. Tom Curtin made a presentation about the Geauga Park Montville facility. Mrs. Lillibridge stated that it was very worthwhile. Mr. Curtin made a point of saying that it would be self funding.

Mrs. Lillibridge stated that she learned that Memorial Drive is public access and that the Park District is inquiring about access to the Utilities Service Drive for a walking trail.

Mrs. Lillibridge relayed high praise from Patti Cook and Martha Evvs for the Burton Police Department and there work watching out for the Memorial Cemetery.

TREES and PARKS, GRANTS, HISTORIC DISTRICT ASSOCIATION, Ms. Swaney;  
Ms. Swaney reported that the Tree Commission met and completed a tree survey of the Village noting those trees that may require removal. The Historic District Walking tour brochure local review committee met with the consultants as Mr. Rougé related and has started gathering information.

STREETS and CEMETERY, Mr. Coleman;

Mr. Coleman reported that the Leaf Vac is down and awaiting a part that should be here tomorrow or Wednesday.

Mr. Coleman noted that some crack sealing had been done around the Village by the Street Department however he was not sure which streets.

Mr. Coleman reported that a leak in the garage roof was repaired by a contractor for \$100. Mrs. Beaumier asked why the Street Department didn't repair it themselves. Mr. Coleman stated that Mr. Motil was not familiar with that type of repair.

HEALTH DISTRICT ADVISORY REPRESENTATIVE, FIRE DEPARTMENT, Mr. Hauser;  
Mr. Hauser was not available to report on the health district.

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**MAYORS Report;**

Mayor Blair noted that the Village was entering Christmas time and the Chamber would soon begin decorating.

**Old Business:**

Ms. Swaney asked if the question of a single source trash pickup for the Village was of interest by anyone on Council. Council declined to take the issue any further.

Mrs. Lillibridge made a comment on the condition of the road striping this year. Mr. Coleman will investigate further.

**New Business;**

Ms. Swaney informed Council that Volunteer Appreciation Night would be held November 22. Ms. Dahlhausen is assisting in preparation.

Ms. Swaney moved to enter executive session to discuss personnel issues with regard to possible legal matters. Mrs. Lillibridge seconded the motion. Roll Call: Linda Swaney – Yes, Dianne Lillibridge – Yes, Jeff Coleman – Yes, Gerald Rougé – Yes, Craig Ronyak – Yes. Council adjourned to executive session at 7:28 PM.

Ms. Swaney moved to leave executive session and Mr. Rougé seconded the motion. Roll Call: Linda Swaney – Yes, Gerald Rougé – Yes, Jeff Coleman – Yes, Dianne Lillibridge – Yes, Craig Ronyak – Yes. Council returns to regular session at 8:05 PM

Ms. Swaney stated that Council has decided not to oppose Mr. Lynn Rose's application for unemployment compensation. Mr. Paquette will respond to Ohio Job and Family Services request.

Mr. Ronyak moved to adjourn. Ms. Swaney seconded the motion. Meeting adjourned at 8:15 PM

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Mayor

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Fiscal Officer