

**Council Meeting  
25 October 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 – Yes.

**Visitors:** Jennell Dahlhausen, Joe Kozial, Marcianne Kimpton, Josh Echt, Todd Hicks, Jack Garner, Richard Smigelski, Judith Beaumier, Newell Beaumier, Greg Hansel, Marty Motil, Nick Fischbach, Bev Fischbach.

**Police Report:**

Chief Smigelski reported on the Month of September 2010. Chief Smigelski stated that this was a very busy month because of the Fair and a lot of traffic.

With Ms. Swaney's assistance, Chief Smigelski is looking for three more volunteers for the CERT program in the Village.

The Apple Butter Festival was a different format, running until 8PM at night. Officers were assigned to patrol the grounds.

The department made 60 traffic stops, 11 arrests and worked 704 hours. There were 3718 miles put on the cruisers.

The Police Levy Renewal is coming up on November 2 and a brochure has been developed by the Police Department to highlight that cause. Police will be going door to door to get the Levy passed.

The JAG LE grant is making available \$15,000 available for the purchase of electronic equipment for Law Enforcement agencies. A matching minimum from the village would be 10%. Having obtained on free portable from the County Emergency Management Agency, the Chief asked to apply for the grant to purchase 3 mobile radios and 6 portable radios. The total is \$28,000 and would require a matching amount of \$13,000 from the Village. The Village has set aside \$20,000 for the purchase of radios so the funds are available. Plans are to budget for this expense next Fiscal Year. Council discussed.

Ms. Swaney moved to allow the Chief of Police to apply for the full amount of the JAG LE grant. Mr. Ronyak seconded the motion. Roll Call: Linda Swaney – Yes, Craig Ronyak – Yes, Jeff Coleman – Yes, Dianne Lillibridge – Yes, Gerald Rougé – Yes, Charles Hauser – Yes. Motion passed. Chief Smigelski stated that future grant requests would include asking for the remaining radios needed to support emergency operations in the Village.

**Solicitor:**

Mr. Hicks had nothing to report.

**Ordinances and Resolutions:**

Ms. Swaney placed Ordinance 2202-10, deleting the requirement for a cemetery board treasurer, on final reading and moved to adopt. Mr. Ronyak seconded the motion. Roll Call: Linda Swaney – Yes, Craig Ronyak – Yes, Jeff Coleman – Yes, Dianne Lillibridge – Yes, Gerald Rougé – Yes, Charles Hauser – Yes. Ordinance 2202-10 is adopted.

Ms. Swaney placed Ordinance 2203-10, amending the Village posting places for Ordinances and Resolutions, on final reading and moved to adopt. Mr. Ronyak seconded the motion. Roll Call: Linda Swaney – Yes, Craig Ronyak – Yes, Jeff Coleman – Yes, Dianne Lillibridge – Yes, Gerald Rougé – Yes, Charles Hauser – Yes. Ordinance 2203-10 is adopted.

Ms. Swaney introduced Ordinance 2206-10, adopting and approving a contract for property and liability insurance with US Specialty Insurance, Pease Kerr Canfield agents, and moved to waive further readings. Mrs. Lillibridge seconded the motion. Roll Call: Linda Swaney – Yes, Dianne Lillibridge – Yes, Jeff Coleman – Yes, Gerald Rougé – Yes, Craig Ronyak – Yes, Charles Hauser – Yes.

Ms. Swaney moved to adopt Ordinance 2206-10 and Mr. Ronyak seconded the motion. Linda Swaney – Yes, Craig Ronyak – Yes, Jeff Coleman – Yes, Dianne Lillibridge – Yes, Gerald Rougé – Yes, Charles Hauser – Yes. Ordinance 2206-10 is adopted.

Ms. Swaney introduced Ordinance 2207-10, adopting and approving the 2011 Interim Budget, and placed it on first reading.

Mr. Coleman introduced Ordinance 2208-10, limiting parking in the parking lot adjacent to West Center Street when snow exceeds two inches during certain hours and moved to waive further readings. Ms. Swaney seconded the motion. Roll Call: Jeff Coleman – Yes, Linda Swaney – Yes, Dianne Lillibridge – Yes, Gerald Rougé – Yes, Craig Ronyak – Yes, Charles Hauser – Yes.

Mr. Coleman moved to adopt Ordinance 2208-10 and Linda Swaney seconded the motion. Roll Call: Jeff Coleman – Yes, Linda Swaney – Yes, Dianne Lillibridge – Yes, Gerald Rougé – Yes, Craig Ronyak – Yes, Charles Hauser – Yes. Ordinance 2208-10 is adopted.

Mr. Coleman mentioned that signs will need to be posted to notify the public of the new restrictions.

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Ms. Swaney placed Resolution 2010-19, authorizing the Mayor, and the Village of Burton Engineer to prepare and submit an application to participate in the Ohio Public Works Commission State Capital improvement program and to execute contracts as required and declaring an emergency, on second reading. Ms. Swaney noted that this was a time sensitive issue and asked if any Council member wanted to move to waive further readings. Council took no action.

**Fiscal Officer:**

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

Mr. Paquette asked for approval of the minutes of 12 October 2010. Mr. Coleman moved to accept the minutes as written. Mrs. Lillibridge seconded the motion. By voice vote the motion passed.

Mr. Paquette reported that he was meeting with the State Auditors representative on November 4<sup>th</sup> along with those consultants who were applying to handle the next two Village financial audits.

**MAYORS Report;**

Mayor Blair reported that he had completed NIMS IS300 training and would be finishing IS400 training in the near future. Mayor Blair reminded Council that trick or treat is Saturday 30 October from 5:30 to 7:00 PM.

**Old Business:**

Mr. Paquette asked if there were any questions about the Interim budget. There being none, Mr. Paquette reported to Council that he was working on the final budget to be presented to Council at the next meeting. Mr. Paquette asked Council to consider meeting to discuss the Capital Improvement Plan. Mayor Blair asked Mr. Paquette to come up with some potential dates.

**New Business;**

No new business.

Ms. Swaney moved to enter executive session to consider personnel disciplinary action. Mr. Ronyak seconded the motion. Roll Call: Linda Swaney – Yes, Craig Ronyak – Yes, Jeff Coleman – Yes, Dianne Lillibridge – Yes, Gerald Rougé – Yes, Charles Hauser – Yes. Entered executive session at 7:30 PM.

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Ms. Swaney moved to leave executive session at 8:15 PM. Mr. Ronyak seconded the motion. Roll Call: Linda Swaney – Yes, Craig Ronyak – Yes, Jeff Coleman – Yes, Dianne Lillibridge – Yes, Gerald Rougé – Yes, Charles Hauser – Yes.

Ms. Swaney moved to immediately terminate the employment of Lynn Rose for insubordination and repeated incidents of inappropriate language to fellow co-workers and supervision. Mr. Ronyak seconded the motion. Roll Call: Linda Swaney – Yes, Craig Ronyak – Yes, Jeff Coleman – Yes, Dianne Lillibridge – No, Gerald Rougé – Yes, Charles Hauser – Yes. Motion is adopted.

Ms. Swaney moved to adjourn and Mr. Ronyak seconded the motion. Motion approved. Meeting adjourned at 8:20 PM

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Mayor

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Fiscal Officer