

**Council Meeting
10 January 2011**

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: Jane Koroshes, Chad Eldridge, Marcianne Kimpton, Cady Hutchinson, Jack Garner, Charles Pengal, Jennell Dahlhausen, Josh Echt

Election of President of Council

Mayor Blair asked Council to choose a President of Council. Mr. Ronyak nominated Ms. Swaney. Mr. Hauser seconded the motion. Mayor Blair called for a vote. On the nomination of Ms. Swaney, Roll Call: Craig Ronyak – Yes, Charles Hauser – Yes, Dianne Lillibridge – Yes, Gerald Rougé – Yes, Linda Swaney – Abstain. By majority vote, Ms. Swaney is elected President of Council.

Assignment of Committees;

Mayor Blair made the following Committee assignments for 2011.

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| Linda Swaney | Trees and Parks, Grants, Historic District Association |
| Charles Hauser | Streets and Health District Committee |
| Jeff Coleman | Fire and Cemetery |
| Craig Ronyak | BZA, Board of Review, Local Government |
| Gerald Rougé | BPA, Architectural Review Board, Planning Commission |
| Dianne Lillibridge | Finances, Economic Committee, BCPA |

Recognition of Visitors:

Mr. Charles Pengal presented plans for a home he is building for Mr. Doug Smith. Mr. Pengal explained that he and the prospective home owner had met with the Architectural Review Board and the Zoning Inspector and all requirements of both had been met save one. The minimum width of the lot needs a variance in order for the home to be built. A variance request is being presented to the Board of Zoning Appeals on 17 January. Mr. Rougé commented on how well the process worked with Mr. Pengal and Mr. Smith in regards to the Architectural Review Board. Mr. Ronyak

January 10 2011 Council

asked if anyone on Council felt that the house should not be built on the lot. Council did not express any concerns.

Engineers Report:

Mr. Eldridge reported that Hess and Associates had researched the question of ownership of the alleys along North Cheshire. The ownership of the alleys was not specified on any deeds that they could find. Mr. Eldridge offered to pass the question on to Mr. Hicks for further research.

Mr. Coleman arrived at 7:12 PM

Mr. Eldridge asked about the possibility of applying for the NOPEC grant to obtain funding for new blower motors for the sewer plant. The deadline date for submission is 14 January. Council discussed. Mr. Ronyak moved to allow Mr. Hess to go forward with an application for the NOPEC grants for the sewer plant blower motors. Mr. Rougé seconded the motion. Roll Call: Craig Ronyak – Yes, Gerald Rougé – Yes, Jeff Coleman – Yes, Dianne Lillibridge – Yes, Linda Swaney – Yes, Charles Hauser – Yes. Motion passed.

Mr. Eldridge stated that Mr. Hess is reviewing the plans for work at Preston Motors and the plans for Mr. Smith's house on North Cheshire.

Zoning Report:

Ms. Hutchinson reported the situation concerning cows in the Village has been rectified, the cows were removed and the electric fence turned off. Ms. Hutchinson reported that she had reviewed the plans for the work at Preston Motors and noted one item. Her comments were forwarded to Mr. Hess for inclusion in his comment letter.

Ms. Hutchinson noted that she had reviewed the plans for Mr. Smith's house and found only the problem of lot width as discussed earlier.

Ms. Hutchinson also informed Council that she had drafted a letter to the sponsors of the upcoming pancake breakfasts to remind them of the special event sign requirements of the Village.

Fire Report:

Chief Sestak was not available to report.

Ordinances and Resolutions:

Ms. Swaney introduced Resolution 2011-02, requesting an advance of Real Estate taxes to be collected, and moved to waive further readings. 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.

January 10 2011 Council

Ms. Swaney moved to adopt Resolution 2011-02 and Mr. Coleman seconded the motion. Roll Call: Linda Swaney – Yes, Jeff Coleman – Yes, Dianne Lillibridge – Yes, Gerald Rougé –Yes, Craig Ronyak – Yes, Charles Hauser – Yes. Resolution 2011-02 is adopted.

Ms. Swaney introduced Resolution 2011-03, authorizing the Mayor and Fiscal Officer to enter into an agreement with Julian and Grube for independent financial audit services of the Village, and moved to waive further readings. Roll Call: Linda Swaney – Yes, Craig Ronyak – Yes, Jeff Coleman – Yes, Dianne Lillibridge – Yes, Gerald Rougé –Yes, Charles Hauser – Yes.

Ms. Swaney moved to adopt Resolution 2011-03 and 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. Resolution 2011-03 is adopted.

Ms. Swaney introduced Resolution 2011-04, authorizing the Mayor to enter into an agreement Geauga County accepting the revised Emergency Action Plan, and moved to waive further readings. Roll Call: Linda Swaney – Yes, Craig Ronyak – Yes, Jeff Coleman – Yes, Dianne Lillibridge – Yes, Gerald Rougé –Yes, Charles Hauser – Yes.

Ms. Swaney moved to adopt Resolution 2011-04 and 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. Resolution 2011-04 is adopted.

Ms. Swaney placed Ordinance 2210 -10, amending Section 1113.04(b) of the Codified Ordinances of the Village of Burton for official posting places of approved and disapproved zoning applications, 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 2210-10 is adopted.

Ms. Swaney placed Ordinance 2011-10, amending section 521.07 of the codified ordinances of the Village of Burton to allow electrified pet containment systems and modify where electrified fences are allowed within the Village limits, on final reading. 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 2210-10 is adopted.

January 10 2011 Council

Mr. Paquette asked for a motion to pay approved bills. Mr. Coleman moved approve payment and Mr. Ronyak seconded the motion. By voice vote, motion passed.

Mr. Paquette noted that there were two corrections in the December 16 minutes concerning Board of Public Affairs . There were no other corrections. Mr. Coleman moved to adopt as amended. Mr. Hauser seconded the motion. By voice vote, motion passed.

Mr. Paquette reported that the snow plow tractor repair was originally scheduled to come out of the General Fund Contingency last year but will come out this year instead.
There is a training program for CDBG grants put on by the County on Feb 9. Mr. Hauser, Mr. Paquette and Ms. Swaney will be attending.
The final proposed 2011 budget will be ready by the next meeting.

Committees

BPA, Architectural Review and Planning Commission; Mr. Rougé commented again on Mr. Smith's house and how well the contractor and prospective homeowner worked with the Architectural Review Board.

BZA, Board of Review. Mr. Ronyak
Mr. Ronyak had nothing to report.

Finances, BCPA: Mrs. Lillibridge
Mrs. Lillibridge noted that BCPA has not met yet.
Mrs. Lillibridge also commented that all department heads should be reminded to use Purchase Orders whenever possible.

Trees and Parks, Historic District: Ms. Swaney
Ms. Swaney had nothing to report.

Streets and Cemetery: Mr. Coleman
Mr. Coleman reported that Street department is working hard and doing an excellent job keeping up with snow removal. The tractor has been repaired.

Fire and Health District: Mr. Hauser
Mr. Hauser reported that the Health District Committee meets again in March for the budget meeting.
The Fire Department has expressed interest in purchasing a new EMS vehicle for approximately \$110,000. The current vehicle has experienced some expensive repairs of late.

January 10 2011 Council

Mayors Report:

Mayor Blair reported that Mr. and Mrs. Koroshes had asked Council for a donation for the Easter Egg hunt. Council discussed. Mrs. Lillibridge moved to donate \$450 and Mr. Ronyak seconded the motion. Roll Call: Dianne Lillibridge – Yes, Craig Ronyak – Yes, Jeff Coleman – Yes, , Gerald Rougé – Yes, Linda Swaney – Yes, Charles Hauser –Yes. Motion passed.

Mayor Blair discussed with Council a request by the Chamber of Commerce for monetary assistance to help with flowers around the Village this summer. Council discussed. Mr. Coleman moved to donated \$1000 to the Burton Chamber of Commerce for flowers and summer beautification. Mr. Rougé seconded the motion. Roll Call: Jeff Coleman – Yes, Gerald Rougé – Yes, Dianne Lillibridge – Yes, Linda Swaney – Yes, Craig Ronyak – Yes, Charles Hauser – Yes.

Mayor Blair wished everyone a happy new year.

Old Business:

Council returned to the subject of trash and the misuse of village trash receptacles. Police have hand delivered letters to all renters in the apartments along North Cheshire's business district explaining that the trash cans along the street are not for household trash. Mr. Hauser reported that most of the businesses have dumpsters in the alley and that some persons, other than the business owners, have been using the dumpsters. Council recommended that the Police be informed. Ms. Hutchinson and Mayor Blair agreed that prosecution was possible.

New Business:

Mr. Paquette asked Council if they wanted a public hearing concerning a liquor license for Coffee Corners. This license request is for a change in ownership, the license type remains the same. Council had no comment.

Ms. Dahlhausen recommended Universal Disposal for the contract of Spring Cleanup. They were the only company to quote and kept their quote the same price as last year. That price was nearly half their closest competitor.

Mr. Ronyak moved to accept the bid from Universal Disposal for Spring Cleanup. Mr. Hauser seconded the motion. Roll Call Craig Ronyak – Yes, Charles Hauser – Yes, Jeff Coleman – Yes, Dianne Lillibridge – Yes, Gerald Rougé – Yes, Linda Swaney – Yes. Motion passed.

Mrs. Koroshes asked permission from Council to utilize the south end of the park for the Easter Egg hunt this year. Mr. Ronyak moved to allow the

January 10 2011 Council

Easter Egg to use the park and Mrs. Lillibridge seconded the motion. By voice vote motion passed.

Ms. Swaney moved to enter executive session to complete personnel discipline issues and related legal matters. 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 7:35 PM.

Left executive session at 7:55 PM. Ms. Swaney moved to leave executive session. Mr. Coleman seconded the motion. Roll Call: Linda Swaney – Yes, Jeff Coleman – Yes, Dianne Lillibridge – Yes, Gerald Rougé –Yes, Craig Ronyak – Yes, Charles Hauser – Yes.

Ms. Swaney made a motion to modify the terms of Mr. Lynn Rose's dismissal to read "for repeated use of inappropriate language" and to remove the charge of insubordination. 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.

Ms. Swaney made a motion to authorize the Mayor to sign an agreement with Mr. Lynn Rose settling the terms above. Mrs. Lillibridge seconded the motion. Roll Call: Linda Swaney – Yes, Dianne Lillibridge – Yes, Craig Ronyak – Yes, Jeff Coleman – Yes, Gerald Rougé –Yes, Charles Hauser – Yes. Motion passed.

Mr. Ronyak moved to adjourn and Mr. Hauser seconded the motion. Meeting adjourned at 7:58 PM.

Mayor

Fiscal Officer