

**Council Meeting
24 September 2012**

Ms. Swaney called the meeting to order at 7:00 PM.

Roll Call: Linda Swaney – Yes, Craig Ronyak – No, Jeff Coleman – Yes, Dianne Lillibridge – Yes, Charles Hauser – Yes, Brian Johnston – Yes.

Visitors: Jack Garner, Joe Koziak, Marcianne Kimpton, Rick Smigelski, Chip Hess, Todd Hicks.

Police Report:

Chief Smigelski reported for August 2012. There were 203 incidents for the month, 2 arrests and 55 traffic stops. Police worked 698.5 hours and put 2345 miles on the police cruisers. Safety Town and the Fair went smoothly and without incident.

Chief Smigelski presented to Council a request for a v plow for the new Kubota tractor at a cost of \$3,695.00. The new plow would include an improved frame to prevent damage to the transmission housing. The need for a v plow versus the existing snow blower was explained as a time constraint, the snow blower taking much longer to clear the same amount of sidewalk. Council discussed. Chief Smigelski offered a single source, Middlefield Farm and Garden, to do the work because going anywhere else for this work would void the warranty.

Mr. Hauser moved to accept the bid of \$3695.00 from Middlefield Farm and Garden to purchase and install a sidewalk v plow on the Kubota tractor. Mr. Coleman seconded the motion. Roll Call: Charles Hauser – Yes, Jeff Coleman – Yes, Dianne Lillibridge – Yes, Brian Johnston – Yes, Linda Swaney – Yes. Motion approved.

Solicitor:

Mr. Hicks had nothing to report.

Ordinances and Resolutions:

Ms. Swaney introduced Resolution 2012-16, conveying to the Governor of Ohio and the Ohio General Assembly the Council of the Village of Burton's dissatisfaction with the current laws pre-empting local control over oil and natural gas extraction and calling for a repeal of any and all laws that preclude local control of oil and natural gas extraction and the associated risky industrial activity, and placed it on first reading.

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Ms. Swaney introduced Resolution 2012-17, accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, and moved to waive further readings. Mrs. Lillibridge seconded the motion. Roll Call: Linda Swaney – Yes, Dianne Lillibridge – Yes, Jeff Coleman – Yes, Brian Johnston – Yes, Charles Hauser – Yes.

Ms. Swaney moved to adopt Resolution 2012-17 and Mrs. Lillibridge seconded the motion. Roll Call: Linda Swaney – Yes, Dianne Lillibridge – Yes, Jeff Coleman – Yes, Brian Johnston – Yes, Charles Hauser – Yes. Resolution 2012-17 is adopted.

Ms. Swaney introduced Ordinance 2246-12, amending section 121.01 of the Codified Ordinances of the Village of Burton to require two council meetings per month unless voted upon at a prior meeting to suspend the next meeting, and placed it on first reading.

Fiscal Officer

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

Mr. Paquette asked for comments or a motion to accept the minutes of 23 April 2012. Mrs. Lillibridge noted one correction on page five, in the Finances report, fourth line add the word 'by' between 'swayed' and 'the Solicitor's'. Mrs. Lillibridge moved to adopt as amended. Ms. Swaney seconded the motion. By voice vote, motion passed.

Mr. Paquette asked if Council had had a chance to review the draft budget for 2013. Several Council members indicated they had and asked questions. Mrs. Lillibridge asked why there was no revenue indicated for cellular antenna rent in the General Fund. Mr. Paquette explained that the County had not recognized that revenue yet but it would be added to the new budget. Mr. Johnston asked about funding to the Police force to provide additional coverage. Chief Smigelski stated that he and the Mayor had talked about it and would get together with Mr. Paquette to see about what could be put into the budget. Mr. Johnston also asked about the Fire Department contract. Mr. Paquette reported that he had not seen the new contract but indications were that the Department would ask for a five percent increase. Mr. Paquette forecast that the Village would have to transfer between \$40,000 and \$55,000 per year to the Fire and Rescue Fund to pay for the contract starting in 2014 unless a replacement or new levy was put in place. Mr. Hauser questioned the amount of money being set aside for the clothing allowance of the street

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department. Mr. Hauser will discuss with the department and make a recommendation.

Mayors Report:

Ms. Swaney reported for the Mayor. Mr. Spisak, the zoning inspector has resigned and the Village will review replacement candidates at the next meeting. Some resumes have already been received.

Ms. Swaney reported that the Mayor and Chief Smigelski have discussed purchasing software to assist the street and utilities departments in tracking vehicle maintenance. Council briefly discussed.

Old Business:

Mr. Hess reported that the Issue I request for Rapids Road is due on 1 November. Council has completed legislation and a capital improvement plan and now Mr. Hess will put the package together for signature by the Mayor and submission.

Mr. Hess reported on the Cook Street project. The plans are just about done and he will review with Mr. Motil and Mr. Eaton in the first week of October. Bids will then be prepared and should be back by mid-November. Mr. Hess estimated a January February start to the project with any paving work being completed in the spring.

New Business:

Nothing was brought up.

Mr. Hauser moved to adjourn and Mr. Johnston seconded the motion. Meeting adjourned at 7:25 PM.

Mayor/President Pro-tem

Fiscal Officer