

**Council Meeting
9 September 2013**

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

Roll Call: Linda Swaney – Yes, Craig Ronyak – Yes, Jeff Coleman – Yes, Dianne Lillibridge – Yes, Brian Johnston – Yes, Charles Boehnlein- Yes.

Visitors: Marcianne Kimpton, Jack Garner, Chad Eldridge, Josh Echt, Jane Koroshes, Lee Koroshes, Mike Sestak, Sue Fisher, Rick Gruber, Joe Kozial, Roberta Dobay.

Mayor Fischbach recognized Sue Fisher. Ms. Fisher made a statement concerning cars parking in a formerly no parking zone at Kirtland and East Park. The area in question is in front of Neet Lights. There were hash marks noting that certain areas were no parking areas that have now been covered over. Cars parking there make it difficult to safely enter traffic on East Park from Kirtland. The Mayor referred the matter to Chief Smigelski and Marty Motil. Mr. Paquette will follow up.

Jack Garner commented that the schools signs are visible while driving.

Engineers Report:

Mr. Eldridge reported the pre-construction meeting for Rapids Road Issue I will be held 10 September 2013 in the Village offices at 8:30 AM. After the meeting Mr. Hess and Ms. Palmisano will coordinate sending out a letter or flyer to residents in the area who will be affected by the work and had questions about tree removal during the project.

Fire Department Report:

Chief Sestak made a formal report for August 2013. There were 68 calls this month. Burton Village EMS had 17 calls and 2 Fire calls. And there were 23 calls for the fair. Total calls for the year are down from last year at this time.

Chief Sestak noted that Claridon Township has suggested Thursday 10 October at 7 PM as the date and time for all the entities to gather and discuss the fire contract. Burton Township has not responded yet. Mr. Johnston stated that he will take up the matter at the BCPA meeting on Thursday 12 September.

Zoning Report:

Mr. Rick Gruber reported that there was a fence permit on Garden Street. The military surplus sign at Neet Lights is permitted until the 1 November. And tall grass complaints on East Center are being taken care of.

Ordinances and Resolutions:

Linda Swaney introduced Resolution 2013-20, expressing support for the Geauga Health District replacement levy and an additional one tenth levy, and placed it on first reading.

Mayor Fischbach noted that a representative from the Geauga County Health District will make a presentation to Council and the public on 23 September at the Council meeting.

Fiscal Officer

Mr. Paquette asked for a motion to pay approved bills. Mrs. Lillibridge moved to pay approved bills and Mr. Johnston seconded the motion. By voice vote, motion approved.

Mr. Paquette asked for a motion to accept the minutes of 26 August. Mrs. Lillibridge moved to accept the minutes as written. Charles Boehnlein seconded the motion. By voice vote, motion approved.

Mr. Paquette reported the following:

All Departments and Committees will be asked to submit their 2014 budget requests by October 11. Draft budgets will be available before the end of the week.

Street Department and Utilities Department will be asked to update the condition report for roads and water/sewer lines respectively for preparation of a Capital Improvement Plan. The revised Capital Improvement Plan will be available for Council and BPA in October to approve priorities.

Mayor Fischbach updated Council on the status of the Community Development Block Grant for the Log Cabin parking area. The state has declined to provide funding for the majority of the parking lot turnaround and the concrete apron causing the addition of ADA parking to be called into question. As an alternative the Village has offered to do the bathroom ADA rehab. The cost would be less than the original grant amount proposed by the County. The Village is awaiting the County Commissioners response to the proposed change.

Mayors Report:

Mayor Fischbach reported that the lease for the Log Cabin is making progress.

Committees

BPA, Fairboard, Century Village, Ordinance Review: Mr. Ronyak

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Mr. Ronyak reported that the BPA met and allowed the Century Village to eliminate one meter. The Village incurred no costs related to removing the meter.

The Fairboard reported that attendance was up at this year's fair. And the Century Village will be holding a clam bake in October.

BCPA, Grants, Cemetery, Local Government: Mrs. Lilibridge

Mrs. Lilibridge noted that Berkshire Community Planning Association (BCPA) meets 12 September. Cemetery Board has not met. At the last Burton Township meeting the discussion centered around completion of paving on Broadwood Avenue.

Economic Development, BZA, and Health District:

Mr. Boehnlein had no report.

Community Programs, Newsletter, Historic District: Ms. Swaney

Ms. Swaney reported that the Historic District Association met at the Quinteala Tea Parlor. They have a very nice place with a community room available upstairs. The newsletter goes out next week. The Historic District is working to obtain funding for Community actions.

Mayor Fischbach commented on his meeting with Mr. Imars, owner of the Burton Fox Inn. Mr. Imars is very interested in working with the Historic District concerning development of the property.

Trees and Parks, Berkshire Schools, Planning Commission: Mr. Coleman

Mr. Coleman had nothing to report.

Finances, Police and Fire representative, Historic District Architectural Review Board: Mr. Johnston

Mr. Johnston had nothing to report.

Old Business:

No old business was brought up.

New Business:

No new business was introduced.

Mr. Ronyak moved to adjourn and Mr. Boehnlein seconded the motion. Meeting adjourned at 7:30 PM.

Mayor

Fiscal Officer