

**Council Meeting
8 December 2014**

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

Roll Call: Linda Swaney – Yes, Craig Ronyak – Yes, Tom Blair – Yes, Jennell Dahlhausen - Yes, Charles Boehnlein- Yes, Roberta Dobay- Yes.

Visitors: Joe Kozial, Debbie Palmisano, Chip Hess, Rick Gruber, Dianne Lillibridge, Lisa Hernandez, Marcianne Kimpton, Richard Smigelski

Mayor Fischbach recognized Ms. Palmisano. Ms. Palmisano, as the Village Arborist, presented a brief report to Council on the current status of tree care in the Village. Ms. Palmisano stated that she will create a master planting plan according to size and hardiness and append the Village tree map to reflect this. The plan is to diversify species throughout the Village.

Zoning:

Mr. Gruber reported that Mr. Crawford was granted a fence permit. The Neil residence on Carlton is vacant and winterized. The owner has been asked to remove the toys and other debris on the front of the property. Ms. Briggs of Spring Street has received final notice to care of the mess in her yard. She has ten days to comply. Seven Days Deli and Restaurant (formerly Belles) has been notified that they need to apply for a sign permit.

Engineers Report:

Mr. Hess reported that he is wrapping up the punch list for Rapids Road. There is a meeting on 17 December to finalize the WWTP design plan. The waterline extension on Memorial Drive will start as soon as the papers are signed.

Fire Department:

Not available to report. A meeting between the Village, Burton Township, and Claridon Township is scheduled for 15 December at 5 PM in Claridon Township to discuss the proposed Fire Contract from Burton Volunteer Fire Department to the three entities.

Ordinances and Resolutions:

Ms. Swaney introduced Ordinance 2275-14, amending Section 1113.05(a) of the Codified Ordinance of the Village of Burton revising the fee schedule for zoning certificates and placed it on final reading. Ms. Swaney moved to adopt. Ms. Dahlhausen and Mr. Hicks reminded

Council that a public hearing needs to be held on the issue before it can be passed. Ms. Dahlhausen moved to table the Ordinance and Ms. Dobay seconded the motion. Roll Call: Jennell Dahlhausen – Yes, Roberta Dobay – Yes, Tom Blair – Yes, Linda Swaney – Yes, Craig Ronyak – Yes, Charles Boehnlein – Yes. Motion to table Ordinance 2275-14 is passed.

Ms. Swaney placed Ordinance 2273-14, adopting the 2015 Interim Budget, on second reading and moved to waive further readings. Mr. Boehnlein seconded the motion. Roll Call: Linda Swaney – Yes, Charles Boehnlein – Yes, Tom Blair – Yes, Jennell Dahlhausen – Yes, Roberta Dobay – Yes, Craig Ronyak – Yes.

Ms. Swaney moved to adopt Ordinance 2273-14 and Mr. Boehnlein seconded the motion. Roll Call: Linda Swaney – Yes, Charles Boehnlein – Yes, Tom Blair – Yes, Jennell Dahlhausen – Yes, Roberta Dobay – Yes, Craig Ronyak – Yes. Ordinance 2273-14 is adopted.

Ms. Swaney introduced Resolution 2014-20, accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Ms. Swaney moved to waive further readings and Mr. Boehnlein seconded the motion. Roll Call: Linda Swaney – Yes, Charles Boehnlein – Yes, Tom Blair – Yes, Jennell Dahlhausen – Yes, Roberta Dobay – Yes, Craig Ronyak – Yes.

Ms. Swaney moved to adopt Resolution 2014-20. Mr. Ronyak seconded the motion. Roll Call: Linda Swaney – Yes, Craig Ronyak – Yes, Charles Boehnlein – Yes, Tom Blair – Yes, Jennell Dahlhausen – Yes, Roberta Dobay – Yes. Resolution 2014-20 is adopted.

Fiscal Officer

Mayor Fischbach asked for a motion to pay approved bills. Mr. Ronyak moved to pay approved bills and Ms. Swaney seconded the motion. By voice vote, motion approved.

Mayor Fischbach asked for comments or approval of minutes of the 24 November 2014 meeting. Ms. Swaney moved to adopt as written and Mr. Ronyak seconded the motion. By voice vote, motion approved.

Mayors Report:

Mayor Fischbach wished everyone a Merry Christmas.

Committees

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BPA, Fairboard, Ordinance Review, Board of Zoning Appeals – Craig Ronyak

Mr. Ronyak had nothing to report.

BCPA and Planning Commission, - Jennell Dahlhausen

Ms. Dahlhausen reported that the BCPA changed statutory agent to Beth McCaffrey at Berkshire Public Schools. Ms. Dahlhausen thanked and congratulated Ms. Pikus on a successful newsletter.

Planning Commission, Fire Department, School District– Tom Blair

Mr. Blair stated that the Planning Commission had not met and that he will be attending the fire contract meeting on 15 December 2014 at Claridon Township Hall.

Historic District Assoc., Newsletter, Safety Town, Community Programs – Linda Swaney

Ms. Swaney reported that the Burton Historic District Association had received a \$150 donation from someone who liked the work done on the walking tour brochure. Ms. Swaney also complimented Ms. Pikus for taking care of the newsletter while she was out.

Health District, Finances, Local Government– Charles Boehnlein

Mr. Boehnlein reported that the Finance Committee met on 25 November to go over the budget presented at the work session before this meeting.

Historic District Review Board, Cemetery Board, Trees Commission, and Grants- Roberta Dobay

Ms. Dobay reported that she is no longer on the Historic District Review Board. No grants have been requested and the Tree Commission did not meet this month.

Old Business:

No old business presented.

New Business:

Ms. Dobay asked about rules regarding hunting and discharging of weapons on property immediately adjacent to Village residences but not in the Village. Chief Smigelski stated that there are no laws prohibiting it on property allowing hunting except that hunters must take care which direction they discharge their firearm.

Mayor Fischbach was asked to discuss the proposed Rules and Procedures for Council. The Mayor stated that he had Ms. Dahlhausen procure a copy of the Rules and Procedures used by South Russell Village and she adapted them to Burton Village. The Mayor also made

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corrections and has provided them to Council for review. Council was invited to comment on the Rules and Procedures and send those comments to Ms. Dahlhausen for review. An ordinance will then be prepared to adopt the Procedures into the Codified Ordinances.

Mr. Boehnlein moved to adjourn and Ms. Dahlhausen seconded the motion. Meeting adjourned at 7:28 PM.

Mayor/President Pro Tempore

Fiscal Officer