

**Council Meeting
27 October 2014**

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

Roll Call: Linda Swaney – Yes, Craig Ronyak – No, Jennell Dahlhausen - Yes, Charles Boehnlein- Yes, Tom Blair – Yes, Roberta Dobay - No.

Visitors:

Dianne Lillibridge, Marcianne Kimpton, Lisa Hernandez, Judith Beaumier, Joe Kozial, Jack Garner, Ann Wishart, Melissa Besednjak, Todd Hicks

Mayor Fischbach recognized visitors. There were no comments.

Police Report:

Officer Besednjak reported in place of Chief Smigelski. For the month of September officers responded to 85 incidents, made 2 arrests and 36 traffic stops. Officer Besednjak was asked by Mr. Boehnlein if all the flashing school lights were working. Mr. Boehnlein noticed that the light on North Cheshire was not working. Ms. Swaney noted that the flashing light on Carlton is not working also. Officer Besednjak thought they were all working. Mr. Paquette reported that Chief Smigelski had contacted the company responsible for installing the signs and that the signs have been out of commission for some time.

Solicitor:

Mr. Hicks had nothing to report however he asked for a few minutes in executive session at the end of the meeting to discuss potential litigation.

Ordinances and Resolutions:

Ms. Swaney introduced Ordinance 2271-14, to approve, adopt and enact the 2014 replacement pages to the codified ordinances; and declaring an emergency. Mr. Boehnlein moved to waive further readings and Ms. Swaney seconded the motion. Roll Call: Charles Boehnlein – Yes, Linda Swaney – Yes, Tom Blair – Yes, Jennell Dahlhausen –Yes. Motion lacked the necessary five year votes to waive further readings. Ordinance 2271-14 placed on first reading.

Ms. Swaney introduced Ordinance 2272-14, accepting the HCC Public Risk of Ohio property and liability insurance contract and authorizing the Mayor and Fiscal Officer to enter into an agreement with Insurance Partners as agents for HCC Public Risk of Ohio in an amount not to exceed \$13,695 and declaring an emergency. Ordinance 2272-14 placed on first reading.

Fiscal Officer:

Mayor Fischbach asked for a motion to pay approved bills. Mr. Boehnlein moved to pay approved bills and Mr. Blair seconded the motion. By voice vote motion passed.

Mayor Fischbach asked for a motion to accept or amend the minutes of 29 September. Ms. Dahlhausen recommended removing the last sentence in the second paragraph of page 2 beginning "Ms. Swaney". Ms. Dahlhausen moved to accept the minutes as amended. Mr. Boehnlein seconded the motion. By voice vote the motion passed

Mayors Report:

Mayor Fischbach reported that he had spoken with Kirby Date on Sunday prior to this meeting. Mayor Fischbach mentioned his meeting with Maria Palmisano, a student at Cleveland State in the Urban Planning area. Ms. Palmisano will be working with Mr. Paquette and the Mayor to produce a grant request that will pay for preparation of the strategic plan. Ms. Palmisano is unpaid at this time. Mayor Fischbach will call a meeting of the Strategic Planning Committee in two weeks, the week of 10 Nov. Mayor Fischbach asked Ms. Swaney about the Chardon strategic planning group. Ms. Swaney is planning on bringing up the question to the Historic District Association.

Old Business:

Mr. Paquette relayed a request from the Cemetery Board concerning disposition of the old cemetery fence. Council discussed and agreed that the Mayor should contact the Geauga County Historic Society at Century Village to determine if they want it.

Mrs. Beaumier thanked Ms. Swaney and Council for putting on the AAA Senior Safe Drivers program.

Mr. Blair moved to enter executive session at 7:25 PM to discuss potential litigation. Ms. Swaney seconded the motion. Roll Call: Tom Blair – Yes, Linda Swaney – Yes, Jennell Dahlhausen – Yes, Charles Boehnlein – Yes.

Ms. Swaney moved to leave executive session at 7:28 PM and return to regular Council. Ms. Dahlhausen seconded the motion. Roll Call: Linda Swaney – Yes, Jennell Dahlhausen – Yes, Tom Blair – Yes, Charles Boehnlein – Yes.

Ms. Dahlhausen moved to adjourn and Ms. Swaney seconded the motion. Meeting Adjourned at 7:30 PM

Mayor/President Pro Tempore

Fiscal Officer