

**Council Meeting  
9 June 2014**

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

**Roll Call:** Linda Swaney – Yes, Craig Ronyak – No, Tom Blair – Yes, Dianne Lillibridge – Yes, Brian Johnston – Yes, Charles Boehnlein- Yes.

**Visitors:** Jack Garner, Chad Eldridge, Debbie Palmisano, Joe Kozial, Marcianne Kimpton, Vicki Blair, Judith Beaumier, Rick Gruber.

**Engineers Report:**

Mr. Eldridge reported that the Rapids Road project change order 3 and Pay estimate 4 were being signed and would be out this week. August 15 is the new completion date for the project factoring in the changes and time loss.

Mr. Eldridge stated that the sink hole on Indian Ridge has been substantially completed. Seeding and grading remains to be done.

**Fire Department Report:**

Chief Lewis was not available to report. Dianne Lillibridge reported that the Fire Department reported to Burton Township about heavy lift training.

**Zoning Report:**

Mr. Gruber made the following report. Approved a fence permit at the Red Barn on Baird Street, forwarded a sign request for subway and approved a sign for Coffee Corners. Asked Offset Design to remove pennants hanging from building to tree noting that pennants are supposed to be a temporary sign. Investigating the shop on North Cheshire with paper on the windows.

**Ordinances and Resolutions:**

Ms. Swaney placed Resolution 2014-15, requesting tax advances for the second half real estate tax collection on July 3<sup>rd</sup> and July 11<sup>th</sup> and declaring an emergency, on second reading.

Ms. Swaney placed Ordinance 2268-14, adopting a tax budget for the year 2015 and declaring an emergency, on second reading.

**Fiscal Officer**

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

Mr. Paquette asked for comments or approval of minutes of the 19 May 2014 meeting. Mrs. Lillibridge moved to accept the minutes as written. Mr. Boehnlein seconded the motion. By voice vote, motion approved.

Mr. Paquette reminded Council that there will be a Public Hearing at the next meeting to review the Tax Budget for Fiscal Year 2015.

**Mayors Report:**

Mayor Fischbach reported that the Post Office will be cutting services and some offices maybe closing. A decision on increased home delivery is not available at this time.

Burton Family Restaurant is still for sale with an asking price of \$250,000. Council did not express any interest in the property.

The Strategic Planning Committee will be meeting on 18 June 2014 at 9 AM in the American Legion Hall. Council members were invited to attend.

**Committees**

BPA, Fairboard, Century Village, Ordinance Review – Craig Ronyak  
Mr. Ronyak was not available to report.

BCPA, Local Govt., Cemetery, Grants- Dianne Lillibridge  
Mrs. Lillibridge reported that BCPA had not met recently. Burton Township discussed the suggested names of the trails as put forth by the Park Board. The Park Board wanted to name the trails after individuals and the Trustees suggested more generic or non-individual names. Township trustees wouldn't vote. The Cemetery board is updating its rules and regulations. The Board is looking to add fill dirt to areas of the cemetery. A military plaque was damaged by the mower and is being replaced. The Cemetery Board is looking for a replacement to the plaque.

Mrs. Kimpton and the Mayor complemented the Street department on their efforts to prepare the cemetery for Memorial Day. Mrs. Lillibridge disagreed and felt planning and use of time and equipment could have been better.

Planning Commission, Board of Education, BZA – Tom Blair  
Mr. Blair had nothing to report.

Historic District Assoc., Newsletter, Safety Town, Community Programs – Linda Swaney  
Founders Day is 15 June 2014. The Newsletter goes out this week.

Health District, Finances, Trees and Parks– Charles Boehnlein

Mr. Boehnlein reported that the Health District did not meet. The Finance committee met Wednesday 4 June to discuss the current and future finances.

Historic District Architectural Review Board, Police/Fire, - Brian Johnston

Mr. Johnston reported that the Historic District Architectural Review Board (HDRB) met and discussed signs at Coffee Corners. Mayor Fischbach noted that the County Prosecutor was impressed with performance of the Police Department.

Mrs. Beaumier asked if the stop bar at the South Cheshire before South Park could be moved back behind the crosswalk so cars would not be stopping in the crosswalk.

**Old Business:**

No old business.

**New Business:**

Mrs. Lillibridge reported that Burton Township is anxious about the possible annexation of the school property north of the Village. Mayor Fischbach noted that it was only brought up as a discussion point at this time.

Mr. Boehnlein moved to adjourn and Mr. Johnston seconded the motion. Meeting adjourned at 7:44 PM.

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Mayor/President Pro Tempore

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Fiscal Officer