

**Council Meeting
27 April 2015**

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

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

Visitors: Jack Garner, Marcianne Kimpton, Joe Kozial.

Minutes:

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

Mayor Fischbach asked for a motion to approve or amend the minutes of 13 April. Ms. Dahlhausen corrected page four, the BCPA report, second to the last sentence to read "The BCPA is meeting at Kent State Geauga Campus on 21 May". Mr. Blair moved to approve the minutes of 13 April as amended. Ms. Dahlhausen seconded the motion. By voice vote, motion passed.

Ordinances and Resolutions:

None introduced.

Mayors Report:

Mayor Fischbach noted that the fire contractor was awaiting final agreement from Claridon Township trustees. If they don't agree to fund the compressor purchase or disagree with the funding split then all three entities will have to start the negotiations over.

The annual request for Ohio Public Works funding is available. The Mayor reported that due to limited available funds the Village would not be applying for any grants or loans at this time. The Mayor stated that he would call a Capital Improvement Plan meeting for one evening the week of 4 May.

The Mayor stated that he was calling a Strategic Planning Committee meeting for 13 May 2015 at 1:30 PM at the Village office. The Village will be reapplying for the grant to complete the strategic plan.

Mayor Fischbach had nothing further to report.

Old Business:

Mayor Fischbach asked if there was any old business. Mr. Paquette noted that a discussion of a proposal to go to one meeting a month was on the agenda. Mayor Fischbach stated that Council would not be discussing that at this time.

New Business:

Mr. Paquette presented to Council a five year budget that included the proposed 2016 tax budget. Geauga County has not yet presented the estimates for 2016 property tax collection. When that is complete, the Village will need to hold three readings on legislation approving the 2016 tax budget including a public hearing.

Mr. Paquette noted that in year 2019 and 2020 the Village general fund was not in the black. The budget projections did not include any funding for capital equipment or capital repairs. Mr. Paquette reported that at a recent seminar the Ohio Municipal League and other speakers stated that the next Ohio state budget did not provide any additional funding for local governments. In addition, HB5 has created a need for the Village to rewrite its income tax legislation or risk losing this ability. Mr. Paquette recounted several other possible State budget changes affecting Village revenue as proposed or being considered for proposal in coming years.

Ms. Dahlhausen moved to adjourn and Mr. Blair seconded the motion. Meeting adjourned at 7:16 PM.

Mayor/President Pro Tempore

Fiscal Officer