

**Council Meeting
5 October 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 – Yes, Jennell Dahlhausen – No, Charles Boehnlein- Yes.

Visitors: Joe Kozial, Marcianne Kimpton, Lisa Hernandez, Ann Wishart, Dianne Lillibridge, Judy Beaumier, Tom Erickson, Pat Hauser, Holly Lynn, Jim Koster, Chip Hess

Mayor Fischbach recognized visitors.

Mayor Fischbach recognized Mrs. Hauser. Mrs. Pat Hauser, representing the Historic District Architectural Review Board, came before Council to ask for a swift review of the proposed changes to the Historic District Ordinance, Chapter 159 in the Codified Ordinances. Mrs. Hauser explained that the Review Board had consulted with experts at the Ohio Historical Society and had the Village Solicitor review the proposal. Mayor Fischbach stated that the Planning Commission would be reviewing the Ordinance at their next meeting.

Mayor Fischbach recognized Ms. Holly Lynn. Ms. Lynn expressed her views concerning the proposed Village Survey, especially question 1 concerning use of the school. Mayor Fischbach replied that the Cleveland State University Planning Consultant, Mrs. Kirby Date, thought the question was proper. Ms. Lynn asked that her name be taken off the survey if it went out as written. Mayor Fischbach stated that he would oblige. Ms. Lynn noted that the Strategic Planning Board had unanimously voted to hold the survey until next year. Mayor Fischbach asked Mrs. Hauser for her opinion since she was also on the committee. Mrs. Hauser stated that she was inclined to wait until next year. Mayor Fischbach presented the argument for sending the survey, including a conversation he had with Mr. David Ondrey, saying that the Solicitor recommended that Council make the final decision on whether the survey went out or not. Mayor Fischbach polled Council for their opinion. Mr. Boehnlein, Ms. Swaney, Mr. Ronyak, Mr. Blair, and Ms. Dobay all stated that they felt the survey should wait. Mayor Fischbach asked for a motion. Ms. Swaney moved to shelve the Survey until next year and Mr. Ronyak seconded the motion. By voice vote, motion approved.

Mayor Fischbach recognized Mr. Erickson. Mr. Erickson thanked the Police Department for an increased presence on East Center that he felt was reducing truck traffic speeds and the use of jake brakes on East Center Street.

Engineers Report:

Mr. Hess reported that his office had drafted a map outlining the Village Revitalization District in support of the letter of certification he sent to the office. Mr. Hess also visited the Fox Inn property and wrote a letter outlining the observed condition for the Mayor. Mayor Fischbach reported to Council that the Geauga County Building Department, at the behest of the County Court, was requiring Mr. Imars to fix or raze the Fox Inn. The report was drafted to support the Building Department's efforts. Mr. Hess' letter noted damage to roofing and other areas but the external foundation looked to be intact. No access to the interior was provided. Mr. Paquette was instructed to forward the letter to Mr. Mihalisin at the Building Department.

Fire Department Report:

No representative of the fire department, either operational or trustee, was available to report.

Zoning:

Mr. Gruber was not available to report.

Police Report:

Chief Smigelski was not available to report.

Arborist Report:

Ms. Palmisano, Village Arborist, provided a written report to Council, but was unable to attend the Council meeting.

Ordinances and Resolutions:

Ms. Swaney introduced Resolution 2015-22, requesting the County Auditor to certify to the taxing authority the total tax valuation of the subdivision and the dollar amount of revenue that would be generated by an additional levy of 2.25 mills 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, Roberta Dobay – Yes, Craig Ronyak - Yes. Motion passed.

Mr. Boehnlein moved to adopt Resolution 2015-22 and Ms. Swaney seconded the motion. Roll Call: Charles Boehnlein – Yes, Linda Swaney – Yes, Tom Blair – Yes, Roberta Dobay – Yes, Craig Ronyak - Yes. Resolution 2015-22 is adopted.

Ms. Swaney introduced Ordinance 2287-15 to approve, adopt and enact the 2015 replacement pages to the codified ordinances; and declaring an emergency. Ms. Swaney moved to waive further readings and Mr. Boehnlein seconded the motion. Roll Call: Linda Swaney – Yes, Charles Boehnlein – Yes, Craig Ronyak – Yes, Roberta Dobay – Yes, Tom Blair – Yes. Motion passed.

Mr. Boehnlein moved to adopt Ordinance 2287-15 and Ms. Swaney seconded the motion. Roll Call: Charles Boehnlein – Yes, Linda Swaney – Yes, Tom Blair – Yes, Roberta Dobay – Yes, Craig Ronyak - Yes. Ordinance 2287-15 is adopted.

Fiscal Officer Report:

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

Mayors Report:

Mayor Fischbach had nothing to report at this time.

Council Committees:

BPA and Local Government – C. Ronyak

Mr. Ronyak reported that BPA and Burton Township meet later this month and as such he had nothing to report.

BCPA, Newsletter – J. Dahlhausen

Ms. Dahlhausen was not available to report.

Health District Rep, BZA, Finance – C. Boehnlein

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Mr. Boehnlein reported that the Health District Committee and Board of Zoning Appeals had not met. The Finance Committee will need to meet later the month to work on the 2016 budget.

Historic District Association, Grants, Century Village – L. Swaney
Ms. Swaney stated that she had nothing to report at this time.

Cemetery, Trees and Parks – R. Dobay

Ms. Dobay reported that the Cemetery board was meeting on 28 October. The Tree Committee met at 6:30 PM this evening to review quotes for removing and trimming trees. Van Curen looks to be the low bidder. Arbor Day went well. Ms. Palmisano sent pictures of the event to the individuals working on the improved Village website. Mrs. Beaumier thanked Mr. Boehnlein for reading the proclamation at Arbor Day.

Schools, Chamber of Commerce, Planning Commission – T. Blair

Mr. Blair stated that the School Board was meeting on 12 Oct and that he was planning on attending. The Chamber of Commerce is gearing up for the Apple Butter Festival and Oxtoberfest. The Planning Commission meets on 13 Oct 2015.

Old Business:

No old business was discussed.

New Business:

Mr. Paquette reported that the property and liability insurance renewal was coming up. Mr. Wirtz of Insurance Partners will be meeting with Mr. Paquette on 6 Oct.

Mr. Koster reported that the Berkshire School Board had sold Ledgemont High School building.

Ms. Swaney moved to adjourn and Mr. Ronyak seconded the motion. Meeting adjourned at 7:31 PM.

Mayor/President Pro Tempore

Fiscal Officer