

**Council Meeting
24 Aug 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. Mr. Boehnlein arrived at 7:05 PM.

Visitors: Jack Garner, Marcianne Kimpton, Ann Wishart, Judy Beaumier, Joe Kozial, Lisa Hernandez, Holly Lynn, Dianne Lillibridge, Jim Koster, Jesse DeWeese, Ken Berkowitz, Ken Lewis, Mike Sestak.

Fiscal Officer:

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

Mayor Fischbach asked for a motion to approve or amend the minutes of 27 July. Ms. Dahlhausen made a correction to the second paragraph of Old Business and pointed out that Ms. Swaney both moved and seconded adjournment. Ms. Dahlhausen moved to accept as amended. Mr. Ronyak seconded the motion. By voice vote motion passed.

Mayor Fischbach asked for a motion to approve or amend the minutes of 3 August. Mr. Ronyak moved to adopt the minutes as written. Mr. Boehnlein seconded the motion. By voice vote, motion passed.

Mayors Report:

Mayor Fischbach reported that the Board of Zoning Appeals and the Planning Commission will meet after the Fair to go over suggestions by the Board of Zoning Appeals for corrections to the zoning regulations.

Safety Town was very successful this year with 53 children in attendance. The Mayor thanked the Fire Department and volunteers who assisted.

Mayor Fischbach reported that he has had the Village engineer looking into a storm water runoff problem on West Center. There is no longer a visible curb in the area and runoff has created erosion and flooding problems for the home owners in the area. Since West Center is ODOT's responsibility the Mayor will have the solicitor send a letter asking them to correct the problem.

The Strategic Planning Committee meets on 31 August to hopefully finalize a survey to Village residents for mailing in September. Mr. Paquette was told to expect a call from Mrs. Kirby Date with regard to resubmitting an application for a grant to cover the cost of creating a Strategic Plan.

Ordinances and Resolutions:

Ms. Swaney placed Ordinance 2284-15, to authorize and designate a revitalization district within the Village of Burton pursuant to Ohio Revised Code Section 4301.81, on second reading.

Ms. Swaney placed Resolution 2015-20, pursuant to section 718.01 of the Ohio Revised Code, declaring it necessary to provide for an additional one-half percent income tax to be levied for the purpose of generating revenue for general municipal purposes, directing the Board of Elections to conduct an election and declaring an emergency, on second reading.

Ms. Swaney placed Ordinance 2285-15, declaring it necessary to amend section 171.03 (a) of the Codified Ordinances of the Village of Burton Ohio, to provide for an additional tax levied for the purposes of providing funds for general municipal operations, services and capital improvements pursuant to section 718.01 (C) of the Ohio Revised Code and declaring an emergency, on second reading.

Old Business:

Mayor Fischbach opened a discussion of possible standards of maintenance for properties within the Village. Ms. Dahlhausen stated that she preferred the wording of the Middlefield ordinance over the Chardon ordinance sample. Council generally agreed with her. Ms. Dahlhausen asked that a draft ordinance be prepared for the next meeting using the Middlefield Ordinance as a template. Mr. Paquette will prepare as requested.

Mayor Fischbach and Council agreed to hold off discussion of the revision to the Historic District Ordinance, Chapter 159 until next meeting.

Mayor Fischbach stated to Council that discussion of the proposed bond for expansion of the wastewater treatment plant would be postponed until after the next BPA meeting. Mayor Fischbach indicated that he and Mr. Koster had some other solutions rather than expanding the plant.

Mayor Fischbach informed Council that before a public discussion is held on the proposed one half percent increase to the income tax, he wanted to hold a finance meeting to get all of Council on the same page. Mr. Boehnlein, Mr. Paquette and Mayor Fischbach would meet in the near future to go over budget projections. Ms. Swaney asked if Council could have a power point presentation. The Mayor was opposed to this idea until the Finance Committee meets and Council is in agreement as to what they are doing.

New Business:

Mr. Sestak, Burton Volunteer Fire Department (BVFD), asked Council about the proposed 7 Mill Fire Levy. Council stated that they had attempted to obtain a certificate of need from the County Auditor but had been turned down. The wording in the resolution requesting the certificate of need was not sufficiently

24 August 2015 Council

clear to allow the Auditor to provide the Certificate. Specifically, there was not an existing 7 Mill Levy to replace. Mr. Sestak then presented to Council a letter from the BVFD giving 60 days' notice of termination of service within the Village. Mayor Fischbach accepted the letter and stated that he would forward it to the Village Solicitor for review.

Ms. Dahlhausen asked Council to consider limiting the amount of time for trick or treating this year to 1 or 1 and one half hours versus the two last year. Several members of Council and the audience bolstered her concerns given the number of visitors on that night. No decision was made.

Mr. Boehnlein made it clear to all of Council that they were invited and encouraged to attend the Finance Committee meeting when scheduled and participate in the discussion relating to the proposed income tax increase. Mr. Paquette was asked to provide budget samples for a quarter and a half percent.

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

Mayor/President Pro Tempore

Fiscal Officer