

**Council Meeting  
27 July 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.

Prior to the Public Hearing the Mayor announced that the Village Council would meet together with the Board of Public Affairs at the next Council meeting to discuss the wastewater treatment plant.

Public Hearing:

Mayor Fischbach called to order a public hearing for presentation of information regarding a Revitalization District and to take comments about the Revitalization District for the Village at 7:02 PM. Mr. Boehnlein made a presentation explaining the definition of Revitalization Districts, the history, the extent of the district proposed for the Village, and the reasons it was done. Mr. Hicks, Ms. Swaney and Ms. Dahlhausen answered questions and concerns from those present regarding number of liquor permits and zoning. Mr. Wohlken asked if the Planning Commission was involved. Mr. Boehnlein answered that the commission was not involved yet. Mayor Fischbach closed the public hearing at 7:42 PM.

**Visitors:** Jack Garner, Marcianne Kimpton, Ann Wishart, Todd Hicks, Judy Beaumier, James Wohlken, Joe Kozial, Brian Passow, Holly Lynn, Dianne Lillibridge, Linda Stone

**Minutes:**

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

Mayor Fischbach asked for a motion to approve or amend the minutes of 13 July. Ms. Dahlhausen moved to adopt the minutes as written. Mr. Boehnlein seconded the motion. By voice vote, motion passed.

**Ordinances and Resolutions:**

Ms. Swaney placed Resolution 2015-15, approving the Fiscal Officer to request an amended Certificate of Resources and Permanent Appropriations from the County Auditor regarding the General, Special Revenue, and Enterprise funds, on second reading and moved to waive further readings. Mr. Boehnlein seconded the motion. Roll Call Linda Swaney – Yes, Charles Boehnlein – Yes, Tom Blair – Yes, Jennell Dahlhausen – Yes, Craig Ronyak – Yes. Motion passed

Ms. Swaney moved to adopt Resolution 2015-15 and Mr. Boehnlein seconded the motion. Roll Call Linda Swaney – Yes, Charles Boehnlein – Yes, Tom Blair – Yes, Jennell Dahlhausen – Yes, Craig Ronyak – Yes. Resolution 2015-15 is adopted.

Ms. Swaney placed Resolution 2015-16, 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 a specified number of mills for a Police Levy, on second reading. 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, Craig Ronyak – Yes. Motion passed.

Ms. Swaney moved to adopt Resolution 2015-16 and Mr. Boehnlein seconded the motion. Roll Call Linda Swaney – Yes, Charles Boehnlein – Yes, Tom Blair – Yes, Jennell Dahlhausen – Yes, Craig Ronyak – Yes. Resolution 2015-16 is adopted.

Ms. Swaney placed Resolution 2015-17, 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 a specified number of mills for a Fire Levy and declaring an emergency, on second reading and moved to waive further readings. Mr. Boehnlein seconded the motion. Roll Call Linda Swaney – Yes, Charles Boehnlein – Yes, Tom Blair – Yes, Jennell Dahlhausen – Yes, Craig Ronyak – Yes. Motion passed

Ms. Swaney moved to adopt Resolution 2015-17 and Mr. Boehnlein seconded the motion. Roll Call Linda Swaney – Yes, Charles Boehnlein – Yes, Tom Blair – Yes, Jennell Dahlhausen – Yes, Craig Ronyak – Yes. Resolution 2015-17 is adopted.

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

**Mayors Report:**

Mayor Fischbach provided a copy of the minutes from a meeting he and Mr. Koster and Mr. Hess had with Ohio Department of Natural Resources Punderson and CTI engineers regarding a request by Punderson State Park to tap into the Village water system. The Mayor stated that the project was not proceeding without more information.

**Old Business:**

Mayor Fischbach noted that the Board of Public Affairs will be meeting with the Village Council at the next Council meeting.

Mrs. Lillibridge, drawing a comparison to Mr. Ronyak's required recusal from voting on items affecting Ronyak Paving Company, asked if Ms. Dahlhausen could vote on issues for the Police department. Mr. Hicks provided the necessary background for the questions and stated that the voting for a certificate of need was not in conflict. Mayor Fischbach indicated that Ms. Dahlhausen has recused herself on issues that might be a conflict.

Mayor Fischbach stated that the discussion for minimum standards of maintenance for property within the Village will be handled at the next meeting.

**New Business:**

Mayor Fischbach asked Council to review the changes to Chapter 159 of the Codified Ordinances for discussion at the next meeting.

Mr. Wohlken asked if the Village could do anything about the wildcat oil/gas drilling in the County or in the Village. Mayor Fischbach and Ms. Dahlhausen explained that the answer was no.

Mr. Passow commented that the Village Council should address the problems in property maintenance around the Village before pursuing any changes or enforcement within the Historic District. Some property owners are apparently not maintaining their property while others are following rules that make it more expensive to complete projects.

Ms. Dahlhausen mentioned that Middlefield has recently completed a property maintenance ordinance. Mr. Paquette will obtain a copy for Council.

Ms. Swaney moved to adjourn and Ms. Dahlhausen seconded the motion. Meeting adjourned at 8:00 PM.

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Mayor/President Pro Tempore

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Fiscal Officer