

14 March 2016

Burton Village Council Minutes
14 March 2016

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

Roll Call: Charles Boehnlein - Yes, Tom Blair – Yes, Roberta Dobay – No, Craig Ronyak – Yes, Lisa Hernandez - Yes, Charlie Blair - No.

Mr. C. Blair and Ms. R. Dobay contacted the Village office prior to the meeting to let Council and the Mayor know they would not be able to attend.

Visitors: Joe Koziol, Marcianne Kimpton, Ann Wishart, Ben Larson, Jack Garner, Todd Hicks, Rick Smigelski, John Karlovec.

Mayor Koster asked for a motion to adopt or amend the agenda for the Council meeting of 14 March 2016. Mr. Boehnlein moved to adopt the agenda as written. Mr. Ronyak seconded the motion. By voice vote the motion passed.

Mayor Koster asked for a motion to approve or amend the minutes of 22 February 2016. Mr. Boehnlein moved to adopt the minutes of 22 February as written. Mrs. Hernandez seconded the motion. By voice vote the motion passed.

Fiscal Officers Report

Mr. Paquette asked for questions or comments on the Summary of Revenue and Expenses. Council had no questions.

Mr. Paquette presented the quotes for Spring Cleanup in the Village on 7 May 2016. Universal Disposal quoted \$999.00 per 25 yard dumpster and Rumpke Disposal did not respond. Council did not have any questions. Mr. T. Blair moved to accept the quote from Universal Disposal and Mr. Ronyak seconded the motion. By voice vote the motion passed.

Mr. Paquette presented the quotes for Spring Brush Pickup in the Village starting the week of 15 May 2016. VanCuren Tree Service quoted \$122.00 per hour with a two man crew and was the lowest. Imperial Tree quoted \$125.00 per hour with two men, Yarnell Tree quoted \$130.00 per hour with two men, Ripley Tree Service and Independent Tree did not respond. Mr. Boehnlein moved to accept the quote from VanCuren Tree Service and Mr. Ronyak seconded the motion. By voice vote the motion passed.

Mr. Paquette presented a quote for street sweeping in the Village from Reilly Sweeping for \$1,170.00. Reilly Sweeping was the only quote received. Mr. Boehnlein moved to accept the quote from Reilly Sweeping and Mr. Ronyak seconded the motion. By voice vote the motion passed.

Mayor Koster asked for a motion to accept and pay approved invoices. Mr. Ronyak moved to pay approved invoices. Mr. T. Blair seconded the motion. By voice vote the motion passed.

Ordinances and Resolutions

No ordinances or resolutions were placed before Council. Mr. Paquette reminded Council that an Ordinance and Resolution on the subject of Village Income Tax had been tabled and were still open. Mayor recommended that Council discuss at the next meeting pending a meeting of the Finance Committee.

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Mayors Report

Mayor Koster will be attending the Health District Advisory Council meeting on 22 March at 7:30 PM at 470 Center Street Bldg. 8.

Old Business

Mayor Koster opened a discussion to consider stopping the mowing of tree lawns along North Cheshire in the business district. Council discussed the reasons for and against continuing the practice. Mr. Boehnlein moved to cease the practice of mowing the business tree lawns along North Cheshire and as soon as practical to notify the effected businesses of this decision so that they may make other arrangements. Mr. Ronyak seconded the motion. By voice vote the motion passed.

Mayor Koster mentioned to Council that a draft of the Capital Improvement Plan was prepared by the Village Department heads for Council review. Council will need to meet separately to go over the plan and prioritize and set aside funds as needed. Mr. Boehnlein asked if Spring Street was going to be chip and sealed this year and if the Street Garage was going to be resided this year. The answer to both questions was yes according to Chief Smigelski.

Mayor Koster asked Mrs. Hernandez to discuss the newsletter printing quote results. Mrs. Hernandez stated that a final request for service contract to print the newsletter resulted in a quote from Karlovec Media Group (KMG), Newbury Printing and Shetlers Printing. KMG was the lowest quote at \$113.68 for 700 pieces folded, sealed and delivered. Mrs. Hernandez moved to accept the KMG quote and Mr. Boehnlein seconded the motion. By voice vote the motion passed. Mayor Koster noted that the given the relatively small cost of the job the Village would not normally be required to seek quotes. However, because Council asked for it, a request for service contract was the most appropriate way to go.

New Business

Mr. Paquette deferred to Mr. Larson concerning the Arborist. Mr. Larson explained the importance of and duties of the Arborist and asked Council to consider renewal of Ms. Palmisano's contract. Council was generally in favor of the renewal and directed the Fiscal Officer to prepare an ordinance renewing the Arborist contract for the next meeting.

Chief Smigelski asked Council to consider purchasing two new computers for the police cars. The current computers are no longer supported for LEADS software and the Village will be without the ability to conduct license and registration searches (amongst others) after next month. Chief Smigelski asked permission to utilize the County purchasing agreement and buy two computers and three vehicle mounts for a price of \$8,162, exclusive of shipping. Mr. Boehnlein moved to have Chief Smigelski purchase two computers and three vehicle mounts. Mr. Ronyak seconded the motion. By voice vote the motion passed.

Open Public Participation

Mayor Koster asked if there were any comments from the public. Mr. Jack Garner asked if the Arborist was a part time or full time position. The Arborist is part time.

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Mr. Larson presented to Council a Tree Commission Notice of Violation form. The notice was for a tree planted in the right of way at Ronyak Paving along North Cheshire. Mr. Larson stated that the Tree Commission was not concerned with the type of tree planted in this case, just the fact that the property did not obtain permission to plant in the right of way before doing so. Council briefly discussed some potential solutions. Mr. Larson was to make sure Council understood that it was up to them to decide if a penalty was necessary. Council suggested contacting the owner and letting them know of the mistake and putting an article in the newsletter reminding property owners to contact the tree commission before planting a tree in the right of way.

Mr. Boehnlein informed Council that there will be Finance Committee meeting on Wednesday 23 March at 6:00 PM in the Village office.

Executive Session Reason: Litigation

Mr. Boehnlein moved to enter Executive Session for the purpose of discussing potential and ongoing litigation. Mr. Ronyak seconded the motion. By voice vote the motion passed. Council entered executive session at 7:35 PM. Mr. T. Blair was excused from the meeting.

Mr. Boehnlein moved to exit Executive Session at 8:24 PM and Mr. Ronyak seconded the motion. By voice vote the motion passed.

Mayor Koster summarized the discussion held for Mr. T. Blair and asked Council for a motion to allow the Mayor, Mr. Boehnlein, and Mrs. Hernandez to continue negotiating with the Chamber of Commerce for a resolution to the current lawsuit. Mr. Boehnlein so moved and Mr. Ronyak seconded the motion. Roll Call: Charles Boehnlein – Yes, Craig Ronyak – Yes, Lisa Hernandez – Yes, Tom Blair – abstain.

Adjournment

Mr. Boehnlein moved to adjourn at 8:26 PM. Mr. Ronyak seconded the motion. By voice vote the motion passed.

Fiscal Officer

Mayor/President Pro-Temp