

Burton Village Council Minutes
11 September 2017

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

Roll Call: Charles Boehnlein – No, Tom Blair – Yes, Roberta Dobay – Yes, Craig Ronyak – Yes, Joe Hernandez – Yes, Nick Tromba - No.

Visitors: Jack Garner, Ann Wishart, Pat Linn, Don Rice, Lee Koroshes, Vicki Blair, Leonard Fife.

Mayor Koster asked for a motion to approve or amend the minutes of 14 August. Mr. Hernandez made a correction to page 3, last paragraph indicating that Ms. Dobay's vote on the question of demolition of the structure at 13810 Spring Street should be yes instead of no. Mr. Ronyak moved to approve the minutes as amended and Mr. Hernandez seconded the motion. By voice vote the motion passed.

Mayor Koster asked for a motion to adopt or amend the agenda for the Council Meeting of 11 September 2017. Mr. Blair indicated that Mr. Rice needed to be added to the agenda under Open Participation. Mr. Blair also stated that he had something to bring up under New Business. Mr. Ronyak moved to adopt the agenda as amended and Mr. Hernandez seconded the motion. By voice vote, motion approved.

Fiscal Officers Report:

Mr. Paquette reported that the Summary of Revenue and Expenses was presented and he would answer any questions posed. The General Fund is in good shape. Council had no questions.

Mr. Paquette asked Council to approve by motion the addition of two drawings as attachments to the Akron property lease approved in July. Council asked if the drawings changed the ordinances as adopted. Mr. Paquette stated that he understood that they did not. Mr. Ronyak moved to accept the drawings as attachments to Akron lease agreements. Mr. Blair seconded the motion. By voice vote motion was approved

Mayor Koster asked for a motion to accept and pay approved invoices. Mr. Blair moved to accept and pay the approved invoices. Mr. Ronyak seconded the motion. Roll Call: Tom Blair – Yes, Craig Ronyak – Yes, Joe Hernandez – Yes, Roberta Dobay –Yes.

Ordinances and Resolutions

Ordinance 2321-17, adding Chapter 730 Garage Sales to the Village of Burton Codified Ordinances, was placed on final reading. Mr. Ronyak moved to table the Ordinance until further discussions could be held. Mr. Hernandez seconded the motion.

Mayor Koster introduced Resolution 2017-12, accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, and placed it on first reading.

Mayor Koster introduced Ordinance 2324-17, hiring Andrew Hartman for the position of full time Assistant Water and Wastewater Plant Operator and declaring an emergency, and placed it on first reading.

Mayor Koster introduced Ordinance 2325-17, hiring Mark Rhoades for the position of full time Utilities Supervisor and declaring an emergency, and placed it on first reading.

Mayors Report

Mayor Koster clarified to those present that the Garage Sale ordinance was tabled until the next meeting for further discussion. Mr. Boehnlein indicated that he is not inclined to support the added regulation.

Mayor Koster reported that due to unforeseen conflicts in scheduling, the meeting of the Planning Commission on 14 September is cancelled and rescheduled for 21 September.

Mayor Koster reported that he was approached by an employee about having a separate Facebook page. Mayor Koster referred the matter to Ms. Dobay but went on to say that he felt that too many Facebook pages with Village information would be confusing and could end up contradicting each other. Mayor Koster wanted a single source for Village information.

Old Business

Mayor Koster mentioned to Council Mr. Tromba is still gathering information about the proposed single hauler trash collection Request for Proposal (RFP). Mr. Hernandez thanked Mr. Paquette for his efforts in obtaining information about single hauler and preferred vendor programs.

New Business

Mayor Koster gave Mr. Blair the floor to speak. Mr. Blair indicated that he and his wife, Vicki Blair, were donating \$1,000.00 to the Burton Village Tree Commission to plant sugar maples in the Park.

Open Public Participation

Mayor Koster recognized Mr. Leonard Fife of 13766 Fisher Road, Burton Township. Mr. Fife asked whether he could connect to the Village water system. Mr. Fife has spoken to the Board of Public Affairs and they referred him to Council. Mayor Koster explained the cost of adding service down Fisher Road was prohibitive. Mr. Fife noted that a recent newspaper article indicated that he could get an exception. Mr. Paquette pointed out the article was incorrect. Recent legislation passed by the Village

precludes the Village from extending any further service outside of the Village limits without annexation.

Mayor Koster recognized Mr. Don Rice, Metzenbaum Center Director. Mr. Rice stated that this is the Center's annual attempt to get out to the public. Mr. Rice attempted to gather public interaction and provide information about the work of Metzenbaum Center. Mr. Rice, through questions and hints reported that Metzenbaum Center served approximately 800 individuals. Of those, 430 are adults and of those adults about 115 are employed. This figure is more than double previous years. Of the 430 adults, 155 require 24/7 care. The Center receives about 68% of its funding from the levy. In answer to a question posed by the public, Amish make up about 20% of the Metzenbaum population. Mayor Koster asked if the Center coordinates with the County Transit System. Mr. Rice stated that he has been in talks with the County, however Transit rules create several compatibility issues. Our Lady of the Wayside handles a lot of the transportation needs of Metzenbaum Center. Mr. Rice also called out Solid Rock Ministries in the Burton area for their efforts. Mr. Rice concluded by saying that the Metzenbaum Center building is available for events. There is a levy scheduled for 2020. And the Blanket Auction is the first Saturday in November.

Mayor Koster recognized Mr. Koroshes. Mr. Koroshes, on behalf of his wife and the American Legion, noted that the Legion is holding a Bingo Raffle on Saturday starting at 5 PM at the Legion Hall. Funds raised go to a scholarship given to a Berkshire and Cardinal school student.

Mr. Koroshes commented that the demolition of the building at 13810 Spring Street went very fast and the area looks much better now.

And Mr. Koroshes commented on the fact that a power pole on the southeast corner of Goodwin and North Cheshire was struck by a truck and replaced by the Illuminating Company a little further back from the corner. Mr. Koroshes asked if the Street Department could get the flag holder off the old pole.

Mr. Blair moved to adjourn at 7:35 PM and Mr. Ronyak seconded the motion. By voice vote the motion was approved.

Fiscal Officer

Mayor/President Pro-Tem