

Burton Village Council  
Minutes  
26 June, 2017

Mayor Koster called the meeting to order at 7 PM.

**Roll Call:**

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

Mayor Koster indicated that Mr. Hernandez and Mr. Tromba were excused.

**Visitors:** Rick Smigelski, Todd Hicks, Jack Garner, Brian Wendl, Joe Koziol, Pat Linn, Debbie Palmisano, Jane Koroshes, Rick Gruber, Marcianne Kimpton, Ann Wishhart, Cory Brown.

Mayor Koster asked for a motion to approve or amend the minutes of 12 June 2017. Mr. Boehnlein moved to approve the minutes of 12 June 2017 as written. Mr. Blair seconded the motion. By voice vote, motion accepted.

Mayor Koster asked for a motion to approve or amend the agenda for 26 June 2017. Mr. Boehnlein moved to approve the agenda as written. Mr. Ronyak seconded the motion. By voice vote, motion accepted.

**Standing Committees**

**Long Range Planning Committee** – Tom Blair

Mr. Blair reported that the Planning Commission met on June 15<sup>th</sup> and that another meeting was scheduled for July 6<sup>th</sup> at 7PM. Mayor Koster stated that members of the Commission have been asked to provide four items from the zoning ordinances that they have concerns with. In addition the Commission is looking at updating the 1964 Comprehensive Plan for the Village and possibly combing the duties of the Board of Zoning Appeals with that of Planning Commission. Mr. Gruber asked if that was even possible and both the Mayor and Mr. Hicks indicated that it was. Mayor Koster went on to say that many communities were adopting this style of Planning Commission.

**BCPA** – Craig Ronyak.

Mr. Ronyak reported that BCPA has not met.

**Century Village** – Joe Hernandez

Mr. Hernandez was not available to report.

**Environmental** – Nick Tromba

Mr. Tromba was not available to report.

**Fairboard** – Charles Boehnlein

Mr. Boehnlein reported that the Fairboard is preparing for the Fair. The Fair Board is seeking volunteers for ticket takers and parking attendants. They are also looking for two photographers to document the fair.

**Finance, Funding and Personnel Committee** – Charles Boehnlein/Joe Hernandez

Mr. Boehnlein stated that he has not met with the Fiscal Officer.

**Cable and Internet** – Roberta Dobay

Ms. Dobay reported that Kent State Geauga is ready to go but there is a problem loading the pages with the County. Ms. Dobay has arranged for the County and Kent State Geauga to work directly together to solve the issue.

**Safety Committee**- Mayor on the committee – Craig Ronyak

Mr. Ronyak had nothing to report. Chief Smigelski was not available to report.

**Street Committee** – Roberta Dobay

Ms. Dobay had questions for the Street Commissioner about establishing new weight limits for vehicle traffic on Goodwin Avenue. Mayor Koster mentioned that the Street Department will complete striping soon.

### **Council Reports on Boards and Commissions**

**BPA** – Nick Tromba –was not available to report.

**BZA** – Charles Boehnlein reported that BZA had not met to decide any cases.

**Cemetery Board** – Roberta Dobay reported that the Cemetery Board had added a regulation to require ID markers on graves with internments until a monument is placed. Mayor Koster talked about using GPS to mark the location of known internments. Mrs. Kimpton mentioned that there are some burials that the Board does not know the location of.

**Historic District Architectural Review Board** – Joe Hernandez – was not available to report.

**Planning Commission** – Tom Blair – covered previously.

**Tree Commission** – Nick Tromba – was not available to report. Ms. Palmisano reported as arborist that Roubic Stump Grinding was arranged. Busy Bee had been hired as an emergency to spray pesticide on the honey locust trees on Main Street. Ms. Palmisano brought up the tree on Goodwin that needed to be removed for a sidewalk to be placed. Mr. Paquette informed her that Council had acted on the Archard's request to forego a sidewalk and instructed the contractor to put in the sidewalk and remove the tree.

### **Fiscal Officers Report:**

Mr. Paquette asked if Council had any questions about the Council Summary of Revenue and Expenses. There were none. Mr. Paquette informed Council that the BPA is looking at replacing a section of water line between Rapids Road and Elmar along West Center. This section of

pipe has been the site of many breaks. Mr. Paquette noted that Council will have to approve any change to the Water budget but all funds for the work would come from the Water department.

**Solicitors Report:**

Mr. Hicks had nothing to report.

**Fire Department Report:**

Chief Wendl reported that there were 24 calls in May. There were 19 calls to Burton Township and 12 calls to Claridon Township in the same period. The Pumper Tanker involved an accident earlier this year has been declared totaled. Costs for a replacement pumper tanker are over \$400,000.

Chief Wendl also reported that the ISO rating of the Village went from 6 to 5/5Y. The Chief explained that the State interviewed the Fire Department and reviewed its operation and equipment. The State also met with the Utilities Department to review infrastructure.

The Fire Department is preparing for fireworks.

**Zoning Inspectors Report:**

Mr. Rick Gruber reported that he had issued a fence permit on Elmar and a shed permit on Goodwin.

Two reports of tall grass were dealt with. One report was for a property on South Cheshire and the other, a property at the corner of East Park and Kirtland. The property on South Cheshire was mowed by the owner however a cast off sofa still remains. Mr. Finnerty, the owner on East Park, will have until 30 June to mow or the Village will do it for him and charge per the Village regulations.

**Engineers Report:**

Mr. Hess was not present to report.

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

**Ordinances and Resolutions**

Mr. Boehnlein placed Ordinance 2318-17, adopting the Tax Budget for Fiscal Year 2018 and declaring an emergency, on final reading and moved to adopt. Mr. Ronyak seconded the motion. Roll Call: Charles Boehnlein – Yes, Craig Ronyak – Yes, Tom Blair – Yes, Roberta Dobay – Yes. Ordinance 2318-17 is adopted.

Mr. Paquette placed Ordinance 2320-17, amending the Burton Village Personnel Handbook for all public employees of the Village of Burton, on second reading. Mr. Paquette noted that Section 15.21 had been

modified to require employees injured or in accident to contact the Village Office as well as reporting to their Supervisor.

**Mayors Report**

Mayor Koster had nothing further to report

**Old Business**

No old business was brought before Council.

**New Business**

No new business was brought before Council.

**Open Public Participation**

Those present had no comment on the proceedings.

Mr. Boehnlein moved to adjourn at 7:32 PM and Mr. Ronyak seconded the motion. Roll Call: Charles Boehnlein – Yes, Craig Ronyak – Yes, Roberta Dobay – Yes, Tom Blair - Yes. Meeting is adjourned.

Fiscal Officer

Mayor