

Burton Village Council Minutes  
13 March 2017

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

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

Visitors: Lee Koroshes, Jane Koroshes, Pat Linn Jack Garner, Joe Koziol, Tom Erickson.

Mayor Koster asked for a motion to approve or amend the minutes of 27 February 2017. Mr. Boehnlein moved to approve the minutes as written and Mr. T. Blair 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 13 March 2017. Mr. Boehnlein moved to adopt the agenda as written and Mr. J. 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 accurately reflected the budget, revenue and expenses of 2017. Some titles are wrong and will be corrected. Mr. Paquette reported that he is preparing the 2018 Tax budget for review by Department heads and Council.

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

**Ordinances and Resolutions**

Mayor Koster placed Ordinance 2315-17, authorizing the Mayor to enter into an agreement with Debbie Palmisano, doing business as Greenwoman Inc., for professional services commencing May 1, 2017 and ending April 30, 2018, on second reading.

Mr. Boehnlein introduced Ordinance 2316-17, to hire Jeffrey Grabinski for the position of full-time Assistant Water and Wastewater Plant Operator and declaring an emergency. Mr. Boehnlein moved to waive further readings and Ms. Dobay seconded the motion. Roll Call: Charles Boehnlein – Yes, Roberta Dobay – Yes, Joe Hernandez – Yes, Tom Blair – Yes, Nick Tromba – Yes. Motion passed. Mr. Tromba indicated that he was at the meeting where the Board of Public Affairs recommended hiring Mr. Grabinski. His resume was acceptable.

Mr. Boehnlein moved to adopt Ordinance 2316-17 and Mr. Blair seconded the motion. Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Nick Tromba

– Yes, Joe Hernandez – Yes, Roberta Dobay – Yes. Ordinance 2316-17 is adopted.

### **Mayors Report**

Mayor Koster reported that the past week's windstorm took down some trees in the Village but all power has been restored.

Mayor Koster stated that he will be attending the Geauga County Health Department Committee meeting on 28 March at 7:00 PM. The main purpose of the meeting will be to appoint a new doctor to the Board.

The number of candidates for the Street Laborer position has been narrowed to 4 and the Mayor is waiting on Chief Smigelski to arrange final interviews.

### **Old Business**

Mr. Paquette will pass the Capital Improvement plan, submitted in 2016 but not acted upon, back to Department heads for updates and suggestions before going back to Council.

Mayor Koster stated that the Strategic Planning process was still going forward. The Board is waiting on a response from a Willoughby architect for suggestions on how to proceed.

Mr. Boehnlein asked about the ordinance to restrict utilities outside the Village. Mr. Paquette explained that the Board of Public Affairs has yet to review the proposed ordinance. After their meeting on 14 March, Mr. Paquette will place on the agenda on 27 March.

### **New Business**

No new business was brought before Council.

### **Open Public Participation**

There were no public comments. Mayor Koster mentioned that the Village was looking into a consolidated trash service for the entire Village. Mr. Tromba stated that he has received the rates adopted by Middlefield when they hire Rumpke. Mr. Tromba would like to invite Rumpke Trash Services to a future Council meeting. Mr. Erickson thought that there are other trash removal services available such as Global. Mr. Erickson expressed a concern that the Village would not do as good a job in negotiating prices for the residents as he would.

Mr. Boehnlein moved to adjourn at 7:20 PM and Ms. Dobay seconded the motion. By voice vote, motion approved.