

Burton Village Council  
Minutes  
2 October, 2017

Mayor Koster called the meeting to order at 7 PM and indicated that this was a special Council meeting to discuss personnel issues.

**Roll Call:**

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

**Visitors:** Joe Koziol, Rick Smigelski.

Mayor Koster asked for a motion to enter executive session to discuss personnel performance as related to compensation. Mr. Hernandez moved to enter executive session and Mr. Blair seconded the motion. Roll Call: Joe Hernandez – Yes, Tom Blair – Yes, Roberta Dobay – Yes, Nick Tromba – Yes. Council entered executive session at 7:02 PM.

Mr. Hernandez moved to leave executive session and Mr. Blair seconded the motion. By voice vote the motion was approved. Council returned to regular session at 8:22 PM.

**Ordinances and Resolutions**

Mayor Koster recommended to Council that they put both pay related ordinances on first reading even though the ordinances are expected to be amended.

Mr. Hernandez introduced Ordinance 2326-17, to create salary pay ranges and provide for bi-annual pay increases as approved and declaring an emergency, and placed it on first reading.

Mr. Hernandez introduced Ordinance 2327-17, to establish pay rates for full time and part time employees for Fiscal Year 2018 and 2019 unless modified, and placed it on first reading.

**Open Public Participation**

Mayor Koster recognized Mr. Koziol. Mr. Koziol asked if the legal director had prepared the Ordinances. Mayor Koster replied that the Ordinances were prepared in-house by the Fiscal Officer and would be vetted by the Village Solicitor before final passage.

Mr. Blair moved to adjourn at 8:24 PM and Mr. Hernandez seconded the motion. By voice vote motion passed. Meeting is adjourned.

Fiscal Officer

Mayor