

Burton Village Council
Minutes
22 May, 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 – Yes, Nick Tromba – Yes.

Visitors: Rick Smigelski, Todd Hicks, Jack Garner, Brian Wendl, Joe Kozial, Pat Linn, Debbie Palmisano, Judy Beaumier, Jane Koroshes, Rick Gruber, Marcianne Kimpton, Alison Weeks, Ann Wishhart, Lex Hansel, Judith Beaumier.

Mayor Koster asked for a motion to approve or amend the minutes of 8 May 2017. Mr. Boehnlein moved to approve the minutes of 8 May 2017 as written. Mr. Ronyak seconded the motion. By voice vote, motion accepted.

Mayor Koster asked for a motion to approve or amend the agenda for 22 May 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 had nothing to report.

BCPA – Craig Ronyak.

Mr. Ronyak had nothing to report.

Century Village – Joe Hernandez

Mr. Hernandez reported that Century Village was preparing for a busy summer including Chautauqua and Pioneer School.

Environmental – Nick Tromba

Mr. Tromba stated that he is evaluating the Request for Proposal for single hauler trash and is awaiting further information.

Fairboard – Charles Boehnlein

Mr. Boehnlein had nothing to report.

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

Mr. Boehnlein stated that he is waiting on the Fiscal Officer to report on the final results of the audit.

Cable and Internet – Roberta Dobay

Ms. Dobay reported that Kent State is a little behind due to personnel changes. The new website will be available shortly.

Safety Committee- Mayor on the committee – Craig Ronyak

Mr. Ronyak reported that the best location for a handicap parking space on the west side of Main Street is at the south end near Subway. Council had no objections. Chief Smigelski had no report.

Street Committee – Roberta Dobay

Ms. Dobay reported that the Street Department had finished striping in the Village and completed the landscaping work around the gazebo and flower beds. The Street Commissioner, Rick Smigelski, reported that street sweeping was completed and brush pickup was well on the way to being completed after a brief delay last week.

Council Reports on Boards and Commissions

BPA – Nick Tromba –reported that Mr. Rhoades, the new Assistant Water and Wastewater operator, was working out very well.

BZA – Charles Boehnlein – had nothing to report.

Cemetery Board – Roberta Dobay – had nothing to report.

Historic District Architectural Review Board – Joe Hernandez – reported that the board meets May 23 at 7PM. Mayor Koster introduced Ms. Alison Weeks as his recommendation to fill Pat Hauser’s open seat on the Architectural Review Board. Ms. Weeks is a new Village resident originally from Brooklyn. She currently works at the Cleveland Museum of Natural History. Mr. Hernandez moved accept the appointment of Ms. Weeks to the Historic District Architectural Review Board. Ms. Dobay seconded the motion. Roll Call: Joe Hernandez – Yes, Roberta Dobay – Yes, Charles Boehnlein – Yes, Craig Ronyak – Yes, Tom Blair – Yes, Nick Tromba – Yes.

Planning Commission – Tom Blair – reported that the Planning Commission meets on 15 June 2017 at 7PM at the American Legion Post.

Tree Commission – Nick Tromba – Mr. Tromba reported that the trees on Indian Ridge will be treated for Emerald Ash borer. Ms. Palmisano added that Busy Bee will be in in the next few weeks to conduct a resistograph on maple trees in the Village Park to determine soundness and health. Letters to stump grinders went out. Ms. Palmisano looked at the tree on Goodwin just east of the Cemetery. The tree is healthy however Ms. Palmisano could not find a way to preserve the tree and still install a sidewalk. Mr. Tromba noted that several school age children walk down Goodwin. Mr. Shanower and the owner of the property are required to put in a sidewalk and the tree in question is in the most probable path. Mr. Hicks explained that the owner was responsible for removal of the tree as he was installing the sidewalk. And because the owner must install a sidewalk, the Village ordinance to install negates the need for a separate tree removal permit from the Tree Commission. Council did not object to allowing Mr. Shanower to remove the tree and install the sidewalk. Mayor Koster indicated to Mr. Shanower that he could proceed to 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 reported the State Auditors were finishing the Village audit. Mr. Paquette would provide a report when they are completed including some suggested changes to the Personnel Manual. Mr. Paquette reported that he had provided Council with the 2018 Tax Budget to be placed on first reading. Mr. Paquette asked Council to conduct a Public Hearing for the Tax Budget at the 12 June 2017 Council meeting. Council did not have any objections.

Solicitors Report:

Mr. Hicks had nothing to report.

Fire Department Report:

Chief Wendl reported that there were 22 calls in April.

Zoning Inspectors Report:

Mr. Rick Gruber reported that there were two historic district permits. One for a fence in front of the Subway Shop next door to Coffee Corner and the other for Century Village to add a lean to structure. Historic District meets on 23 May as already mentioned. Then Finnerty property is in limbo as the former owner filed bankruptcy, blocking the sale. The property was mowed by Mr. Scott Ronyak, the winning bidder in the Finnerty property sheriff sale, as he waits for the outcome of bankruptcy filing. Mayor Koster asked about ordinances or rules regarding umbrella at outdoor tables on the sidewalk at Coffee Corners and Subway. Mr. Gruber stated that there were none specific to that. Mayor Koster asked if the umbrella might give way to some sort of awning. Mr. Gruber stated that there were regulations for awnings.

Mr. Gruber reported that he had heard nothing from Mr. Moses about his possible lot split, nor anything from Mr. Ronyak about his proposed driveway off Colony lane.

Engineers Report:

Mr. Hess was not present to report.

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

Ordinances and Resolutions

Mr. Ronyak introduced Ordinance 2317-17, to hire Nick Soltis for the position of full time Laborer, and declaring an emergency. Mr. Ronyak moved to waive further readings. Mr. Boehnlein seconded the motion.

Roll Call: Craig Ronyak – Yes, Charles Boehnlein – Yes, Joe Hernandez – Yes, Tom Blair – Yes, Roberta Dobay – Yes, Nick Tromba – Yes. Motion passed.

Mr. Boehnlein moved to adopt Ordinance 2317-17 and Mr. Ronyak seconded the motion. Roll Call: Charles Boehnlein – Yes, Craig Ronyak – Yes, Joe Hernandez – Yes, Tom Blair – Yes, Roberta Dobay – Yes, Nick Tromba – Yes. Ordinance 2317-17 is adopted.

Mr. Ronyak introduced Ordinance 2318-17, adopting the Tax Budget for Fiscal Year 2018 and declaring an emergency, and placed it on first reading.

Mr. Ronyak introduced Resolution 2017-10, requesting Tax Advances for the second half Real Estate Tax collection on July 7th and July 21st and declaring an emergency. Mr. Ronyak moved to waive further readings and Mr. Boehnlein seconded the motion. Roll Call: Craig Ronyak – Yes, Charles Boehnlein – Yes, Tom Blair – Yes, Nick Tromba – Yes, Roberta Dobay – Yes, Joe Hernandez – Yes. Motion passed.

Mr. Boehnlein moved to adopt Resolution 2017-10 and Mr. Ronyak seconded the motion. Roll Call: Charles Boehnlein – Yes, Craig Ronyak – Yes, Joe Hernandez – Yes, Tom Blair – Yes, Roberta Dobay – Yes, Nick Tromba – Yes. Resolution 2017-10 is adopted.

Mayors Report

Mayor Koster stated that most of his report had been covered earlier in the meeting. Mayor Koster reported that he had appointed Kari Morgret to the Village Tax Board to settle resident tax disputes.

Mayor Koster noted that there is water service line break on West Center Street that is being addressed.

Mayor Koster added his thanks to Ms. Dobay, Chief Smigelski and the Street Department for the work done to get the park ready for Memorial Day.

Old Business

No old business was brought before Council.

New Business

Mr. Paquette proposed to Council that the Police Department copier was no longer functional and that a new one needed to be procured. Chief Smigelski provided two quotes to Council for a new Samsung copier assuming outright purchase. Chief Smigelski recommended the quote from Lake Business Products as the best price and noted the reduced cost of supplies and maintenance contract associated with the quote. Mr.

Ronyak moved to accept the quote from Lake Business Products and Mr. Blair seconded the motion. By voice vote the motion was approved.

Open Public Participation

Mrs. Linn expressed to Council her thoughts on the possible fence area at Subway. Mrs. Linn noted that currently, patrons at Subway tended to pull the outdoor table into the middle of the sidewalk and ended up blocking most of the path for pedestrians trying to continue by.

Mrs. Beaumier wanted to say good job to the Street Department on gazebo and triangles around the Park.

Mr. Boehnlein moved to adjourn at 8:00 PM and Mr. Ronyak seconded the motion. By voice vote the motion was passed.

Fiscal Officer

Mayor