

Burton Village Council Minutes
8 May 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 – Yes, Joe Hernandez – Yes, Nick Tromba - Yes.

Visitors: Lee Koroshes, Jane Koroshes, Pat Linn, Jack Garner, Joe Koziol, Ann Wishart, Judy Beaumier.

Mayor Koster asked for a motion to approve or amend the minutes of 24 April 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 8 May 2017. Mr. Boehnlein moved to adopt the agenda as written and Mr. Ronyak 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. Council had none. Mr. Paquette informed Council that the State Auditor's review of Village finances encompassed codified ordinances, personnel manual, payroll as well as finances. The final report is expected by the end of May and will have several suggested corrections.

Mr. Paquette mentioned that the request for amended appropriations was the result of a specific donation of \$2,790.00 made by Preston Motors towards the purchase of two police radar units. Mayor Koster and Council thanked Mr. Preston and asked Mr. Paquette to send a thankyou letter.

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

Ordinances and Resolutions

Mr. Paquette introduced Resolution 2017-09, approving the Fiscal Officer to request an Amended Certificate of Resources and Appropriations from the County Auditor regarding the Special Revenue Funds and declaring an emergency. Mr. Ronyak moved to waive readings and Mr. Boehnlein seconded the motion. Roll Call: Craig Ronyak – Yes, Charles Boehnlein – Yes, Joe Hernandez – Yes, Roberta Dobay – Yes, Tom Blair – Yes, Nick Tromba – Yes. Motion passed.

Mr. Ronyak moved to adopt Resolution 2017-09 and Mr. Tromba seconded the motion. Roll Call: Craig Ronyak – Yes, Nick Tromba –Yes,

Tom Blair – Yes, Charles Boehnlein – Yes, Roberta Dobay – Yes, Joe Hernandez – Yes. Resolution 2017-09 is adopted.

Mayors Report

Mayor Koster reported that Mr. Shanower and Mr. Archard were building a house on Goodwin Avenue and a question was raised about a tree in the right of way. Mr. Gruber determined that the new homeowner is required to install a sidewalk. The tree in question would interfere with the sidewalk installation. Mr. Tromba will consult with the Tree Commission but the recommendation is to remove the tree.

Mayor Koster invited Council and Mr. Paquette to attend a meeting concerning the consolidation or relocation of Berkshire schools. The meeting is sponsored by the Burton Chamber of Commerce is no cost to attendees. Representatives from Columbus and townships will also be there. Ms. Dobay, Mr. Hernandez, Mr. Boehnlein and Mr. Paquette will attend the meeting on May 11th at 6:00 PM with Mayor Koster. Mayor Koster will inform the Chamber.

Old Business

No old business was brought before Council.

New Business

No new business was brought before Council.

Open Public Participation

Mayor Koster recognized Mrs. Koroshes. Mrs. Koroshes asked Council for permission to place canisters of Poppy's around the Village as donation points to support veterans during the month of May. Council did not object.

Mayor Koster recognized Mr. Koroshes. Mr. Koroshes asked when the new owners of the Finnerty house at East Park and Kirtland would be mowing the lawn. Mayor Koster will have Mr. Gruber contact the new owner to get the lawn taken care of.

Mrs. Beaumier asked what the status was with regard to the log cabin law suit. She was concerned that the longer it stayed unsettled the more money it cost the Village. Mayor Koster explained that there were no costs to the Village at this time. Mayor Koster is meeting with interested members of the Chamber and a third party to go over some other avenues.

Mr. Boehnlein moved to adjourn at 7:15 PM and Mr. Ronyak seconded the motion. By voice vote, motion approved.