

Burton Village Council Minutes  
11 December 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: Jack Garner, Ann Wishart, Joe Koziol, Marcianne Kimpton, Lee Koroshes, Jane Koroshes, Debbie Palmisano, Ruth Spanos, Richard Smigelski, Tom Erickson.

Mayor Koster asked for a motion to approve or amend the minutes of 27 November 2017. Mr. Boehnlein moved to approve the minutes as written and Mr. 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 11 December 2017. Mr. Boehnlein moved to approve the agenda as written and Mr. Ronyak seconded the motion. By voice vote the motion passed.

**Fiscal Officers Report:**

Mr. Paquette reported that the Summary of Revenue and Expenses was presented and he would answer any questions posed. Each Department's fund is within appropriations limits.

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.

**Ordinances and Resolutions**

Mr. Boehnlein introduced Ordinance 2334-17, authorizing the Mayor and Fiscal Officer of the Village of Burton to enter into an agreement with the Burton Volunteer Fire Department, Inc. for fire and emergency services from January 1, 2018 through December 31, 2018 and moved to waive further readings. 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

Mr. Boehnlein moved to adopt Ordinance 2334-17 and Mr. Blair seconded the motion. Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Craig Ronyak – Yes, Nick Tromba – Yes, Joe Hernandez – Yes, Roberta Dobay – Yes. Ordinance 2334-17 is adopted.

Mr. Boehnlein introduced Resolution 2017-14, revising Resolution 2017-04 and authorizing the Fiscal Officer to revise the amount of advanced

appropriated funds from A01 General Fund to D04 Street Capitalization and treat it as a transfer instead and declaring an emergency. Mr. Boehnlein moved to waive further readings. Mr. Tromba seconded the motion. Roll Call: Charles Boehnlein – Yes, Nick Tromba – Yes, Tom Blair – Yes, Craig Ronyak – Yes, Joe Hernandez – Yes, Roberta Dobay – Yes. Motion passed.

Mr. Boehnlein moved to adopt Resolution 2017-14 and Mr. Tromba seconded the motion. Roll Call: Charles Boehnlein – Yes, Nick Tromba – Yes, Tom Blair – Yes, Craig Ronyak – Yes, Joe Hernandez – Yes, Roberta Dobay – Yes. Resolution 2017-14 is adopted.

Mr. Boehnlein introduced Ordinance 2335-17, authorizing the Mayor and the Fiscal Officer to enter into an agreement with JC Power Strategic Communications to provide services related to developing a Strategic Plan for the Village of Burton for an amount not to exceed \$10,000 in the agreed upon time frame. Mr. Boehnlein moved to waive further readings and Mr. Ronyak seconded the motion. Roll Call: Charles Boehnlein – Yes, Craig Ronyak – Yes, Tom Blair – Yes, Nick Tromba – Yes, Joe Hernandez – Yes, Roberta Dobay – No. Motion passed. In discussion, Ms. Dobay asked if Mayor Koster or Planning Commission had vetted Mr. Crooks. Mr. Hernandez and the Mayor assured her that Mr. Crooks and his company were well equipped for the job.

Mr. Boehnlein moved to adopt Ordinance 2335-17 and Mr. Ronyak seconded the motion. Roll Call: Charles Boehnlein – Yes, Craig Ronyak – Yes, Tom Blair – Yes, Nick Tromba – Yes, Joe Hernandez – Yes, Roberta Dobay – No. Ordinance 2335-17 is adopted.

### **Mayors Report**

Mayor Koster thanked Mr. Boehnlein and Ms. Dobay for their service to the community and invited them to the January 8, 2018 meeting to receive recognition. Mayor Koster also mentioned that a new Auxiliary Officer and Part Time Officer have been sworn in at the Police department.

### **Old Business**

Mr. Hernandez made a motion to table any discussion regarding salary rates until January. Mr. Boehnlein seconded the motion. Roll Call: Joe Hernandez – Yes, Charles Boehnlein – Yes, Roberta Dobay – Yes, Craig Ronyak – Yes, Tom Blair – Yes, Nick Tromba – Yes. Motion passed.

Ordinance 2326-17 and 2327-17 remain tabled by Council.

### **New Business**

Mr. Paquette asked for a motion to cancel the second meeting in December. Mr. Boehnlein moved to cancel the second meeting in December and Mr. Blair seconded the motion. Roll Call: Charles

Boehnlein – Yes, Tom Blair – Yes, Nick Tromba – Yes, Joe Hernandez – Yes, Roberta Dobay – Yes. Motion passed.

### **Open Public Participation**

Mayor Koster recognized Mr. Koroshes. Mr. Koroshes spoke to Council concerning three areas. The first, the latest addition of the newsletter did not mention the Villages requirements concerning snow plowing permits. Second, Mr. Koroshes asked who owned the former Finnerty property on East Park at Kirtland. Mr. Boehnlein responded that the building belonged to Mr. Scot Ronyak. Finally, Mr. Koroshes noted that landscaping trucks with trailers were blocking Spring Street at times and he wanted to know why the Village didn't require them to park in the driveways of their customers or put out warning cones. Mayor Koster put the question to Chief Smigelski. Chief Smigelski stated that landscapers and others blocking the street can be given a warning if they fail to put out cones or other warnings about trailers and other hazards.

Mayor Koster recognized Ms. Palmisano. Ms. Palmisano stated that the Tree Commission has cancelled its January 2018 meeting and will meet again on February 5<sup>th</sup>.

Mr. Tromba raised the problem of truck traffic turning onto Goodwin from North Cheshire and running over the curb. Chief Smigelski recapped the cost and effort required from the Village to reroute truck traffic from Goodwin. The County Engineer hadn't shown much interest in approving a rerouting either. Mr. Koroshes suggested prohibiting right turns from North Cheshire onto Goodwin. Chief Smigelski pointed out that an alternate and legal turn around location must be provided. Chief Smigelski mentioned that the long term plan was to improve Goodwin Road and in doing so attempt to address the turn at North Cheshire. Mr. Tromba agreed that this was probably the best course of action.

Mayor Koster asked Council to go into executive session to discuss personnel issues concerning the Fiscal Officer. Mr. Boehnlein moved to enter executive session at 7:35 PM and 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.

Mr. Ronyak moved to exit executive session and Ms. Dobay seconded the motion. Council returned to regular session at 7:42 PM.

Mr. Boehnlein moved to adjourn at 7:45 PM and Mr. Ronyak seconded the motion. By voice vote the motion was approved.

Fiscal Officer

Mayor/President Pro-Tem