

Burton Village Council Minutes
12 September 2016

Mayor Koster called the meeting of the Burton Village Council to order at 7:00 PM.

Visitors:

Cindi Boehnlein, Jack Garner, Ann Wishart, Dianne Lillibridge, Judy Beaumier, Jim Wohlken, Jane Koroshes, Lee Koroshes.

Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Roberta Dobay – Yes, Craig Ronyak – No, Lisa Hernandez – Yes, Charlie Blair – Yes.

Mayor Koster asked for a motion to approve or amend the minutes of the Council meeting on 22 August 2016. Mr. Boehnlein moved to accept the minutes as written. Mr. C. Blair seconded the motion. By voice vote the motion passed.

Mayor Koster asked for a motion to approve or amend the agenda for 12 September 2016. Mr. Boehnlein moved to accept the agenda as written. Mr. T. Blair seconded the motion. By voice vote the motion passed.

Fiscal Officers Report:

Mr. Paquette asked if there were any questions concerning the revenue and expenses summary as presented. There were no questions.

Mr. Paquette reported that he had met with the Geauga County Budget Commission and our tax budget was approved.

Mr. Paquette reported that Fall Brush Pickup is proposed for the week of 24 October. Ms. Pikus is waiting on Chief Smigelski for suggested dates and vendors to request quotes from.

The second of two Village Chevrolet Impalas was put up for auction. Mr. Paquette contacted the Amsterdam Police Department and learned that they were looking for a no cost transfer.

Mr. Paquette reported that a NOPEC representative followed up his early request for information and notified the Village that we are not able to switch out suppliers because the Village has received a grant from NOPEC. We are obligated to remain with NOPEC until 2019. All electric accounts with the exception of the flag light and the school traffic light are with NOPEC supplier and the rate is very competitive.

Mr. T. Blair moved to accept and pay approved invoices. Mr. Boehnlein seconded the motion. By voice vote the motion is approved.

Ordinances and Resolutions

Mr. Boehnlein introduced Ordinance 2305-16, rezoning parcels 05-013100 (14629 E Park), 05-013300 (13891 E Center), 05-013200 (13897 E Center), 05-014300 (Parcel Adjoining 13897 E Center), 05-017200 (13095 E Center) and

05-029450 (13931 E Center) from R-2 (Residence) to R-3 (Multiple Residence), and placed it on first reading.

Mr. Boehnlein introduced Ordinance 2306-16, amending section 1109.01 Definition of the Zoning Code of the Village of Burton by modifying the definition of Boarding and Lodging to include Bed and Breakfast, and placed it on first reading.

Mr. Boehnlein introduced Ordinance 2307-16, adding section 1166.01 Bed and Breakfast to the Zoning Code of the Village of Burton to provide specific regulation for the operation of Bed and Breakfast (Homestay) in the Village, and placed it on first reading.

Mr. Boehnlein introduced Ordinance 2308-16, amending section 1135.03 of the Zoning Code of the Village of Burton by including operation of "Bed and Breakfast (Homestay)" as a conditional use in an R-3 (Multiple Residence) district in the Village, and placed it on first reading.

Mr. Boehnlein introduced Resolution 2016-15, accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, and moved to waive further readings. Mr. T. Blair seconded the motion. Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Charlie Blair – Yes, Lisa Hernandez – Yes, Roberta Dobay – Yes. Motion passed

Mr. Boehnlein moved to adopt Resolution 2016-15. Mr. C. Blair seconded the motion. Roll Call: Charles Boehnlein – Yes, Charlie Blair – Yes, Tom Blair – Yes, Lisa Hernandez – Yes, Roberta Dobay – Yes. Resolution 2016-15 is adopted.

At Mayor Koster's request Mr. Paquette explained that the State limits inside un-voted millage to 10 mills. Of that, the Village receives 3 mills or approximately \$84,000. Outside millage is added by levy. The Village has a 2 mill levy for Police which pays \$56,000 and two levies adding up to 7 mills for fire and rescue services. A 4.75 mill levy earns about \$113,000 per year and an additional 2.25 mill levy earns an additional \$64,000. The larger fire levy needs to be renewed in 2018.

Mr. T. Blair asked for the amount of the Police Department budget this year. Mr. Paquette reported that it is around \$294,000. Mr. T. Blair noted that the Police levy is not sufficient to cover the cost of the Police Department. Mr. Paquette also noted that the new Fire levy barely covers the current fire contract and will probably not be enough as costs continue to rise.

Mayor Koster stated to Council that he had directed Chief Smigelski to purchase matching raingear for the Village crossing guard and the school funded crossing guard.

Mayors Report:

Mayor Koster reported that the Planning Commission will be meeting again in October.

Old Business

Mr. Paquette reminded Council that they had copies of the Capital Improvement Plan recommended by the Department Heads. Mr. Paquette asked Council to review for possible discussion at the next meeting. Mr. Boehnlein asked for another copy of plan. Mr. Paquette will provide. Mr. T. Blair stated that given the cost of Police and Fire, it might benefit the Village to look at a road levy as a way to pay for capital improvement costs.

New Business

Mayor Koster asked Council to designate which night Trick or Treat should be held on. Ms. Hernandez reviewed local area Trick or Treat nights and determined that Oct 31 Halloween was the choice of most area communities. Ms. Dobay moved to hold Trick or Treat on October 31st from 5:30 to 7:00 PM. Mr. T. Blair seconded the motion. By voice vote the motion passed.

Ms. Hernandez reported that the Historic District Review Board had convened on 8 September to hear Burton Volunteer Fire Department's request to demolish the house at 13810 Spring Street. The Fire Department claimed economic hardship prevented them retaining the structure. The Historic District Architectural Review Board asked them to return with financial data documenting the hardship and an idea of what their plans were for the space the building occupies. When to see the inside of the structure, based on the statement of the fire department of cost to fix, the Fire Department representative declined to give them permission without first seeking permission from the Fire Department Board.

Open Public Participation

Mr. Wohlken mentioned that children had a habit of running back and forth across the street on Hickox during Halloween. Mr. Wohlken asked if there was anything the Village could do. Council settled on a possible notice or reminder to the schools and some kind of article in the newsletter.

Mr. Boehnlein moved to adjourn the meeting. Mr. T. Blair seconded the motion. Meeting adjourned at 7:42 PM.

Fiscal Officer

Mayor /President Pro Tem