

Burton Village Council Minutes
12 June 2017

Mayor Koster called to order a Public Hearing for the 2018 Tax Budget at 7:00 PM and asked for a roll call; Charles Boehnlein – Yes, Tom Blair – Yes, Nick Tromba – Yes, Craig Ronyak – No, Joe Hernandez – Yes, Roberta Dobay – No.

Mayor Koster asked if there was any public comment on the Tax budget for 2018. Mr. Paquette noted that the budget represented a 3% estimated increase overall for the coming year. There was no comment from the public.

Mayor Koster asked for a motion to adjourn the Public Hearing. Mr. Boehnlein moved to adjourn the Public Hearing at 7:03 PM and Mr. Blair seconded the motion. Hearing was adjourned.

Mayor Koster called the Regular Council meeting to order at 7:04 PM.

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

Visitors: Pat Linn, Jack Garner, Ann Wishart, Elmer Bollinger, A. Shanower.

Mayor Koster asked for a motion to approve or amend the minutes of 22 May 2017. Mr. Boehnlein moved to approve the minutes as written and Mr. Hernandez 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 12 June 2017. Mr. Boehnlein moved to adopt the agenda as written and Mr. Tromba 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 briefed Council on the lighting rebate program from First Energy. Through Kayline Corp., the Village would purchase and install new LED lights to replace the existing fluorescent tube lighting in the Village Office, Police Department, Street Department and Water Department. The cost is approximately \$2473 for parts and supplies, with an additional cost for labor to install that has yet to be determined. The rebates would amount to \$1,004. Energy savings could be as high as \$800 per year for some installation. Council requested that Mr. Paquette pursue the project and find out the cost for labor to install.

Mr. Paquette mentioned that the changes to Personnel Handbook were presented to Council for review. The changes represent the State Auditors recommendations that the Personnel Handbook reflect as accurately as possible the way operations are carried out in the Village.

Mr. Paquette asked Council to accept the quote from Roubic Stump Grinding for removal of several stumps created last year by the removal of

Village trees. Mr. Boehnlein moved to accept the Roubic quote and Mr. Hernandez seconded the motion.

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

Ordinances and Resolutions

Mr. Boehnlein placed Ordinance 2318-17, adopting the Tax Budget for Fiscal Year 2018 and declaring an emergency, on second reading.

Mr. Hernandez introduced Ordinance 2320-17, amending the Burton Village Personnel Handbook for all public employees of the Village of Burton and placed it on first reading.

Mayors Report

Mayor Koster reported that Chautauqua Ohio went very well.

Mayor Koster discussed the need to review garage sale permits and the purpose they serve in the Village. Mayor Koster noted that at least one individual had brought in furniture from outside the Village to sell and did not get a permit.

Mayor Koster also mentioned that the delay in rubbish pickup due to the Holiday created a few problems for property owners. Mayor Koster suggested that the waste haulers in the Village could do a better job of informing the residents of the pickup schedule to avoid situations like trash being blown into the road and animals getting into trash cans.

Mayor Koster expressed a desire to put better enforcement regulations into Village ordinances to alleviate problems like parking on lawns and garage sales. Mayor Koster noted that the idea was not to make money for the Village but instill in residents the need to be considerate of their neighbors through the permit system.

The Planning Commission has to discuss these and other issues including combining the duties of the Board of Zoning Appeals into the Planning Commission.

Old Business

Mayor Koster reminded Council that the Planning Commission meets at the American Legion Hall on 15 June 2017 at 7:00 PM.

New Business

Mr. Paquette presented Council with a letter written by Mrs. Archard. The Archard's are building home on Goodwin. As part of building the new home they are required to install a sidewalk. To install the sidewalk, a large maple tree must be removed. Mrs. Archard asked in her letter, that the Council not require the sidewalk. Council and the Mayor considered the matter and felt that the sidewalk installation should take place as required. Mr. Shanower, the contractor for the Archard's, was so instructed and was asked to relay the information to Mrs. Archard. Mr.

Shanower asked if the Village would be willing to pay for an additional stretch of sidewalk from the western edge of the Archard property to the driveway in the Welton Cemetery addition. Mayor Koster asked Mr. Shanower to provide an estimate.

Open Public Participation

Mayor Koster recognized Mr. Garner. Mr. Garner asked for more information about the LED lights rebate proposal. Mr. Paquette explained that the program from First Energy encouraged reduction in energy from lighting. Mr. Garner recalled that a similar program was done not too long ago. Mr. Paquette reminded him that it was ten years ago.

Mr. Boehnlein moved to enter executive session to discuss pending litigation. Mr. Hernandez seconded the motion. Roll Call: Charles Boehnlein – Yes, Joe Hernandez – Yes, Tom Blair – Yes, Nick Tromba – Yes. Council entered Executive session at 7:30 PM.

Mr. Boehnlein moved to leave executive session at 7:56 PM. Mr. Tromba seconded the motion. By voice vote the motion was approved.

Mr. Boehnlein moved to adjourn at 7:57 PM and Mr. Blair seconded the motion. By voice vote the motion was approved.

Fiscal Officer

Mayor/President Pro-Tem