

Burton Village Council Minutes
13 February 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 – No, Joe Hernandez – Yes, Nick Tromba - No.

Visitors: Lee Koroshes, Jane Koroshes, Marcianne Kimpton, Pat Linn Jack Garner, Joe Koziol, Ann Wishart.

Mayor Koster asked for a motion to approve or amend the minutes of 23 January 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 13 February 2017. Mr. Boehnlein moved to adopt the agenda as written and Mr. J. Hernandez seconded the motion. By voice vote, motion approved.

Fiscal Officers Report:

Mr. Paquette reported that the Summary of Revenue and Expenses was not available, but would be presented at the 27 February meeting. Mr. Paquette noted that the property at 14563 East Park Street sold at Sheriff's auction to Mr. Scott Ronyak for \$110,000 on 2 February 2017.

Mayor Koster asked for a motion to accept and pay approved invoices. Ms. Dobay pointed out that she had not had an opportunity to review the invoice yet. Mayor Koster postponed approval of invoices until the end of the meeting.

Ordinances and Resolutions

Mr. Paquette noted that there was no legislation pending before Council at this time. The Fire Department has not yet presented a renewal contract to the Village.

Mayors Report

Mayor Koster reported that he had attended the Berkshire Community Planning Association meeting. The meeting had representatives from communities and interested parties within the Berkshire School District. Topics ranged from ODOT continued interest in finding a replacement property for its current facilities on West Center to strategic planning.

Mayor Koster mentioned an email the Village received concerning the T-Mobile cellular antenna site on the Village water tower. T-Mobile's representative, BlackDot, has presented a revised contract to the Village for continued use of the cellular site at a lower payment to the Village. The current contract is paying \$1815.11 with an annual increase of approximately 3%. The contract is due to expire in June of this year. The

proposed contract renewal will start at \$1500 per month with a 10% increase each term, a term being 60 months. To reach the level of payment we are now receiving the Village will have to wait 15 years. Mr. Blair recommended that legal counsel carefully review the proposed contract to make sure that the tenant paid for removal of the antenna if the Village was doing maintenance on the watertower. Mr. Paquette asked Council to consider the fact that the money from cellular antenna rents was the only source of income committed by the Village to the Tree Commission without transferring funds from the General Account.

Old Business

There was no old business brought before Council.

New Business

Mayor Koster asked Mr. Blair how the Tree Tapping Ceremony for maple syrup went. Mr. Blair stated that it went very well. Mr. Hernandez asked how the public could volunteer to assist with the tapping and collection. Mr. Blair explained that Mr. Scott Adams is coordinating the volunteers but anyone interested in helping out should contact the Log Cabin.

Open Public Participation

Mayor Koster recognized Ms. Pat Linn. Ms. Linn noted that the maple tree planted by the Village many years ago was putting roots into her sewer lateral. Contractors who cleaned it for her told her that there may be problems in the sewer main as well. Ms. Linn stated that she has talked to utilities representatives before but nothing was. Ms. Linn acknowledged that the problems in the lateral were hers but she wanted the Village to look into relieving any problems that maybe arising in the main in front of her property. She did not want the tree taken down. Mayor Koster agreed to pass along the information to the Street and Utilities department.

Mayor Koster recognized Mr. L. Koroshes. Mr. Koroshes thanked Council for their support of the Easter Egg Hunt and invited them to attend this year's event. He requested permission to use the park. This will be his last year hosting the event and he and his wife Jane are looking for someone to take over. Mayor Koster offered to put a notice in the Village newsletter and thanked the Koroshes' for their service to the community. Mr. Koroshes noted that this Easter Egg hunt might be the oldest continually run event like it in Geauga County.

Mayor Koster reported that Mr. Tromba is looking into consolidated trash collection options in the Village. There are possibly four companies attempting to do business in the Village at this time.

Mr. Hernandez mentioned that the Historic District Architectural Review Board has changed its meeting times to the first and third Mondays of each month in the evening at 7 PM. The next meeting will be on 20 February and will concern the building at 13810 Spring Street.

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

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

Fiscal Officer

Mayor/President Pro-Tem