

Burton Village Council
Minutes
24 April, 2017

Mayor Koster called the meeting to order at 7 PM.

Roll Call:

Charles Boehnlein – Yes, Tom Blair – Yes, Roberta Dobay – No, Craig Ronyak – Yes, Joe Hernandez – Yes, Nick Tromba – Yes. Ms. Dobay was excused the absence.

Visitors: Rick Smigelski, Todd Hicks, Jack Garner, Brian Wendl, Joe Koziol, Pat Linn, Debbie Palmisano, Judy Beaumier, Jane Koroshes, Matthew Crawford

Mayor Koster asked for a motion to approve or amend the minutes of 10 April 2017. Mr. Boehnlein moved to approve the minutes of 10 April 2017 as written. Mr. Blair seconded the motion. By voice vote, motion accepted.

Mayor Koster asked for a motion to approve or amend the agenda for 24 April 2017. Mr. Boehnlein moved to approve the agenda as written. Mr. Hernandez seconded the motion. By voice vote, motion accepted.

Standing Committees

Long Range Planning Committee – Tom Blair

Mr. Blair had nothing to report.

BCPA – Craig Ronyak.

Mr. Ronyak had nothing to report.

Century Village – Joe Hernandez

Mr. Hernandez had nothing to report at this time.

Environmental – Nick Tromba

Mr. Tromba stated that he will be meeting with Mayor Koster and Mr. Hernandez on Tuesday night at 6 PM. Mr. Tromba has several Request for Proposal examples to consider.

Fairboard – Charles Boehnlein

Mr. Boehnlein had nothing to report.

Finance, Funding and Personnel Committee – Charles Boehnlein/Joe Hernandez

Nothing to report.

Cable and Internet – Roberta Dobay

Ms. Dobay was not available to report.

Safety Committee- Mayor on the committee – Craig Ronyak

Mr. Ronyak reported that the AAA safe drivers program will start off with a short meeting on 1 May to register those interested. Mr. Ronyak and Chief Smigelski were still arranging

Street Committee – Roberta Dobay
Ms. Dobay was not available to report.

Council Reports on Boards and Commissions

BPA – Nick Tromba – reported that BPA was hiring Mr. Mark Rhoades as the new Assistant Water and Wastewater operator.

BZA – Charles Boehnlein – had nothing to report.

Cemetery Board – Roberta Dobay – was not available to report.

Historic District Architectural Review Board – Joe Hernandez – had nothing to report at this time.

Planning Commission – Tom Blair – nothing to report.

Tree Commission – Nick Tromba – reported that the Commission discussed mulching around trees. Several links to proper tree maintenance are on the website. Chief Smigelski presented information about emerald ash borer treatments to ash trees in the Village. The treatments last about two years. The Street department has agreed to modify its mowing practices around trees in the park.

Fiscal Officers Report:

Mr. Paquette asked if Council had any questions about the Council Summary of Revenue and Expenses. There were none. Mr. Paquette reported the State Auditors were currently auditing the Village financials.

Solicitors Report:

Mr. Hicks had nothing to report.

Police Report:

Chief Smigelski reported that a computer problem had prevented the production and printing of March 2017 statistics. As soon as they are available he will forward to Council electronically. Chief Smigelski presented his findings regarding limiting truck traffic on Goodwin. According to the County engineering department, the Village has the authority to lower the weight limit on the road and redirect truck traffic. To do so the Village must create a revised truck traffic plan to reroute truck traffic. If the plan increases traffic in Middlefield, then Middlefield Council must sign off on it. Then the plan goes to the County Engineer for final approval. The Village would be responsible for the traffic study and all signage to redirect traffic. Council discussed widening the road and felt it would be unfeasible at this time. Mr. Hess offered to do a truck turn study using software his office has. Council did not accept or decline his offer. Council will continue to look at the matter.

Street Commissioners Report:

Chief Smigelski presented two quotes to Council for Spring Brush pickup. Chief Smigelski recommended Van Curen Services. Mayor Koster thanked the Chief and stated he would take up the matter in the Mayor's Report.

Fire Department Report:

Chief Wendl reported that there were 36 calls in March, 25 EMS of which 17 were to Burton Health Care. The Mayor asked if Community Care still had the contract to transport from Burton Health Care. Chief Wendl stated that Community Care did but all emergency response was referred to the Burton Volunteer Fire Department.

Zoning Inspectors Report:

Mr. Rick Gruber was not available to report.

Arborist Report:

Ms. Palmisano asked Mr. Hicks if the Council representative on Tree Commission was a voting member because it looked to be the case in the Burton Codified Ordinances. Mr. Hicks agreed with her.

Ms. Palmisano indicated that she had provided to the Mayor a draft copy of a letter to residents about tree maintenance and was awaiting his sign-off.

Ms. Palmisano stated that she and Ms. Dobay were attending Tree City ceremonies this year in Aurora.

Ms. Palmisano met with Rick Smigelski to discuss best practices in maintaining the Park. Ms. Palmisano also presented a landscape design for the plantings around the Gazebo. Mayor Koster noted that in the past he had suggested trimming but the size of some of the shrubs precluded that. Ms. Palmisano's plan called for transplanting some and removing other plants. Chief Smigelski was in agreement. Mayor Koster and Council agreed to the idea as long as it was cleared with Ms. Dobay.

Engineers Report:

Mr. Hess was not present to report.

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

Ordinances and Resolutions

Mr. Ronyak introduced Ordinance 2319-17, to hire Mark Rhoades for the position of full time Assistant Water and Wastewater Treatment Plant Operator, and declaring an emergency. Mr. Ronyak moved to waive further readings. Mr. Boehnlein seconded the motion. Roll Call: Craig Ronyak – Yes, Charles Boehnlein – Yes, Joe Hernandez – Yes, Tom Blair – Yes, Nick Tromba – Yes. Motion passed.

Mr. Boehnlein moved to adopt Ordinance 2319-17 and Mr. Ronyak seconded the motion. Roll Call: Charles Boehnlein – Yes, Craig Ronyak –

Yes, Joe Hernandez – Yes, Tom Blair – Yes, Nick Tromba – Yes. Ordinance 2319-17 is adopted.

Mr. Hernandez placed Ordinance 2314-17, establishing a Utility Tap- In Policy for utility customers outside the Village of Burton, on final reading and moved to adopt. Mr. Blair seconded the motion. Roll Call: Joe Hernandez – Yes, Tom Blair – Yes, Charles Boehnlein – Yes, Craig Ronyak – Yes, Nick Tromba – Yes. Ordinance 2314-17 is adopted.

Mayors Report

Mayor Koster asked for a motion to accept Van Curen for Spring Brush Pickup. Mr. Boehnlein moved to accept Van Curen Services for Spring Brush Pickup per their quote for a two man crew. Mr. Ronyak seconded the motion. Roll Call: Charles Boehnlein – Yes, Craig Ronyak – Yes, Tom Blair – Yes, Joe Hernandez – Yes, Nick Tromba – Yes.

Old Business

The Easter Egg Hunt went well. Mrs. Koroshes and Mayor Koster thanked the Police Department for their assistance.

New Business

Mrs. Koroshes mentioned that her husband, Lee Koroshes had to mow the south end of the park and pick up sticks and twigs before the Easter Egg Hunt.

Open Public Participation

Mr. J. Garner reminded the Village that his bags and trash service is not very expensive vice what has been so far offered.

Mrs. J. Beaumier asked Council to explain what would happen to someone who didn't want to participate, regardless of whether they currently had trash pickup or not. Mayor Koster thanked her for her input and stated that Council will include the question in their discussions.

Mayor Koster and Council discussed the current state of review of the single source trash pickup idea including the loss or potential loss of recycling centers like the one at Geauga County Sheriff Post 2. Mr. Garner asked if the county could help with the illegal dumping of trash at the recycling center by installing closed circuit TV. Mayor Koster did not know, but assured Mr. Garner and those present that the Council would keep the Village residents informed as this goes farther along.

Mr. Boehnlein moved to adjourn at 7:47 PM and Mr. Ronyak seconded the motion. By voice vote the motion was passed.

Fiscal Officer

Mayor