

Burton Village Council
Minutes
27 March, 2017

Pledge of Allegiance

Mayor Koster called the meeting to order at 7 PM.

Roll Call:

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

Visitors: Rick Smigelski, Rick Gruber, Todd Hicks, Marcianne Kimpton, Jack Garner, Brian Wendl, Joe Koziol, Pat Linn, Debbie Palmisano, Tom Erickson, Judy Beaumier, Sarah Matthews, Lex Hansel, Jane Koroshes, Jody Grzywinski,

Mayor Koster asked Mr. Tromba to make his report on single service trash collection for the Village at this time. Mr. Tromba introduced Sarah Matthews from Rumpke Trash and Recycling. Ms. Matthews introduced Rumpke Trash and Recycling as a nationwide trash collection service that is headquartered in Ohio. Rumpke is privately owned with access to multiple landfills and recycling centers. Rumpke recently entered into a contract with Middlefield Village as the single source residential trash and recycling collection in the Village. The contract lowered the average cost of service for Middlefield residents from \$90-\$100 down to \$51 quarterly. This is weekly pickup and includes recycling. Ms. Matthews mentioned that it decreased road traffic, reduced costs for residents and increased services. The contract Middlefield has allows the Village to have a say in the scheduling of routes and times of pickup. Specialty services are available.

Mayor Koster asked Ms. Matthews where refuse would be taken if Rumpke contracted with Burton. Ms. Matthews explained that the collected in Burton would be taken to Rumpke's Broadview Heights transfer station and reloaded onto carriers to a landfill in Shiloh Ohio. Recycling would be through Greenstar Recycling out of Akron Ohio. Mayor Koster asked if residents would be required to sort their recycling. Ms. Matthews stated no, Rumpke uses a single bin or co-mingled recycling facility. Ms. Matthews added that Rumpke is very environmentally conscious and works with other businesses in Ohio to reuse its recycled product. Mr. Tromba asked if Ms. Matthews would recommend doing just residential first. Ms. Matthews concurred. Ms. Matthews indicated that Rumpke was be able to justify resources when they covered a whole community and less likely to enter a new market for one or two single homes. Mayor Koster asked about contract length. Ms. Matthews stated that they would

work with a three year contract but preferred a five year in order to cover initial costs. The bid specifications as written by the Village would cover things like pickup schedule, use of plastic bags versus carts, and specialty pickups for the Village. There is usually a cost escalator clause in the contract. Recycling will be in carts, not bins or crates. Recycling is included in the basic charge. Mayor Koster asked the public for comments. Mr. Erickson stated that he didn't see what it did for him and felt that the government shouldn't be involved in waste collection. Mr. Erickson wanted to know where the bill would be coming from. Mayor Koster and Ms. Matthews stated the bill would either be from the trash service or the Village, depending upon how the contract was written. Once the Village has passed an ordinance establishing one trash collection agent for the Village, all other carriers would be notified to stop at certain point. Anyone with a long term contract exceeding the stop date would be refunded the unused portion from their past carrier. In general the contract would provide a single point of contact with the trash service, reduce costs to residents and encourage recycling. Ms. Grzywinski stated that for her family, recycling was the real bonus. Mr. Blair added that cutting down on the amount of truck traffic on the roads was important also.

Mayor Koster asked for a motion to approve or amend the minutes of 13 March 2017. Mr. Blair moved to approve the minutes of 13 March 2017 as written. Mr. Tromba seconded the motion. By voice vote, motion accepted.

Mayor Koster asked for a motion to approve or amend the agenda for 27 March 2017, noting that some changes had already occurred. Mr. Ronyak moved to approve the agenda as amended. Ms. Dobay 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.

Environmental – Nick Tromba

Reported earlier in the meeting.

Fairboard – Charles Boehnlein

Mr. Boehnlein was not available to report.

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

Mr. Hernandez had nothing to report.

Cable and Internet – Roberta Dobay

Ms. Dobay reported that thought that Kent State was supposed to have the website up and running. Ms. Dobay stated that she will follow up.

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 and determine if enough individuals will be interested.

Street Committee – Roberta Dobay

Ms. Dobay reported that she has picked flower colors for this year and is ordering the flowers from Urban Growers. Chief Smigelski stated that two private parties have offered to sponsor and maintain sites around the square in the triangles similar to last year.

Ms. Dobay asked Council to look over the quotes submitted to reside the Street Garage this year. Council discussed the quotes. Council was uncertain whether the quote from MC Construction included new gutters since they were not called out as they were on the quote from Custom Siding and Hoar Construction. Hoar construction quoted reusing the old gutters. Council was also concerned about the difference in hourly labor costs between the MC Construction and Custom Siding. Mr. Ronyak moved to accept the quote from MC Construction provided the cost included new gutters. If not, then the job goes to Custom Siding. Ms. Dobay seconded the motion. Roll Call: Craig Ronyak – Yes, Roberta Dobay – Yes, Joe Hernandez – Yes, Nick Tromba – Yes, Tom Blair –Yes.

Council Reports on Boards and Commissions

BPA – Nick Tromba –reported that the BPA met on 14 March. A resident on Garden at Colony is looking to split his existing lot into half acre parcels and possibly extend water and sewer service. BPA is looking into its responsibilities regarding water and sewer extensions. And BPA is developing a statement for handling water issues.

BZA – Charles Boehnlein – was not available to report.

Cemetery Board – Roberta Dobay – reported that the board is going to repaint the urns. Mayor Koster mentioned that Mrs. Kimpton had received a request from Burton Library to have a tour of the cemetery. Mayor Koster will speak to the Library about the tour and suggest that they add the Village as an additional insured on their policy.

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

Planning Commission – Tom Blair – nothing to report. Mayor Koster added that he had heard from a potential source to assist in the Strategic Plan development but had not gotten back to him.

Tree Commission – Nick Tromba – reported that Mark Markiewicz was now sworn in as a Tree Commission member. The Tree Commission is seeking to have resistograph service conducted on the 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 that the proposed Capital Improvement Plan was out to Department Heads for updates. The Department heads will present their conclusions to the Mayor in preparation for presentation to Council. The 2018 Tax budget proposal is also out to Department heads for input. It is due back to Fiscal Officer in April to allow enough time for three readings through Council before 20 July 2017. Mr. Paquette explained that the Geauga County Engineer has asked that Council pre-approve a line of credit and list the names of employees authorized to use the County Resource rental program of for certain equipment. The resolution prepared for Council does not obligate the Village to purchase or use any of the equipment unless they want to.

Solicitors Report:

Mr. Hicks had nothing to report.

Police Report:

Chief Smigelski reported for February 2017. There were 39 traffic stops, one arrest, and 140 total calls. 3363 miles were put on the vehicles. The clerk serving training available to those businesses selling or serving alcohol went well. Chief Smigelski indicated that he will be conducting random checks at the establishment severing alcohol in the Village to ensure compliance.

Street Commissioners Report:

Chief Smigelski was asked about removing or trimming the shrubs around the gazebo. Council and the public discussed the need to remove the shrubs. Chief Smigelski, Ms. Dobay and the Mayor will gather information and make a determination on whether the shrubs will be removed or trimmed.

Chief Smigelski was asked about the new Street Laborer candidates by the Mayor. Chief Smigelski stated that he will forward the top three to the Mayor this week. Mayor Koster also mentioned that the new hire for the Water/Wastewater assistant operator position resigned after one week. The Board of Public Affairs is evaluating its options.

Mayor Koster asked about disabled parking. Mr. Ronyak and Chief Smigelski stated that they were still evaluating appropriate locations. Council briefly discussed the pros and cons associated with using limited parking spots along Main Streets.

Chief Smigelski presented the quotes for Spring Cleanup, Street Sweeping, and crack sealing. He noted that he is working on obtaining quotes for Chip and seal and spring brush pickup.

Mr. Paquette asked for a motion to accept Wastemanagement for Spring Cleanup. Mr. Ronyak moved to accept the quote proposed by

Wastemanagement for Spring Cleanup. Ms. Dobay seconded the motion. By voice vote the motion passed.

Mr. Paquette asked for a motion to accept Reilly Sweeping for street sweeping in the Village this spring. Mr. Ronyak moved to accept the quote of Reilly Sweeping for street sweeping and Mr. Tromba seconded the motion. By voice vote the motion passed.

Mr. Paquette asked for a motion to accept DJL Materials to supply crack sealing materials and a machine. Mr. Hernandez moved to accept the quote of DJL Materials and Mr. Blair seconded the motion. By voice vote the motion passed.

Fire Department Report:

Chief Wendl reported that there were 28 calls in February.

Chief Wendl informed Council that the Fire Department has obtained external lock boxes, similar to Knox Boxes, for keeping a house in so that emergency services can enter the home without breaking the door.

These lock boxes are for residential use and cost \$30 per box. The Fire Department will sell them to interested residents however these are not leased.

Zoning Inspectors Report:

Mr. Rick Gruber reported that there had been one demolition request for a lean too attached to barn being remodeled. A resident on Carlton at South Cheshire has requested a permit to raise chickens however they do not appear to have enough space. Mr. Gruber asked Mr. Tromba to keep him informed about the possible lot split on Garden at Colony.

A resident on North Cheshire is going to before the Historic District Architectural Review Board to remodel their front porch. The only portion they cannot do is the porch roof overhang. Because of the wide right of way on North Cheshire they are not allowed. Mr. Gruber will pass the right of way issue to the Planning Commission. Mr. S. Ronyak purchased the property on the corner of East Park and Kirtland but has not been able to take possession yet.

There was a brief discussion about having the new home being developed on Goodwin tie into the existing sidewalk. Mr. Gruber will proceed.

Arborist Report:

Ms. Palmisano reported that she met with the Chamber of Commerce and discussed tree care in the park. The recent high winds brought down a sugar maple on West Center. Busy Bee will be the company performing the resistograph work. May 2nd is Tree City in Aurora. Ms. Palmisano invited Council to attend. Ms. Palmisano offered her opinion that the shrubs around the Gazebo should stay.

Engineers Report:

Mr. Hess was not present to report because he didn't have any updates.

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

Ordinances and Resolutions

Mr. Ronyak moved to adopt Ordinance 2315-17, authorizing the Mayor to enter into an agreement with Debbie Palmisano, doing business as Greenwoman LLC, for professional services commencing May 1, 2017 and ending April 30, 2018. Mr. Tromba seconded the motion. Roll Call: Craig Ronyak – Yes, Nick Tromba – Yes, Tom Blair – Yes, Joe Hernandez – Yes, Roberta Dobay – Yes. Ordinance 2315-17 is adopted.

Mayor Koster introduced Ordinance 2314-17, establishing a Utility Tap- In Policy for utility customers outside the Village of Burton, and placed it on first reading.

Mr. Ronyak introduced Resolution 2017-07, to participate in the Geauga County Engineer Resource Rental Program. Mr. Ronyak moved to waive further readings and Ms. Dobay seconded the motion. Roll Call: Craig Ronyak – Yes, Roberta Dobay – Yes, Joe Hernandez – Yes, Nick Tromba – Yes. Tom Blair – Yes.

Mr. Ronyak moved to adopt Resolution 2017-07. Mr. Blair seconded the motion. Roll Call: Craig Ronyak – Yes, Tom Blair- Yes, Nick Tromba – Yes, Joe Hernandez – Yes, Roberta Dobay – Yes. Resolution 2017-07 is adopted.

Mayors Report

Nothing further to report.

Old Business

Mr. Paquette returned to Council Blackdot/T-Mobile's response to Council's thoughts on the change of terms and amount of payment. Blackdot stated that to get a guaranteed number of years for a payment the Village would have to accept an even lower payment amount. The terms, five year renewals with a 10% increase every five years would remain the same. Ms. Dobay recommended Council start shopping around for a replacement antenna company in case T-Mobile did exercise its option. Mr. Paquette mentioned to Council that right now T-Mobile provides \$21,000 per year to the Village, with 5440 going to the Tree Commission. Loss of the antenna will result in either a reduction in services provided by the Tree Commission or using General Funds to fill the gap in revenue. Mr. Paquette asked Council what they wanted to do. Council did not want act at this time but preferred, as a general consensus, to wait and see. Mr.

Paquette stated that he would inform Blackdot that Council was not acting on their proposal at this time. Council specifically told Mr. Paquette not to respond to Blackdot.

New Business

No new business was brought before Council.

Open Public Participation

Ms. Grzywinski asked Council to do something about trucks turning on to Goodwin from North Cheshire and the reverse. The trucks are going over the curb, tearing up the lawn and in one case cracking the sidewalk. Ms. Grzywinski acknowledged that Goodwin has been widened to try and accommodate these trucks but it does not seem to have helped. Mr. Hansel stated that he had seen large tri axle dump trucks going down Goodwin. Council discussed possible remedies. Mr. Blair suggested that the culvert at the Legion may require a weight limit. Mayor Koster asked Chief Smigelski to investigate possible solutions.

Mayor Koster asked Council to go into Executive Session to discuss the purchase of property. Mr. Ronyak moved to enter Executive Session to discuss the purchase of property. Mr. Hernandez seconded the motion. Roll Call: Craig Ronyak – Yes, Joe Hernandez – Yes, Roberta Dobay – Yes, Tom Blair – Yes, Nick Tromba – Yes. Council entered Executive Session at 8:38 PM.

Mr. Ronyak moved to leave Executive Session and return to regular Council at 8:55 PM. Mr. Tromba seconded the motion. By voice vote the motion passed.

Mayor Koster explained to the public present that no decision was made and no action was taken.

Mr. Ronyak moved to adjourn at 8:56 PM and Mr. Blair seconded the motion. By voice vote the motion was passed.

Fiscal Officer

Mayor