

Burton Village Council
Minutes
9 April, 2018

Pledge of Allegiance

Mayor Koster called the meeting to order at 7 PM.

Visitors: Rick Smigelski, Pat Linn, Victoria Spanos, Jack Garner, Charles Boehnlein, Lee Koroshes, Jane Koroshes, Marcianne Kimpton, Tom Erickson, Joe Koziol, Allison Weeks, Cory Brown, Lex Hansel, Deanne Tiber

Roll Call:

Ruth Spanos – Yes, Tom Blair – Yes, Nick Tromba – Yes, Joe Hernandez – Yes, Bonnie Richards - Yes.

Mayor Koster asked for a motion to approve or amend the minutes of 26 March 2018. The minutes were corrected for missing words and typographical errors. Mr. Hernandez moved to approve the minutes of 26 March 2018 as amended. Mr. Tromba seconded the motion. By voice vote, motion accepted.

Mayor Koster asked for a motion to approve or amend the agenda for 9 April 2018. Mayor Koster moved items 6 and 7 of the agenda to the after the Mayors report. Mr. Hernandez moved to approve the agenda as amended and Mr. Blair seconded the motion. By voice vote, motion approved.

Fiscal Officers Report:

Mr. Paquette asked if Council had any questions about the Council Summary of Revenue and Expenses. There were none.

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

Ordinances and Resolutions

Mr. Paquette introduced Ordinance 2336-18, authorizing the Mayor to enter into an agreement with Debbie Palmisano, doing business as Greenwoman LLC, for professional services commencing May 1, 2018 and ending April 30, 2018. Placed on first reading. Mr. Paquette stated that the contract was for \$5,000.00, the same as prior years.

Mr. Paquette introduced Resolution 2018-06, requesting the County Auditor to certify to the Taxing Authority the total valuation of the subdivision and the dollar amount of revenue that would be generated

by a specified number of mills and declaring an emergency. Placed on first reading. Mr. Paquette stated that this was for the 4.75 mill fire levy and he was recommending a renewal at this time.

Mr. Paquette placed Resolution 2018-07, authorizing and directing the Fiscal Officer prepare bid specifications and submit for public bid an exclusive contract for residential and municipal waste hauling, disposal and recycling services or alternatives for Village Residents and declaring an emergency, on second reading.

Mayors Report

Mayor Koster informed Council that Mrs. Beaumier stepped down from the Board of Zoning Appeals.

Old Business

No old business was brought before Council.

New Business

No new business was brought before Council

Open Public Participation

Mayor Koster recognized Ms. Allison Weeks. Mrs. Weeks thanked the Mayor, Council, and the Village for their support of the Easter Egg Hunt this year. It went very well.

There being nothing else from the public, Mayor Koster informed those present that Council would enter executive session to meet individually with candidates for the open Council seat and when complete would probably come out of session and vote on a candidate.

Mr. Hernandez moved to enter executive session to discuss the appointment of a new council member at 7:14 PM. Mr. Blair seconded the motion. Roll Call: Joe Hernandez – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Nick Tromba – Yes, Ruth Spanos - Yes,

Council returned to regular session at 8:20 PM.

Mayor Koster asked Mr. Hernandez to make the recommendation. Mr. Hernandez moved to appoint Deanne Tiber to fill Mr. Craig Ronyak's vacant Council term. Ms. Richards seconded the motion. Roll Call: Joe Hernandez – Yes, Bonnie Richards – Yes, Tom Blair – Yes, Nick Tromba – Yes, Ruth Spanos – Yes. Motion passed.

Mayor Koster and Mr. Hernandez thanked all the candidates for their participation. Mayor Koster reminded those not selected that there was

still an open seat on the Board of Public Affairs, Planning Commission and the Board of Zoning Appeals.

Mr. Blair moved to adjourn and Ms. Richards seconded the motion. Roll Call: Tom Blair – Yes, Bonnie Richards – Yes, Nick Tromba – Yes, Ruth Spanos – Yes, Joe Hernandez – Yes. Meeting adjourned at 8:22 PM.

Fiscal Officer

Mayor