

Burton Village Council Meeting  
Minutes  
July 22, 2019

Visitors: Todd Hicks, Jennell Dahlhausen, Officer Missy Besednjak, Jack Garner, Dave Conley, Ann Wishart, Dan Demko, Richard Frenchie, Vicky Spanos.

Mayor Hernandez called the meeting to order at 7 PM.

**Roll Call:**

Ruth Spanos – Yes, Tom Blair – Yes, Nick Tromba – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Charles Boehnlein – Yes.

Resolution 2019-30 requesting additional loan money from OPWC was added to the agenda. Mr. Boehnlein moved to approve the amended agenda, seconded by Ms. Richards. Roll Call: Skip Boehnlein – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Tom Blair – Yes, Ruth Spanos – Yes, Nick Tromba – Yes. Motion passed.

Mr. Boehnlein moved to approve the minutes of July 8, 2019, seconded by Ms. Richards. Roll Call: Skip Boehnlein – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Tom Blair – Yes, Ruth Spanos – Yes, Nick Tromba – Yes. Motion passed.

**Mayors Report**

Dave Conley from the Illuminating Company introduced himself and stated he is the new liaison for the village. He provided a few power outage pamphlets and stated it is very important to report outages when they occur.

**Standing Committees**

*Finance, Funding and Personnel Committee* – Mr. Tromba and Ms. Spanos will be reviewing some changes to the Personnel Manual. They will propose changes and send them to Mr. Hicks for review.

*Police Department Report* – Officer Besednjak provided the June 2019 report to Council.

*Fire Department Report* – Chief Wendl was not available to report.

*Street Committee* – Mr. Boehnlein stated the Street Department is trying to fill pot holes around town and will finish street striping soon.

**Council Reports on Independent Boards and Commissions**

*Board of Public Affairs* – Mayor reported BPA is active with discussing the school and possible residential expansion.

*Board of Zoning Appeals* – Mr. Blair had nothing to report.

*Cemetery Board* – Ms. Richards had nothing to report.

*Historic District Architectural Review Board* – Ms. Spanos said the Board approved a permit for deck railings on Hickox Street.

*Planning Commission* – Mr. Blair stated the Planning Commission met for a short organizational meeting. They will meet again after the village and township come to a decision on the Hillside annexation request.

*Tree Commission* – Ms. Richards had nothing to report.

*Berkshire Community Planning Association* – Mr. Brown stated BCPA is reviewing a market study.

*Geauga County Fair Board* – Mr. Boehnlein had nothing to report.

*Century Village* – Ms. Spanos reported the Tractor Steam and Power Show will be held this weekend.

*Chamber of Commerce* – Mr. Blair said the Chambers roof repair is complete.

*Burton Historic District* – Ms. Spanos had nothing to report.

*Berkshire Board of Education* – Mr. Tromba had nothing to report.

*Geauga Growth Partnership* – Mr. Boehnlein had nothing to report.

**Fiscal Officers Report**

Ms. Dahlhausen stated loan and grant paperwork was sent to OPWC for the Goodwin Ave Improvement project. There will be more discussion on funding under the Engineers Report.

**Solicitors Report:**

Mr. Hicks stated he has been working with the committee reviewing the Hillside annexation request. He will be contacting the Trustees to request they come more within our numbers for revenue sharing or they will need to let Hillside know they are not in agreeance with the village so they can move forward.

**Engineer's Report:**

Mr. Hess stated the County Engineers Office contacted him to let us know there is additional loan money available through OPWC. Resolution 2019-30 is requesting approval for an additional \$150,000 for the 0% interest loan.

**Zoning Inspector's Report:**

Mr. Gruber stated two Zoning Permits and several Garage Sale Permits were approved for the month.

**Invoice Approval**

Mr. Boehnlein moved to pay approved invoices, seconded by Mr. Brown. Roll Call: Charles Boehnlein – Yes, Cory Brown – Yes, Bonnie Richards – Yes, Tom Blair – Yes, Nick Tromba – Yes, Ruth Spanos – Yes. Motion passed.

**Ordinances and Resolutions**

Mayor placed Resolution 2019-30, authorizing the Mayor and Fiscal Officer to execute and file application and other paperwork on behalf of the Village of Burton requesting additional loan from Ohio Public Works Commission for the Goodwin Avenue Improvement Project and declaring an emergency, on first reading. Mr. Boehnlein moved to waive further readings, seconded by Mr. Blair. Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Cory Brown – Yes, Ruth Spanos – Yes, Bonnie Richards – Yes, Nick Tromba – Yes. Motion passed.

Mr. Boehnlein moved to adopt, seconded by Mr. Blair. Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Cory Brown – Yes, Ruth Spanos – Yes, Bonnie Richards – Yes, Nick Tromba – Yes. Motion passed.

**Old Business**

Council discussed placing an ad in the Holidays in Geauga magazine again this year. Mr. Boehnlein moved to place a 1/16<sup>th</sup> page ad in the Holidays in Geauga magazine for \$125, seconded by Ms. Richards. Roll Call: Charles Boehnlein – Yes, Bonnie Richards – Yes, Tom Blair – Yes, Nick Tromba – Yes, Cory Brown – Yes, Ruth Spanos – Yes. Motion passed.

**New Business**

Safety Town will be held August 14<sup>th</sup> through the 17<sup>th</sup>.

**Open Public Participation**

Mr. Demko stated he went to the township a year ago and he is still waiting for a response. He urged Council to put pressure on the Trustees to make a decision.

Mr. Boehnlein asked if the Police Department is allowed to post on their Facebook page. Mayor Hernandez suspended posting to the page until a Social Media Policy is in place. Mr. Boehnlein stated the page is edited on their own time and he didn't agree with them not being able to post. Ms. Richards added a lot of people like the page.

Mr. Boehnlein moved to adjourn, seconded by Mr. Tromba. By voice vote, the motion passed. Meeting adjourned at 7:34 PM.

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Fiscal Officer

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Mayor/President Pro Tem