

Burton Village Council Meeting  
Minutes  
July 8, 2019

Mayor Hernandez called the meeting to order at 7 PM.

Visitors: Jennell Dahlhausen, Marcianne Kimpton, Gregory (Alex) Hansel, Joe Kozial, Richard Frenchie, Dan Demko, Rick Smigelski, Ann Wishart.

**Roll Call:**

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

Mr. Boehnlein moved to approve the agenda, seconded by Ms. Richards. Roll Call: Charles Boehnlein – Yes, Bonnie Richards – Yes, Tom Blair – Yes, Cory Brown – Yes, Ruth Spanos – Yes. Motion passed.

Mr. Boehnlein moved to approve the minutes of June 24, 2019, seconded by Mr. Brown. Roll Call: Charles Boehnlein – Yes, Cory Brown – Yes, Bonnie Richards – Yes, Tom Blair – Yes, Ruth Spanos – Yes. Motion passed.

**Mayors Report**

The Mayor stated the Planning Commission will meet in the Village Office on Thursday, July 11<sup>th</sup> at 7 PM. Discussion will be held on Hillside Village, the school project and the Strategic Plan.

Mayor reminded everyone petitions are due for elected positions on August 7<sup>th</sup> by 4 PM at the Geauga County Board of Elections.

**Fiscal Officers Report**

Ms. Dahlhausen said the State Auditors have rescheduled the 2017-2018 audit for August 5<sup>th</sup> to the 23<sup>rd</sup>. She also stated there is a water break on Evergreen Drive that will be repaired Tuesday, July 9<sup>th</sup> and the water may need to be shut off at some point.

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

**Ordinances and Resolutions**

Mayor placed Ordinance 2365-19, adopting the Tax Budget for fiscal year 2020 and declaring an emergency, on third reading. Mr. Boehnlein moved to adopt, seconded by Mr. Blair. Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Ruth Spanos – Yes. Motion passed.

Mayor placed Ordinance 2366-19, amending Section 302 (a) of the Board of Public Affairs Rules & Regulations for the Board of Public Affairs Rules and Regulations of the Village of Burton and Section 925.01 (a) of the Village of Burton Codified Ordinances so as to amend the Sewer Tap-in or connection fee, on first reading. Mr. Boehnlein moved

to waive further readings, seconded by Mr. Blair. Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Ruth Spanos – Yes. Motion passed.

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

Mayor placed Resolution 2019-27, approving the compensation for the position of full-time Assistant Water and Wastewater Plant Operator and declaring an emergency, on first reading. Mr. Boehnlein moved to waive further readings, seconded by Mr. Blair. Roll Call: Charles Boehnlein – Yes, Cory Brown – Yes, Bonnie Richards – Yes, Tom Blair – Yes, Ruth Spanos – Yes. Motion passed.

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

Mayor placed Resolution 2019-28, declaring it necessary to levy a tax in excess of the ten mill limitation and declaring an emergency, on first reading. Mr. Boehnlein moved to waive further readings, seconded by Mr. Blair. Roll Call: Charles Boehnlein – Yes, Cory Brown – Yes, Bonnie Richards – Yes, Tom Blair – Yes, Ruth Spanos – Yes. Motion passed.

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

### **Old Business**

Mayor stated the Hillside Village and school property are still under negotiation with the Township. He added the school will be applying for the water line extension next year.

### **New Business**

Chief Smigelski presented two quotes for sidewalk repairs to Council. He recommended the lower of the two quotes from Miller Bros Concrete Inc. for \$5,796.40. The other quote from Luoma Concrete came in at \$7,222. This price includes the concrete, expansions and finishing of the concrete. The Street Department will do the tear out, forming and base material. A manhole that sunk on West Spring will also be repaired at the same time.

Mr. Boehnlein moved to accept the quote from Miller Bros Concrete Inc. in the amount of \$5,796.40 for sidewalk repairs, seconded by Ms. Richards. Roll Call: Charles Boehnlein – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Tom Blair – Yes, Ruth Spanos – Yes. Motion passed.

Mayor thanked the Police Department for a smooth fireworks celebration and Chautauqua event. Chief agreed they went well.

Mayor would like to advertise in the Holidays in Geauga magazine again this year. There were some questions on being able to purchase the same ad size as last year of 1/16 page since the email from the Fontanelle Group stated how much the ad was for 1/8 page. Ms. Dahlhausen will find out and report back to Council.

**Public Participation**

There was nothing to report.

Mr. Boehnlein moved to adjourn, seconded by Ms. Spanos. By voice vote the motion passed. Meeting adjourned at 7:24 PM.

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Fiscal Officer

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Mayor/Council President