

Burton Village Special Council  
Minutes  
10 September, 2018

Pledge of Allegiance

Mayor Hernandez called the meeting to order at 7 PM.

Visitors: Marcianne Kimpton, Jack Garner, Lee Koroshes, Jane Koroshes, Joe Koziol.

**Roll Call:**

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

Mayor Hernandez asked for a motion to approve or amend the minutes of 27 August 2018. Mr. Boehnlein moved to approve the minutes of 27 August 2018 as written. Mr. Blair seconded the motion. By voice vote the motion passed.

Mayor Hernandez asked for a motion to approve the amended agenda for 10 September 2018. Ms. Spanos asked to amend the agenda to include a report about hiring a new Fiscal Officer under Old Business. Mr. Boehnlein moved to approve the agenda as amended and Ms. Richards seconded the motion. By voice vote the motion passed.

Mr. Paquette provided Council with a summary of revenue and expenses. Council had no questions at this time. Mr. Paquette mentioned that the Village income tax would show an additional \$35,000 in September because it was not recorded in August before the summary went out.

Mayor Hernandez asked for a motion to accept and pay approved invoices. Mr. Blair moved to pay approved invoices and Mr. Boehnlein seconded the motion. By voice vote the motion passed.

**Ordinances and Resolutions**

Mr. Boehnlein placed Resolution 2018-19, accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor on second reading and moved to waive readings. Mr. Blair seconded the motion. Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Nick Tromba – Yes, Cory Brown – Yes, Ruth Spanos – Yes. Motion passed.

Mr. Boehnlein moved to adopt Resolution 2018-19 and Mr. Blair seconded the motion. Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Nick Tromba – Yes, Cory Brown – Yes, Ruth Spanos – Yes. Resolution 2018-19 is adopted.

## **Old Business**

Mayor Hernandez reviewed the current status of the Fire Department RFP. The Berkshire Community Planning Association is still in the process of reviewing the draft and waiting on one Township.

Mayor Hernandez reminded Council that the Public Hearing for Single Hauler Trash pickup is 26 September. Mr. Tromba pointed out that the BCPA meeting is scheduled for the same night. Mayor Hernandez will try to get the BCPA rescheduled or ask them to continue without the Village.

Mayor Hernandez stated that the meeting with the Chamber is Wednesday 12 September at 7:30. Ms. Spanos asked what the agenda for the meeting was. Mayor Hernandez said that it would be a simple introduction, listen to the Chamber proposal, Council review the proposal and then take public comment. Ms. Spanos asked if public was being allowed to speak and why if this was a meeting between the Council and Chamber of Commerce. Mayor Hernandez said that was going to be determined. Ms. Spanos reiterated that the Village is being sued by the Chamber of Commerce concerning the Log Cabin and could not understand why the public would be allowed input. Mayor Hernandez assured her that this was not a discussion of the law suit and that it would be carefully handled. Mayor Hernandez wanted to insure transparency with the public.

Mayor Hernandez updated Council on the Strategic Plan. Council is encouraged to review the draft and then a public hearing will be scheduled sometime in October.

Ms. Spanos reported that the Committee hiring a Fiscal Officer is interviewing candidates on Thursday, 13 September. A suggested candidate will be presented at the next Council meeting.

## **New Business**

No new business was brought before Council.

## **Open Public Participation**

Mr. Garner asked where the Single Trash Hauler meeting was being held. Kent State Geauga was the answer.

Mrs. Koroshes announced that the American Legion Women's Auxiliary will be holding a Bingo and Raffle benefit event for scholarships.

Mr. Boehnlein moved to adjourn and Mr. Blair seconded the motion. By voice vote the motion passed. Meeting adjourned at 7:20 PM.

Fiscal Officer

Mayor/President Pro Tem