

Burton Village Special Council
Minutes
13 August, 2018

Pledge of Allegiance

Mayor Hernandez called the meeting to order at 7 PM.

Visitors: Marcianne Kimpton, Jack Garner, Lee Koroshes, Jane Koroshes, Ken Butler, Vince Crawford, Ann Wishhart, Joe Koziol, Bridey Matheney, Jeremy Neill, Don Rice.

Roll Call:

Ruth Spanos – Yes, Tom Blair – No, Nick Tromba – Yes, Bonnie Richards – Yes, Cory Brown - Yes, Charles Boehnlein – Yes.

Mayor Hernandez made a change to the agenda. Mayor Hernandez recognized Mr. Neill and asked him to brief Council on backup power for the water plant. Mr. Neill directed Council's attention to the Emergency Operating Plan (EOP) for the Village. The EOP lists out several sources of emergency generators and procedures should the water plant lose power. Currently the water and wastewater plants don't have backup power on site. If power goes down the Village is limited to the water in the tower and would not be able to treat wastewater. As part of the wastewater treatment plant upgrade, the Village will be installing a generator capable of running both systems. Mayor Hernandez thanked Mr. Neill for his report.

Mayor Hernandez recognized Mr. Don Rice from the Geauga County Metzenbaum Center. Through questions and answers from audience participants, Mr. Rice pointed out the goal of the Center; helping disabled live, learn and earn. 917 persons were served last year ages prenatal to 93. The biggest cost is residential housing for individuals. 209 individuals are in residential housing. Mr. Rice answered questions from the audience. Mayor Hernandez thanked Mr. Rice for the update.

Mayor Hernandez asked for a motion to approve or amend the minutes of 23 July 2018. Mr. Boehnlein moved to approve the minutes of 23 July 2018 as written. Mr. Tromba seconded the motion. By voice vote the motion passed.

Mayor Hernandez asked for a motion to approve the amended agenda for 13 August 2018. Mr. Boehnlein moved to approve the agenda and Mr. Tromba 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.

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

Ordinances and Resolutions

Mayor Hernandez introduced Resolution 2018-16, suspending the Mayor's responsibility to evaluate the Deputy Administrative Assistant, substituting such evaluation responsibility to Council President Pro Tempore during the term of the Mayor, suspending the duties of the Deputy Administrative Assistant owed to the Mayor, substituting such duties to be owed to the Council President Pro Tempore during the term of the Mayor, and declaring an emergency. Mr. Boehnlein moved to waive further readings. Ms. Richards seconded the motion. Roll Call: Charles Boehnlein – Yes, Bonnie Richards – Yes, Nick Tromba – Yes, Cory Brown – Yes, Ruth Spanos – Yes. Motion passed.

Mr. Boehnlein moved to adopt Resolution 2018-16. Ms. Richards seconded the motion. Roll Call: Charles Boehnlein – Yes, Bonnie Richards – Yes, Nick Tromba – Yes, Cory Brown – Yes, Ruth Spanos – Yes. Resolution 2018-16 is adopted.

Old Business

Mayor Hernandez reviewed the current status of the Fire Department RFP. The Berkshire Community Planning Association is meeting on 22 August to finalize the RFP draft for review by the respective municipalities.

Mayor Hernandez asked Mr. Tromba to summarize his input to Council regarding the single hauler trash. Mr. Tromba would like to advertise for a public hearing on 26 September at 7 PM in the Village Hall.

Mayor Hernandez recognized Mr. Ken Butler. Mr. Butler stated that he represented the Burton Chamber of Commerce and wanted to reopen a dialogue with the Village Council without going into executive session. The Chamber presented three goals to Village. The first was to start a discussion without executive session. The second was to ask that the Village form a committee to go over a series of negotiating points offered by the Chamber. And the third was for Council members to tour and inspect the log cabin. Mayor Hernandez added a fourth goal, and that was the removal of the law suit brought by the Chamber against the Village. Mayor Hernandez appointed Mr. Tromba and Ms. Spanos to meet with Chamber representatives Dave Kleve and Ken Butler. Mr. Butler stated that Mr. Tom Blair was on the Committee but Ms. Matheney, Village legal counsel, pointed out that since Mr. Blair was on Village Council it would be a conflict of interest. Council will try to take advantage of the invitation to visit the cabin. Mr. Butler also invited Council to attend a Chamber meeting if they are interested. Mayor Hernandez stated that he was encouraged by the offer and hoped they could find a resolution.

Mayor Hernandez updated Council on the Strategic Plan. A final draft is being written for presentation to Council on 27 August and then a public hearing sometime after the single trash hauler public hearing.

New Business

Mayor Hernandez appointed Mr. Caleb Ferroni to the Board of Zoning Appeals.

Open Public Participation

The public had nothing to bring before Council.

Mr. Boehnlein moved to adjourn and Mr. Tromba seconded the motion.
Roll Call: Charles Boehnlein – Yes, Nick Tromba – Yes, Bonnie Richards – Yes, Ruth Spanos – Yes, Cory Brown – Yes. Meeting adjourned at 7:40 PM.

Fiscal Officer

Mayor/President Pro Tem