

Burton Village Council
Minutes
14 May, 2018

Pledge of Allegiance

President Pro Tem Hernandez called the meeting to order at 7 PM.

Visitors: Rick Smigelski, Pat Linn, Victoria Spanos, Jack Garner, Charles Boehnlein, Mike Lester, Judy Lester, Judy Lester, Jan Lester, Ann Wishhart, Marcianne Kimpton, Joe Koziol, Nick Rundo.

Roll Call:

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

Mr. Hernandez asked for a motion to approve or amend the minutes of 23 April 2018. Mr. Blair moved to approve the minutes of 23 April 2018 as written. Ms. Spanos seconded the motion. Roll Call: Tom Blair – Yes, Ruth Spanos – Yes, Joe Hernandez – Yes, Nick Tromba – Yes, Bonnie Richards – Yes. Motion passed.

Mr. Hernandez asked for a motion to approve or amend the agenda for 14 May 2018. Mr. Hernandez added Mr. Rundo to be sworn in under Mayor's report. Mr. Paquette asked to add accepting the bid for Cold Harbor Building Company under new business. Ms. Spanos moved to approve the agenda as amended and Mr. Blair seconded the motion. Roll Call: Ruth Spanos – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Nick Tromba – Yes, Joe Hernandez – Yes. Motion passed.

Fiscal Officers Report:

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

Mr. Paquette mentioned that the Tax Budget for 2019 was nearly complete and would be presented to Council at the next meeting. A public hearing will need to be scheduled for the beginning of the meeting on 25 June 2018.

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

Ordinances and Resolutions

Mr. Blair placed 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 on final reading. Mr. Blair moved to adopt and Ms. Richards seconded the motion. Roll Call: Tom Blair – Yes, Bonnie Richards – Yes, Joe Hernandez – Yes, Ruth Spanos – Yes, Nick Tromba - Yes. Resolution is adopted.

Ms. Spanos introduced Resolution 2018-10 designating Lisa Hernandez to attend mandatory Ohio House Bill 9 Public Records Training for elected Council members as their representative and declaring an emergency. Mr. Blair moved to waive further readings and Ms. Richards seconded the motion. Roll Call: Tom Blair – Yes, Bonnie Richards – Yes, Joe Hernandez – Yes, Ruth Spanos – Yes, Nick Tromba - Yes. Motion approved.

Mr. Blair moved to adopt Resolution 2018-10 and Mr. Tromba seconded the motion. Roll Call: Tom Blair – Yes, Nick Tromba – Yes, Bonnie Richards – Yes, Ruth Spanos – Yes, Joe Hernandez – Yes.

Mr. Hernandez introduced Ordinance 2340-18, to hire Robert Griffin for the position of full-time Street laborer and declaring an emergency. Mr. Blair moved to waive further readings, and Ms. Richards seconded the motion. Roll Call: Tom Blair – Yes, Bonnie Richards – Yes, Nick Tromba – Yes, Ruth Spanos – Yes, Joe Hernandez – Yes. Motion passed.

Ms. Spanos moved to adopt Ordinance 2340-18 and Ms. Richards seconded the motion. Roll Call: Ruth Spanos – Yes, Bonnie Richards – Yes, Tom Blair – Yes, Nick Tromba – Yes, Joe Hernandez – Yes.

Mayors Report

Mr. Hernandez introduced Mr. Rundo as the replacement for Jeremy Neill's position on the Board of Public Affairs per Mayor Koster's request and the endorsement of the Board of Public Affairs. Ms. Richards moved to accept Mr. Rundo to the position on the Board of Public Affairs. Ms. Spanos seconded the motion. Roll Call: Bonnie Richards – Yes, Ruth Spanos – Yes, Tom Blair – Yes, Nick Tromba – Yes, Joe Hernandez - Yes. Motion passed. Mr. Hernandez swore in Mr. Rundo.

Old Business

No old business was brought before Council.

New Business

Chief Smigelski asked Council considered the quotes presented for spring brush pickup. For a crew of two: Van Curen \$138 per hour, Yarnell \$180 per hour and Independent Tree \$185 per hour. Mr. Blair moved to accept the bid of Van Curen Tree Service and Mr. Hernandez seconded the motion. Roll Call: Tom Blair – Yes, Joe Hernandez – Yes, Ruth Spanos – Yes, Bonnie Richards – Yes, Nick Tromba – Yes. Motion passed.

Mr. Hernandez noted that the Board of Public Affairs recommended accepting the Bid of Cold Harbor Building Company in the amount of \$11,668,000 for construction of the wastewater treatment plant. Mr. Neill asked if Council had any questions. Mr. Tromba asked who compared the quote to bid document. Mr. Neill stated that Arcadis Engineering vetted the quotes and made the recommendation to the Board of Public Affairs. Mr. Blair asked if this included documentation. Mr. Neill stated that documentation was another part of the project, this is just construction. Mr. Blair moved to accept the bid of Cold Harbor Building Company and Ms. Spanos seconded the motion. Roll Call: Tom Blair – Yes, Ruth Spanos – Yes, Bonnie Richards – Yes, Nick Tromba – Yes, Joe Hernandez – Yes. Motion passed.

Open Public Participation

Mr. Hernandez recognized Mr. Garner. Mr. Garner asked about Mayor Koster. Mr. Hernandez stated that Mayor Koster is out dealing with personal issues.

Mr. Hernandez recognized Mr. J. Lester of South Cheshire. Mr. Lester stated that after speaking to Mr. Motil, he is requesting that the Village take responsibility for the guardrail in front of his home and replace it. The guardrail is in disrepair. Chief Smigelski addressed the issue and reminded Mr. Lester that the guardrail was originally the responsibility of ODOT. Until recently the state managed and replaced these items. Mr. Lester stated that ODOT had not provided any response to him except to tell him to contact the Village. Chief Smigelski stated that the parts had been purchased and the guardrail would be addressed as soon as manpower was available. Currently, all street employees were preparing for Memorial Day.

Mr. Hernandez recognized Mr. M. Lester of Colony Lane. Mr. and Mrs. Lester complained that the work done by Ronyak Paving on the north side of Colony Lane removed a natural noise barrier and left puddles that attract mosquitoes on the new driveway. Ms. Spanos and Ms. Richards asked if the Ronyak's were using equipment in the new driveway. The answer was no, just on the large piles of asphalt grindings nearby. They are asking the Village to force the Ronyak's to restore some sort of sound barrier and correct drainage on the road. They are also concerned that their quality of life would degrade should the Ronyak's start using the driveway to exit and enter heavy trucks off Colony Lane. Chief Smigelski will look into any possible noise abatement ordinances. Council asked if the Lester's had contacted Ronyak's about the problem. Mr. Lester stated that he did not feel it was his job to contact Ronyak's but rather the Village should handle it. Mr. Paquette added that the Ohio EPA had asked Ronyak's to cease moving earth until they had a permit. And the Village had provided a cease and desist order on use of the driveway

and further construction until permits were obtained and the proper zoning decided by the Planning Commission. The matter is still open. Ms. Spanos summarized that it was two issues, one regarding grading and sound barriers and the other regarding use of the property under zoning rules. Council will continue to monitor the situation.

Mr. Blair moved to adjourn and Mr. Tromba seconded the motion. Roll Call: Tom Blair – Yes, Nick Tromba – Yes, Bonnie Richards – Yes, Ruth Spanos – Yes, Joe Hernandez – Yes. Meeting adjourned at 7:45 PM.

Fiscal Officer

Mayor/President Pro Tem