

Burton Village Council/BPA Joint Meeting
Minutes
October 9, 2018

Pledge of Allegiance

Mayor Hernandez called the meeting to order at 7 PM.

Visitors: Marcianne Kimpton, Jack Garner, Leita Cirjak, Margaret Bechter, Ray Bontrager, Vince Crawford, Lawrence Lennon, Jake Neill, Chip Hess, Bridey Metheny.

Roll Call:

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

BPA: Curt Johnson – Yes, Adam Miller – Yes, Nick Rundo – Yes.

Mayor Hernandez asked for a motion to approve or amend the minutes of September 24, 2018 Council meeting. Mr. Boehnlein moved to approve the minutes of September 24, 2018 as written, seconded by Mr. Blair. Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Nick Tromba – Yes, Cory Brown – Yes, Ruth Spanos – Yes. Motion passed.

Mayor Hernandez asked for a motion to approve or amend the minutes of September 11, 2018 BPA meeting. Mr. Miller moved to approve the minutes of September 11, 2018 as written, seconded by Mr. Rundo. Roll Call: Adam Miller – Yes, Nick Rundo – Yes, Curt Johnson – Yes. Motion passed.

Mayor Hernandez asked for a motion to approve the amended agenda for October 9, 2018. Ms. Spanos moved to approve the agenda as written, seconded by Mr. Tromba. Roll Call: Ruth Spanos – Yes, Nick Tromba – Yes, Charles Boehnlein – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Adam Miller – Yes, Nick Rundo – Yes, Curt Johnson – Yes. Motion passed.

Mayor Hernandez asked for a motion from Council to accept and pay approved invoices. Mr. Blair moved to pay approved invoices, seconded by Mr. Boehnlein. Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Nick Tromba – Yes, Cory Brown – Yes, Ruth Spanos – Yes. Motion passed.

Mayor Hernandez asked for a motion from BPA to accept and pay approved invoices. Mr. Blair moved to pay approved invoices, seconded by Mr. Boehnlein. Roll Call: Adam Miller – Yes, Nick Rundo – Yes, Curt Johnson – Yes. Motion passed.

Fiscal Officers Report

Ms. Dahlhausen stated she received an update on the employee healthcare increase, which will be 3.6%. Originally the increase was 9.2% but our insurance salesman was able to decrease it. Council was pleased to hear it went down.

Cashiers Report

Ms. Hernandez stated there were 111 delinquent customers would like to send shut off letters to delinquent customers to be paid by October 29th. The Board agreed to send letters.

Ms. Hernandez presented a new software company that she feels is more user friendly. She said it allows access for the customer to go online and pay without a charge as well as ACH bank drafts, and they can view their account balance and history. The software is UBMAX and Ms. Hernandez thinks customers will get more for little to no additional cost. The software would also allow for Mr. Neill to log into accounts instead of having to contact Ms. Hernandez when he is out checking readings. The Board would like to have a webinar before they make a decision.

Mr. Tromba asked if the system allows for the single trash hauler to be added. Ms. Hernandez stated it would allow for this service.

Engineers Report

Mr. Hess stated the next application for the Goodwin Ave Project is due in November.

Mr. Johnson suggested Council look into placing a self-sustaining levy on the ballot for the Police Department. He feels the department takes money that could be used for curb and street repairs, which are in poor condition.

Mr. Hess will respond to Mr. Neill soon concerning the chemical feed.

Operators Report

Mr. Neill stated that everything is running smoothly and the site work for the WWTP has begun.

Mr. Neill had some maintenance completed on the heater.

Mr. Neill will correlate the Hickox Road repair with the Street Department.

Ordinances and Resolutions

Mayor Hernandez placed Ordinance 2344-18, hiring Jennell Dahlhausen for the position of full-time Fiscal Officer 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, Nick Tromba – Yes, Cory Brown – Yes, Ruth Spanos – Yes. Motion passed.

Mr. Boehnlein moved to adopt, seconded by Mr. Blair. Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Nick Tromba – Yes, Cory Brown – Yes, Ruth Spanos – Yes. Ordinance 2344-18 is adopted.

Mayors Report

The Mayor stated he would like to hold trick-or-treat hours from 6-8PM on October 31st. Council agreed. Mr. Blair stated the Chamber will be holding a costume contest after trick-or-treating.

Mayor Hernandez was pleased with the public participation at the meeting to discuss a single trash hauler. He and Mr. Tromba will compile their information for Councils review.

A proposal for the Log Cabin/Chamber of Commerce will be discussed at the October 22nd meeting.

The Mayor will attend the meeting with the Fire Department on October 16th to discuss an RFP proposal.

Old Business

Mr. Lennon is upset that he is being forced to put two meters on his duplex in the village. He said that he has good renters and is going to have to raise the rent if he has to plumb the house for the two meters. He doesn't understand why he should have to have two meters because the village didn't budget properly.

Mr. Lennon was told that all apartments with multiple dwellings were required to install multiple meters but they overlooked his duplex at that time. The Board added another option is a 25% surcharge on his bill if Mr. Lennon doesn't want the two meters. It is very important for everyone to pay their fair share for the water and sewer. After much discussion, Mr. Lennon said he is going to contact his legal counsel.

Mayor Hernandez will have a handout for the updated Strategic Plan at the next meeting on October 22nd.

Mayor Hernandez stated the village is waiting to hear back on the purchase of the village website domain to look into village emails. Mr.

Boehnlein suggested elected officials create an email address such as sboehnlein.council@gmail.com at no cost.

Ms. Hernandez reported Auburn Career Center was very receptive to designing several different options of a new village logo at no charge. They will get back to us. Ms. Richards asked if there were any complaints about the current logo. Ms. Hernandez stated the current logo is a picture of our village sign and doesn't replicate well. Mr. Boehnlein suggested taking a photo now since technology has advanced since the last one was taken. Ms. Hernandez said she will contact Auburn Career Center for this option.

New Business

Mr. Boehnlein brought attention to a letter submitted by Ms. Dahlhausen requesting to be hired in with some years of service for vacation time accrual. He said this is not an uncommon request when going from one government job to another. Mayor Hernandez would like to hold off on a decision until Ms. Dahlhausen has completed her 6 month probationary period.

Open Public Participation

Mr. Crawford from Waste Management gave Council a brief overview of his presentation for the single trash hauler. Mr. Bontrager, Ms. Cirjak and Mr. Rundo expressed they are very pleased with Waste Management's cleanliness and service.

Mr. Rundo stated that he didn't hear the tornado siren when the recent funnel cloud went over Burton. Mayor Hernandez stated the Fire Department needs to repair it and they are trying to get some FEMA assistance.

Mr. Blair moved to adjourn, seconded by Mr. Tromba. By voice vote the motion passed. Roll Call: Ruth Spanos – Yes, Nick Tromba – Yes, Charles Boehnlein – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Adam Miller – Yes, Nick Rundo – Yes, Curt Johnson – Yes. Motion passed. Meeting adjourned at 9:08 PM.

Chairperson

Clerk