

Planning Commission
July 11th, 2019

Mayor Hernandez called the meeting to order at 7:00 P.M.

Roll Call: Thomas Blair – present, Joe Hernandez – present, Curt Johnson – present. Karolyn Squire – not present.

Visitors: Rick Gruber, Cory Brown, Christina Piotrowski, Ruth Spanos, Vicky Spanos, Richard Dean, Dan Demko, Joe Koziol, Bill Brooks.

New Business

Mr. Hernandez is explained how the plan is coming along with the current process about the campus for Berkshire School. It leads to a lot of structural requirements, but not the infrastructure such as the bypass way or the entrance way to enter in the school. Planning Commission will review that with the water line connection that the Council, Mayor's office, Kent State Geauga, School District, County Commissioners and the County Fair Board to look at have water line to Claridon Troy Rd front of the school, down south to Goodwin Ave. Mr. Hernandez said that there is no immediate need for the water connection, The Fair Board, architects, and School Board are primarily concerned with the entrance into the fairgrounds, since it will be affected and timing with construction with the fair and they don't want to impact the fair. Mr. Blair wondering when it will be annex. Mr. Hernandez informed everyone that there will be a meeting Wednesday, July 17th, 2019 at the School Board BCPA meeting. The agenda states the Berkshire School Project and the Fire Department contract.

Mr. Hernandez said that the Waste Water Treatment Plant is progressing very well. Mr. Hernandez explained that the Waste Water Treatment Plant offer a lot capacity, stability, and provide good drinking water for our residents of Burton. Mr. Johnson said water waste treatment plant is progressing but we are behind two months. Mr. Johnson attended the EPA Thursday, July 11th, 2019. Mr. Johnson informed Planning Commission discussed important issues that are mandated by the federal government which means you do not purchase any iron or steel products for any government funded project unless they are made in America. Mr. Johnson informed that this information needs to be documented in great detail when those pieces or parts are shipped to those building site they need to be accompanied these things were made in America. Mr. Johnson said the completion could be done by July 2020. Mr. Demko asked about the sludge holding tank the addition. Mr. Johnson said that the sludge holding tank will be an addition to this project with the funding we have. Mr. Johnson explained that it does not change capacity, but it changes efficiency of the plan.

Mr. Hernandez said we did get an approval for the Goodwin Avenue Project. Mr. Hernandez signed the document for the funding of the project for a loan amount of \$500,000.00 to curb sidewalks, road widening, and drainage. Mr. Hernandez said the Goodwin Avenue Project will be completed by next August of 2020.

Mr. Demko gave Planning Commission an update about Hillside Village Project. Mr. Demko is just waiting on agreement on the township and the village. Mr. Demko would like to do all things we need to do for annexation before we can hire engineer and architect.

Mr. Hernandez mentioned about the Strategic planning for adding residential units, Hillside Village project, project with the township, and the school district. Mr. Hernandez states that the Strategic Plan is in the Village Office for anyone that would like a copy. Mr. Hernandez informed the Planning Commission that Council did approve the Strategic plan at the end of the year 2018 and it goes through 2023 according to Mr. Hernandez. Mr. Hernandez informed Planning Commission that he will not be running for Mayor.

Additional Business:

Mr. Blair makes a motion to approve minutes of January 17, 2019, seconded by Mr. Johnson.
Roll Call: Thomas Blair – yes, Curt Johnson – yes, Joe Hernandez – yes.

Adjourn:

Mr. Hernandez adjourned the meeting at 7:28PM. All in favor.

Mayor

Clerk