

## **Board of Public Affairs Minutes**

**April 13<sup>th</sup>, 2021**

Mr. Johnson called the BPA Meeting to order at 7:00 PM.

**Roll Call:** Curt Johnson, Nick Rundo, Adam Miller

**Visitors:** Jake Neill, Christina Piotrowski, Bridey Matheney, George Hess, Sherry Hornak, Ann Blair, Richard Piraino, Dave Fabig, Ann Wishart, Lauren Bakie, Mark W.

### **Visitors Report:**

Mr. Johnson recognized the visitors from the Realtor Organization. Ms. Blair wanted to discuss Point of Sales Inspection for the Village of Burton and give the Board of Public Affairs their reason for opposing the Point of Sale Inspection. Ms. Blair mentioned that her talking points for the Point of Sale Inspection would be what problem is trying to be solved, what is the issue currently with the system, and what research data has been down that the Burton sewer/water line can cause an issue.

Ms. Blair mentioned that Burton has sold 66 home sales and two commercials sales in that last 5 years. Ms. Blair has concerned that selling 12 homes per year would not help preserve the WWTP. Ms. Blair has concerned for the sellers since they are already fixing up their homes to sell, the residents will have to do a Point of Sale Inspection, and seems that it isn't fair for the seller.

The Board of Public Affairs made it aware to the Realtors Organization that there will be critiquing and amending the Point of Sales Inspection as necessary. Mr. Rundo mentioned that as years go on, buyers and sellers will be aware of Point of Sale Inspection.

### **Cashiers Report:**

Nothing to report.

### **Solicitor Report:**

Ms. Matheney was concerned about the 10.25 acre on Garden Street that is for sale. Ms. Matheney mentioned that there are potential buyers and was wondering if there are any easements for the sewer sanitary line that goes through that property. Ms. Matheney mentioned to the Board of Public Affairs with two parcels that adjoin with the 10.25 have sewer easements. Ms. Matheney found a plat of that subdivision on West Spring Street (Umberfield) that had an original eight-inch sanitary sewer replaced by a twelve-inch sanitary sewer by Village plans dated January 1973. Ms. Matheney mentioned new sewer placed adjacent to, parallel with, the original 8inch sewer ten-inch sanitary easement in probate Court of Geauga County. Ms. Matheney said that the sewer easement to Colony Lane and Garden Street connects, and Mr. Neill said that it goes through Diversified Management to the fair grounds.

Mr. Hess suggested to do an easement by description for the 10.25-acre lot on Garden Street, since it's been there so long you would just need it to be recorded. Mr. Hess told The Board of Public Affairs that he will do one easement at a time and go from there with pricing for Garden Street, West Spring St, East Center Street (Burton Healthcare).

Mr. Neill mentioned that the four houses in the cul-de-sac on West Spring Street go to the pump station on Preston Property, and other houses on the Colony Lane pump to the manhole in the woods on the Northern edge of Colony Lane.

**Engineer Report:**

Mr. Hess informed Board of Public Affairs that he is waiting on EPA approval for Mr. Preston water line. Mr. Hess mentioned to the Board of Public Affairs that he has scanned all the old maps.

**Clerk/Treasurer:**

Mr. Johnson made a motion to pay approved bills in the amount of \$22,630.17, seconded by Mr. Rundo. By voice vote, motion passed.

Mr. Miller made a motion to approve March 9<sup>th</sup>, 2021 minutes, seconded by Mr. Johnson. By voice vote, motion passed.

**Operators Report:**

Mr. Neill mentioned that the fire hydrant on West Center Street across from the car wash has been fixed. Mr. Neill said that he used the hydrant from Goodwin Ave, but still had to by parts that were costly. Mr. Neill mentioned Clearwater Operations is already in our system for a backup, and they are charging \$60.00 an hour for three days. Mr. Neill mentioned that the days will be April 26<sup>th</sup>, 27<sup>th</sup>, and 28<sup>th</sup>. Mr. Johnson made a motion to approve hiring Clearwater Operations to fill in for Jeremy Neill while he is on vacation for three days, Monday April 26<sup>th</sup>, Tuesday April 27<sup>th</sup>, and Wednesday April 28<sup>th</sup> at a rate of \$60.00 an hour with a total of \$1,440.00, seconded by Mr. Rundo. Roll Call: Curt Johnson – yes, Nick Rundo – yes, Adam Miller – yes. Motion passed.

Mr. Johnson mentioned to the Board of Public Affairs that there is a shortage of water/sewer licensed workers. Mr. Neill may have a potential applicant, but waiting to see what pay rate he will consider.

**Old Business:**

Ms. Piotrowski requested that Mr. Rundo discuss his permit procedure that he has been working after he presents it to Council.

**New Business:**

**Adjournment:**

Mr. Miller made a motion to adjourn at 8:14PM, seconded by Mr. Johnson. By voice vote, motion passed.

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BPA Chairman

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Clerk

