

Burton Village Council
Minutes
9 July 2018

Pledge of Allegiance

Mayor Hernandez called the council meeting to order at 7:00 PM

Visitors: Jack Garner, Charles Boehnlein, Joe Koziol, Anne Wishart, Victoria Spanos, Lee Koroshes, Jane Koroshes, Marcianne Kimpton, Cindi Boehnlein, Lisa Hernandez

Roll Call:

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

Mayor Hernandez announced the appointment of Charles “Skip” Boehnlein, to serve as his replacement on Council, until the term ends on December 31, 2019. Mayor Hernandez then swore in Mr. Boehnlein.

Mayor Hernandez asked for a motion to approve or amend the minutes of 28 June 2018. Mr. Blair moved to approve the minutes of 28 June 2018 as amended. Ms. Richards seconded the motion. Tom Blair – yes; Bonnie Richards – yes; Ruth Spanos – yes; Charles Boehnlein – yes.

Mayor Hernandez asked for a motion to approve or amend the agenda for 09 July 2018. Mr. Boehnlein moved to approve the agenda as amended and Mr. Blair seconded the motion. Mr. Boehnlein – yes; Mr. Blair – yes; Ms. Richards – yes; Ms. Spanos – yes.

Fiscal Officer’s Report

Mr. Paquette was not present to report. Mayor Hernandez asked if anyone had any questions or comments on list of expenditures. There were none.

Mayor Hernandez asked for a motion to accept and pay approved invoices. Mr. Boehnlein moved to accept and pay approved invoices, seconded by Mr. Blair. Mr. Boehnlein – yes; Mr. Blair – yes; Ms. Richards – yes; Ms. Spanos – yes.

Ordinances and Resolutions

Resolution 2018-13, declaring it necessary to levy a tax in excess of the ten mill limitation, is now on second reading.

Old Business

Mayor Hernandez requested input from Council before the next Council meeting on July 23, regarding the Fire Department RFP, so that a recommendation can be made.

New Business

Mayor Hernandez shared a letter he had received from the Ohio Department of Transportation. As part of their long range plan, ODOT is proposing a bike route that would involve parts of Rapids, Carlton and S. Cheshire Streets. Copies of this letter will be given to Council, and discussion will continue at the next Council meeting.

Discussion turned to the violation letter received from the EPA. It appears that the violations outlined in the letter have already been dealt with, or are easily remedied.

Open Public Participation

Mayor Hernandez opened the floor to public comment.

Lee Koroshes asked that during burials, the excavator put the dirt in a truck, or cover it with a tarp. Mr. Koroshes feels that it is in poor taste to leave the mound of dirt visible during graveside services.

Mr. Koroshes also commented on his Waste Management invoice. He encouraged Village residents to call Waste Management and negotiate a lower rate, as he did.

Adjourn

Mr. Blair moved to adjourn and Mr. Boehnlein seconded the motion. Tom Blair – yes; Skip Boehnlein – yes; Bonnie Richards – yes; Ruth Spanos –yes. Meeting adjourned at 7:27 PM.

Fiscal Officer

Mayor