

Burton Village Special Council  
Minutes  
5 June, 2018

Pledge of Allegiance

Mayor Hernandez called the meeting to order at 7 PM.

Visitors: Pat Linn, Charles Boehnlein, Ann Wishhart, Joe Koziol, Cory Brown, Jenna Brown.

**Roll Call:**

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

Mayor Hernandez asked Council to briefly enter executive session to discuss personnel issues.

Mr. Blair moved to enter executive session and Ms. Richards seconded the motion. Roll Call: Tom Blair – Yes, Bonnie Richards – Yes, Ruth Spanos – Yes, Nick Tromba – Yes. Entered executive session at 7:02 PM.

Mr. Blair moved to leave executive session and Ms. Richards seconded the motion. Council returned to regular session at 7:08 PM.

Mayor Hernandez appointed Mr. Cory Brown to fill Mr. Craig Ronyak remaining term of office and swore Mr. Brown in.

Mayor Hernandez opened the floor to Council to nominate a new President Pro-Tem. Mr. Tromba nominated Mr. Blair and Ms. Richards seconded the nomination. There were no other nominations. Roll Call: Nick Tromba – Yes, Bonnie Richards - Yes, Cory Brown – Yes, Ruth Spanos – Yes, Tom Blair – Yes. Mr. Blair is the President Pro-Tem of Council.

Mayor Hernandez asked for a motion to approve or amend the minutes of 14 May 2018. Mr. Blair moved to approve the minutes of 14 May 2018 as written. Mr. Tromba seconded the motion. By voice vote the motion passed.

Mayor Hernandez asked for a motion to approve or amend the agenda for 5 Jun 2018. Mr. Tromba moved to approve the agenda and Ms. Spanos seconded the motion. By voice vote the motion passed.

Mayor Hernandez asked for a motion to accept and pay approved invoices. Mr. Blair moved to pay approved invoices and Mr. Tromba seconded the motion. By voice vote the motion passed.

**Ordinances and Resolutions**

Mr. Paquette introduced Ordinance 2341-18, adopting the Tax Budget for Fiscal Year 2019 and declaring an emergency, and placed it on first reading.

Mr. Paquette introduced Resolution 2018-12, requesting tax advances for the second half Real Estate Tax collection on 6 July 2018 and 20 July 2018 and declaring an emergency, and asked Council to waive readings. Mr. Blair moved to waive further readings and Ms. Richards seconded the motion. Roll Call: Tom Blair – Yes, Bonnie Richards – Yes, Nick Tromba – Yes, Cory Brown – Yes, Ruth Spanos – Yes. Motion passed.

Mr. Blair moved to adopt Resolution 2018-12 and Mr. Tromba seconded the motion. Roll Call: Tom Blair – Yes, Nick Tromba – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Ruth Spanos – Yes. Resolution 2018-12 is adopted.

Mr. Paquette introduced Ordinance 2342-18, authorizing the Mayor and the President of the Board of Public Affairs to enter into an agreement with Cold Harbor Construction for the construction and improvement to the Village wastewater treatment plant and declaring an emergency, and asked Council to waive further readings. Mr. Blair moved to waive further readings and Ms. Richards seconded the motion. Roll Call: Tom Blair – Yes, Bonnie Richards – Yes, Nick Tromba – Yes, Cory Brown – Yes, Ruth Spanos – Yes. Motion passed.

Mr. Blair moved to adopt Ordinance 2342-18 and Ms. Richards seconded the motion. Roll Call: Tom Blair – Yes, Bonnie Richards – Yes, Nick Tromba – Yes, Cory Brown – Yes, Ruth Spanos – Yes. Ordinance 2342-18 is adopted.

### **Mayors Report**

Mayor Hernandez reported that Council agreed to meet on 11 June 2018 at 7PM as scheduled. Council will take up the issue of filling the remainder of Mayor Hernandez's term. The meeting of 25 June 2018 is rescheduled for 28 June 2018 at 7 PM.

### **Old Business**

The 2019 Tax Budget public hearing will be scheduled at the beginning of the meeting on 28 Jun 2018.

### **New Business**

No new business was brought before Council.

### **Open Public Participation**

The public had nothing to bring before Council.

Mr. Blair moved to adjourn and Mr. Tromba seconded the motion. By voice vote motion passed. Meeting adjourned at 7:24 PM.

Fiscal Officer

Mayor/President Pro Tem