

Burton Village Council Meeting
Minutes
May 13, 2019

Mayor Hernandez called the meeting to order at 7 PM.

Visitors: Jennell Dahlhausen, Chip Hess, Marcianne Kimpton, Jack Garner, Sharon Ronyak, Gregory (Alex) Hansel, Joe Kozial, Richard Fenchie, Erik Heatwole, Ann Wishart.

Roll Call:

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

Mr. Boehnlein moved to approve the agenda, seconded by Mr. Blair. Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Cory Brown – Yes, Bonnie Richards – Yes, Nick Tromba – Yes, Ruth Spanos – Yes. Motion passed.

Mr. Boehnlein moved to approve the minutes of April 22, 2019, seconded by Ms. Richards. Roll Call: Charles Boehnlein – Yes, Bonnie Richards – Yes, Tom Blair – Yes, Cory Brown – Yes, Nick Tromba – Yes, Ruth Spanos – Yes. Motion passed.

Mr. Boehnlein moved to approve the minutes of April 29, 2019, seconded by Ms. Richards. Roll Call: Charles Boehnlein – Yes, Bonnie Richards – Yes, Tom Blair – Yes, Cory Brown – Yes, Nick Tromba – Yes, Ruth Spanos – Yes. Motion passed.

Mayors Report

The Mayor introduced Mr. Hansel, who is interested in serving on the Tree Commission. Mr. Hansel stated he worked for the village for about 10 years and is familiar with the town. He added he does part time tree work so he is knowledgeable about tree care. Mr. Boehnlein moved to appoint Mr. Hansel to the Tree Commission, seconded by Mr. Blair. Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Cory Brown – Yes, Nick Tromba – Yes, Bonnie Richards – Yes, Ruth Spanos – Yes. Motion passed.

Mr. Hansel was sworn in.

Mayor stated he will attend the Fair Board meeting on Thursday to request permission to extend the water line from the KSU property to Goodwin Ave. Mayor stated that he would like to move forward with their approval of water and sewer service. Mayor stated he would like to get funding approval from five bodies, being the Berkshire School, County Commissioners, Village, Township and Kent State. Ms. Richards and Mr. Boehnlein both stated the village should not be a funding source.

Ms. Spanos stated the school has not formally asked for water and sewer services and she wants to ensure the village doesn't incur any debt due to the extension of this water line. She added the village needs to be fiscally responsible. Mayor stated that he realizes the funding support required and that the Village already is paying for the water treatment plant upgrade and upcoming street improvement project on Goodwin Avenue.

Mayor stated he is unsure of all of the plans and will have Mr. Stoddard attend a future Council Meeting. Mr. Garner reminded Council the village has legislation that we don't allow utility services unless the property is annexed.

Mayor provided Council with a list of services provided by the County ADP and mentioned the Easter Egg Hunt Committee thanked the village for our donation.

Fiscal Officers Report

Ms. Dahlhausen said the State Auditors have rescheduled the 2017-2018 audit for July.

Mr. Boehnlein moved to pay all approved invoices, seconded by Ms. Richards. Roll Call: Charles Boehnlein – Yes, Bonnie Richards – Yes, Tom Blair – Yes, Cory Brown – Yes, Nick Tromba – Yes, Ruth Spanos – Yes. Motion passed.

Ordinances and Resolutions

Mayor placed Ordinance 2364-19, enforcing a 10% late fee for unpaid trash services associated with the Single Trash Hauler Program, on first reading. Mr. Boehnlein moved to waive further readings, seconded by Mr. Brown. Roll Call: Charles Boehnlein – Yes, Cory Brown – Yes, Nick Tromba – Yes, Bonnie Richards – Yes, Tom Blair – Yes, Ruth Spanos – Yes. Motion passed.

Mr. Boehnlein moved to adopt, seconded by Mr. Tromba. Roll Call: Charles Boehnlein – Yes, Nick Tromba – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Tom Blair – Yes, Ruth Spanos – Yes. Motion passed.

Mayor placed Resolution 2019-12, designating Jennell Dahlhausen to attend mandated Ohio House Bill 9 Public Records Training for Mayor and Council Members as their representative, on first reading. Mr. Boehnlein moved to waive further readings, seconded by Ms. Richards. Roll Call: Charles Boehnlein – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Nick Tromba – Yes, Tom Blair – Yes, Ruth Spanos – Yes. Motion passed.

Mr. Boehnlein moved to adopt, seconded by Ms. Richards. Roll Call: Charles Boehnlein – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Nick Tromba – Yes, Tom Blair – Yes, Ruth Spanos – Yes. Motion passed.

Mayor placed Resolution 2019-14, requesting the County Auditor to certify the taxing authority the total tax valuation of the subdivision and the dollar amount of revenue that would be generated by a specified number of mills, on first reading. Mr. Boehnlein moved to waive further readings, seconded by Mr. Brown. Roll Call: Charles Boehnlein – Yes, Cory Brown – Yes, Nick Tromba – Yes, Bonnie Richards – Yes, Tom Blair – Yes, Ruth Spanos – Yes. Motion passed.

Mr. Boehnlein moved to adopt, seconded by Mr. Brown. Roll Call: Charles Boehnlein – Yes, Cory Brown – Yes, Nick Tromba – Yes, Bonnie Richards – Yes, Tom Blair – Yes, Ruth Spanos – Yes. Motion passed.

Old Business

Mr. Boehnlein moved to withdraw Ordinance 2354-19 authorizing the Mayor and the Fiscal Officer of the Village of Burton to enter into an agreement with the Burton Volunteer Fire Department, Inc. for fire and emergency services from January 1, 2019 to December 31, 2019, seconded by Mr. Tromba. Roll Call: Charles Boehnlein – Yes, Nick Tromba – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Tom Blair – Yes, Ruth Spanos – Yes. Motion passed. This was the ordinance Council decided to table without the 5% increase for the Fire Department contact amount.

Mr. Hernandez said the Trustees still haven't hired Legal Counsel to represent them in the annexation/revenue sharing discussion for Hillside Village. Mr. Boehnlein stated the developers are strapped on timing and he would like to see this move forward with annexation soon, as requested by the property owner.

Mr. Heatwole realizes this is a sensitive situation the Village and Township need to work on together but they would like to keep the pressure on Council because they have time deadlines they would like to meet. They were hoping the request could be resolved in 60 days from the day it was submitted.

New Business

Ms. Dahlhausen received a request from Joyce Blair to add a flyer to all utility bills, which would be printed by the village and inserted in each bill, for the community garden at the Century Village. Council wasn't in favor of doing this at the villages' expense. Ms. Dahlhausen stated it is posted on the website but nothing was added to the spring newsletter a few months ago. By the time the next newsletter goes out it will be too late.

Mr. Hess would like to complete some preliminary work for the Goodwin Project and look into the culvert replacement. The Issue II application was approved. The plan is to start surveying in the fall and bid out early 2020 so the project can be completed by fair time.

Mr. Boehnlein moved to allow Mr. Hess to begin some preliminary Engineering for the Goodwin Project, seconded by Ms. Richards. Roll Call: Charles Boehnlein – Yes, Bonnie Richards – Yes, Nick Tromba – Yes, Cory Brown – Yes, Tom Blair – Yes, Ruth Spanos – Yes. Motion passed.

Mr. Kohn requested an increase in his contract hourly rate due to the high cost for him to provide liability insurance. Mr. Brown moved to approve the revised contract for Matthew Kohn including the hourly increase of \$1.25, seconded by Mr. Boehnlein. Roll Call: Cory Brown – Yes, Charles Boehnlein – Yes, Bonnie Richards – Yes, Tom Blair – Yes, Nick Tromba – Yes, Ruth Spanos – Yes. Motion passed.

Ms. Dahlhausen stated there was a combined credit card limit for the Fiscal Officer and Deputy Administrative Assistant of \$1,500, where all other cardholders have their own limit of \$1,500. We are now able to have a \$1,500 credit limit for each card. Ms. Dahlhausen will revise the Credit Card Policy for the next meeting.

Ms. Dahlhausen requested a motion to allow Ms. Piotrowski to hold a village credit card. Mr. Boehnlein moved to allow the Christina Piotrowski to receive a village credit card, seconded by Ms. Richards. Roll Call: Charles Boehnlein – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Tom Blair – Yes, Nick Tromba – Yes, Ruth Spanos – Yes. Motion passed.

Mr. Boehnlein moved to accept Mr. Hartman’s resignation as Utility Operator, seconded by Mr. Brown. Roll Call: Charles Boehnlein – Yes, Cory Brown – Yes, Bonnie Richards – Yes, Tom Blair – Yes, Nick Tromba – Yes, Ruth Spanos – Yes. Motion passed.

Public Participation

Ms. Ronyak requested Council take a lot of time and really looks into the future requests for the school and Hillside Village before they finalize anything. The Mayor stated that due diligence and consideration will be properly given.

Executive Session:

The Mayor stated he had no need for Executive Session and asked Council if they had any requirements, Council stated no requirement, and no Executive Session was entered.

Mr. Boehnlein moved to adjourn, seconded by Mr. Brown. By voice vote the motion passed. Meeting adjourned at 7:48 PM.

Fiscal Officer

Mayor/Council President