

Burton Village Council Meeting  
Minutes  
June 10, 2019

Mayor Hernandez called the meeting to order at 7 PM.

Visitors: Jennell Dahlhausen, Marcianne Kimpton, Jack Garner, Cindi Boehnlein, Joe Kozial, Richard Fenchie, Erik Heatwole, Ann Wishart, Dan Demko, Daniel Whiting, Chief Smigelski.

**Roll Call:**

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

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

Mr. Boehnlein moved to approve the minutes of May 28, 2019, seconded by Mr. Brown. Roll Call: Charles Boehnlein – Yes, Cory Brown – Yes, Tom Blair – Yes, Nick Tromba – Yes, Ruth Spanos – Yes. Motion passed.

**Mayors Report**

Mayor mentioned the Chautauqua event will begin June 18<sup>th</sup>.

**Fiscal Officers Report**

The Tax Budget Public Hearing has been scheduled for June 24<sup>th</sup> at 7PM.

Ms. Dahlhausen stated the newsletter is about \$2,200 to print and mail yearly. She recommended that we add a cut out to the next newsletter for anyone that would still like a paper copy and a section to write an email address for anyone that would like the newsletter emailed. The newsletter is also posted online. Council agreed this would help save money.

Ms. Dahlhausen stated there was a change to a date that the Auditors Office noticed for the Police Levy Resolution 2019-14, which is changed in Resolution 2019-17.

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

**Ordinances and Resolutions**

Mayor placed Resolution 2019-15, amending section 15.11.2 of the Employee Handbook of the Village of Burton with the new Credit Card Policy if the Employee Handbook of the Village of Burton, on second reading.

Mayor placed Resolution 2019-17, requesting the County Auditor to certify to 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 and declaring an emergency, on first

reading. Mr. Boehnlein moved to waive further readings, seconded by Mr. Tromba. Roll Call: Charles Boehnlein – Yes, Nick Tromba – Yes, Cory Brown – 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, Cory Brown – Yes, Tom Blair – Yes, Ruth Spanos – Yes. Motion passed.

Mayor placed Ordinance 2365-19, adopting the Tax Budget for the Fiscal Year 2020 and declaring an emergency, on first reading.

### **Old Business**

Mayor stated there isn't any updates on the Hillside Village annexation request and he will be meeting with the Fair Board on June 17<sup>th</sup>. Council mentioned that access to village water is needed for the school but the water loop from the proposed school location to Goodwin Avenue is not a requirement.

### **New Business**

Ms. Dahlhausen stated the American Legion is requesting donations for fireworks. The village has donated \$500 the past few years and the same amount is budgeted for a donation this year. Mr. Blair moved to donate \$500 to the American Legion for fireworks, seconded by Mr. Tromba. Roll Call: Tom Blair – Yes, Nick Tromba – Yes, Cory Brown – Yes, Charles Boehnlein – abstain, Ruth Spanos – Yes. Motion passed.

Chief Smigelski requested Council rehire Dylan Spangenberg for summer help. He worked for the village last year and they can utilize him for road work, watering flowers, and other miscellaneous tasks. Mr. Boehnlein moved to hire Dylan Spangenberg as summer help for \$10 per hour, seconded by Mr. Blair. Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Cory Brown – Yes, Nick Tromba – Yes, Ruth Spanos – Yes. Motion passed.

The Street Committee met to discuss point repairs, which will be quoted out soon. Some in house mill and fill work will be completed as well.

Mr. Tromba stated Precision Orthopedics is planning another 5K race for Apple Butter weekend. They will get back to us with more information.

Mr. Whiting stated the Geauga County Prosecutors Office is representing Burton Township for the annexation discussion.

### **Public Participation**

Nothing to report.

Mr. Boehnlein moved to adjourn, seconded by Mr. Blair. By voice vote the motion passed. Meeting adjourned at 7:21 PM.

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Fiscal Officer

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Mayor/Council President