

Burton Village Council Meeting  
Minutes  
October 15, 2019

President Pro Tem Boehnlein called the meeting to order at 7 PM.

Visitors: Jennell Dahlhausen, Todd Hicks, Jack Garner, Ann Wishart, Richard Frenchie, Bill Brooks, Eric Heatwhole, Dennis Caplan, Nick Gattozzi, John Granny, Jay Crafton, John Stoddard, Beth McCaffery, John Manfredi, Jay Crafton.

**Roll Call:**

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

Mr. Blair moved to approve the agenda, seconded by Mr. Tromba. By voice vote, the motion passed.

Mr. Boehnlein moved to approve the minutes of September 23, 2019, seconded by Ms. Spanos. By voice vote, the motion passed.

**Mayors Report**

The Mayor provided a report by email.

**Fiscal Officers Report**

Ms. Dahlhausen provided Council with the 2020 Interim Budget and asked if anyone had questions. She stated the Finance Committee reviewed the Budget and this was their recommendation as well.

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

**Ordinances and Resolutions**

Mr. Boehnlein placed Ordinance 2367-19, accepting the HCC Public Risk of Ohio Property and Liability Insurance Contract and authorizing the Mayor and Fiscal Officer to enter into an agreement with Pease Kerr Canfield Insurance Partners as agents for the HCC Public Risk of Ohio in an amount not to exceed \$14,700.00 and declaring an emergency, on second reading. Mr. Boehnlein moved to waive further readings, seconded by Mr. Blair. Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Nick Tromba – Yes, Ruth Spanos – Yes. Motion passed.

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

Mr. Boehnlein placed Ordinance 2368-19, authorizing the Mayor and Clerk to enter into an agreement with Thrasher, Dinsmore & Dolan, a legal professional association to serve as the Village's Solicitor for calendar years 2020 and 2021, on first reading.

Mr. Boehnlein placed Ordinance 2369-19, to make appropriations for current expenses and other expenditures of the Village of Burton during the fiscal year ending December 31, 2020, on first reading.

### **Old Business**

Mr. Boehnlein stated he would be comfortable with the offer the township made on the JEDD at 75% village and 25% township split, with changes to the Hillside property tax income being closer to 40% township and 60% village split with a 10-year agreement to not allow annexation into the village without the townships consent. Mr. Hicks recommended changing the 10 years to 5 years. Mr. Boehnlein stated he is displeased the trustees grouped both issues.

Ms. Spanos stated she still sees a concern with the 40% township and 60% village split in perpetuity. The township won't be offering any services but the village will be in perpetuity.

Ms. Dahlhausen asked who would collect the income for a JEDD. Mr. Hicks stated CCA would collect the JEDD money and the village would disburse the townships portion.

Mr. Blair stated we can't give our services away and would like to see the property tax split for the Hillside property eventually at 10% township and 90% village split.

Council decided the negotiating committee will get together again for another proposal to the township.

Mr. Brooks asked if the village received the request from the County Commissioners for the services provided by the village to their property. Mr. Hicks did receive the request but he won't be responding until the negotiating with the township is complete.

Mr. Brown arrived at 7:27 PM.

Berkshire Schools attorney spoke some on the MOU and stated the school is moving down the street from the current location so they would like to move their tap in fee to the new location since the current school building will be vacant. Mr. Hicks stated although it doesn't mean it hasn't been done before, he has never heard of a developer moving to a new location and not having a tap in fee because they are vacating another location that had utility service.

Mr. Stoddard stated after he looked into how much the tap in fees are going to be, he noticed they won't have enough money for them. He stated the school may have to find other ways for water and sewer service, which would mean they won't agree to the JEDD.

Mr. Caplan stated they are already at their maximum budget and can't afford the full tap in fees.

Mr. Boehnlein recommended the school attend the joint BPA/Council meeting on Tuesday, November 12<sup>th</sup> at 7PM for additional discussion.

**New Business**

Ms. Dahlhausen stated the health insurance for employees through Anthem Blue Cross and Blue Shield won't increase for 2020. Mr. Blair moved to approve Anthem Blue Cross and Blue Shield for the employees healthcare for 2020, seconded by Mr. Brown. Roll Call: Tom Blair – Yes, Cory Brown – Yes, Nick Tromba – Yes, Bonnie Richards – Yes, Charles Boehnlein – abstain, Ruth Spanos – Yes. Motion passed.

Mr. Brown will contact the Burton Fire Department to request a contract for 2020.

**Public Participation**

Nothing to report.

Ms. Spanos moved to adjourn, seconded by Mr. Blair. By voice vote the motion passed. Meeting adjourned at 7:38 PM.

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Fiscal Officer

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Mayor/Council President