

Joint Burton Village Council and Board of Public Affairs
Minutes
October 13, 2020

Mayor Spanos called the Joint Meeting at 7:00PM

Visitors: Christina Piotrowski, Jennell Dahlhausen, George Hess, George Hess Jr, John Lewins, Jeremy Neill, Rick Smigelski, Bridey Matheney

Roll Call:

Council: Charles Boehnlein Tom Blair Cory Brown
Bonnie Richards Alex Hansel Caleb Ferroni

BPA: Curt Johnson Nick Rundo

Mr. Boehnlein made a motion to approve September 28th, 2020 minutes, seconded by Mr. Blair. By voice vote, motion passed.

Mr. Johnson made a motion to approve September 8th, 2020 minutes, seconded by Rundo. By voice vote, motion passed.

Mayors Report:

Mayor Spanos informed Council and BPA about how Arbor Day was a success on Saturday, October 10th, 2020.

Fiscals Officers Report:

Ms. Dahlhausen said she will be meeting with the finance committee to discuss the budget for 2021.

Mr. Boehnlein made a motion to pay approved invoices, seconded by Ms. Richards. By voice vote, motion passed.

Mr. Rundo made a motion to pay approved invoices, seconded by Mr. Johnson. By voice vote, motion passed.

BPA Cashiers Report:

Ms. Piotrowski had nothing to report.

Solicitors Report:

Ms. Matheney updated the Council and BPA members on the JEDD waiting on proposed revisions on behalf of the School Board.

Engineers Operator Report:

Mr. Hess would like pay request for Goodwin Ave project for \$337,309.82 and there was no waterline in the pay request for BPA to approve. Mr. Hess also presented change order 2 for

locating unmarked utility lines, the purchase of an additional catch basin due to a water line conflict, repair of an additional water service that failed during the installation of the new waterline and exploratory digging when an unmarked waterline was found.

Mr. Boehnlein made a motion to approve current payment due for the Goodwin Street reconstruction for \$337,309.82, seconded by Mr. Brown. By voice vote, motion passed.

Mr. Boehnlein made a motion to approve change order 2 dated September 30th, 2020 for \$6,379.61, seconded by Mr. Blair. By voice vote, motion passed.

Mr. Hess said that the Goodwin Ave project should be done in the next ten days which includes the last coat on October 14th, 2020 and landscaping throughout the upcoming week.

Operators Report:

Mr. Neill informed BPA and Council how the sewer plant is working well and mentioned if any of the Council/BPA members would like a tour of the sewer plant.

Ordinances and Resolutions to Council:

Mayor Spanos placed on first reading Ordinance 2386-20 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 HCC Public Risk of Ohio in an amount not to exceed \$16,652.00 and declaring an emergency. Mr. Boehnlein made a motion to waive further readings for Ordinance 2386-20, seconded by Mr. Blair. Roll Call: Charles Boehnlein – yes, Tom Blair – yes, Bonnie Richards – yes, Alex Hansel – yes, Cory Brown – yes, Caleb Ferroni – yes. Motion passed.

Mr. Boehnlein made a motion to adopt Ordinance 2386-20, seconded by Mr. Blair. Roll Call: Charles Boehnlein – yes, Tom Blair – yes, Bonnie Richards – yes, Alex Hansel – yes, Cory Brown – yes, Caleb Ferroni- yes. Motion passed.

Mayor Spanos placed on first reading Ordinance 2387-20 to approve, adopt and enact the 2020 replacement pages of the Codified Ordinances and declaring an emergency.

Mayor Spanos placed on first reading Resolution 2020-33 authorizing the Fiscal Officer to transfer appropriated funds from B18 Coronavirus Relief Fund to A01 General, B01 Street, B05 Police, E01 Water Operating and E02 Sewer Operating Funds and declaring an emergency. Mr. Boehnlein made a motion to waive further readings for Resolution 2020-33, seconded by Mr. Ferroni. Roll Call: Charles Boehnlein – yes, Caleb Ferroni – yes, Bonnie Richards – yes, Tom Blair – yes, Alex Hansel – yes, Cory Brown – yes. Motion passed.

Mr. Boehnlein made a motion to adopt Resolution 2020-33, seconded by Mr. Ferroni. Roll Call: Charles Boehnlein – yes, Caleb Ferroni – yes, Bonnie Richards – yes, Tom Blair – yes, Alex Hansel – yes, Cory Brown – yes. Motion passed.

Mayor Spanos placed on first reading Resolution 2020-34 approving the Fiscal Officer to request an amended Certificate of Resources and Permanent Appropriations from the County Auditor regarding the Coronavirus Relief Fund and declaring an emergency. Mr. Boehnlein made a

motion to waive further readings for Resolution 2020-34, seconded by Ms. Richards. Roll Call: Charles Boehnlein – yes, Bonnie Richards – yes, Caleb Ferroni – yes, Tom Blair – yes, Alex Hansel – yes, Cory Brown – yes.

Mr. Boehnlein made a motion to adopt Resolution 2020-34, seconded by Ms. Richards. Roll Call: Charles Boehnlein – yes, Bonnie Richards – yes, Caleb Ferroni – yes, Tom Blair – yes, Alex Hansel – yes, Cory Brown – yes. Motion passed.

Old Business:

Ms. Matheney explained about the amendment BPA passed for BPA Rules and Regulations creating a Point of Sale Inspection which will add in section 304 to the BPA Rules and Regulations. Ms. Matheney mentioned that downspouts, sump pumps, and other methods of water infiltration will be included in section 304. Ms. Matheney informed the Council members that there will be a report that the independent contractor will need to fill out. Mr. Johnson informed Ms. Richards that two people are going to be inspecting with the sewer being televised by an independent contractor and utility operator will check the water line. Mr. Johnson informed the Council members that once the individual is done, they'll bring back the document and be charged \$150.00. Mr. Johnson made it clear to Mr. Lewins (Representative for Hess & Associates) that the homeowner has to take care of their sewer lateral to the main not just to the right of way.

Ms. Dahlhausen informed the Council members about the Berkshire School Project having a bill that was issued in May 2020 that has not yet been paid. Ms. Dahlhausen informed the Council members that the bill of \$9,251.90 sent to the Village of Burton office from Mr. Hess from the installation of the waterline dated from May 2020. Ms. Dahlhausen received a small payment from the Berkshire School of \$2,531.82 that did go towards the \$9,251.90 but they are trying to use the \$5,000 deposit that needs retained for future services and don't want to pay an additional deposit as well as trying to put the responsibility of a \$1,720.80 change order to the waterline project on the village. Ms. Spanos will email the Treasurer of the school to try to resolve the issue.

New Business:

Ms. Dahlhausen drafted the 2021 Schedule for Council and BPA meetings.

Mr. Johnson made a motion to approve the change order 007 in the amount of \$1,945.80 for the Waste Water Treatment Plant, seconded Mr. Rundo. By voice vote, motion passed.

Mr. Boehnlein made a motion to approve the change order 007 in the amount of \$1,945.80 for the Waste Water Treatment Plant, seconded by Mr. Hansel. By voice vote, motion passed.

Mr. Neill utilized his sewer and push camera. Mr. Neill wanted to inform Council and BPA members that the new equipment that has been purchased is being used effectively.

Adjourn:

Mayor Spanos made a motion to adjourn, seconded by Mr. Ferroni. By voice vote, motion passed. Meeting adjourned at 7:39 PM.

Mr. Rundo made a motion to adjourn, seconded by Mr. Johnson. By voice vote, motion passed. Meeting adjourned at 7:39 PM.