

Burton Village Council Meeting
Minutes
November 9, 2020

Mayor Spanos called the meeting to order at 7 PM.

Visitors: Jennell Dahlhausen, Brian Wendl, John Dabrowski, Ann Wishart, Todd Hicks.

Roll Call:

Council: Alex Hansel – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Cory Brown –No, Charles Boehnlein – Yes, Caleb Ferroni – Yes.

Mr. Boehnlein moved to approve the minutes of October 26, 2020, seconded by Mr. Blair. By voice vote, the motion passed.

Cory Brown arrived at 7:01 PM.

Mayors Report

Mayor Spanos was expressed her gratitude and was pleased that both the Road and Fire levies passed in the past election.

Mayor stated the COVID numbers have dramatically increased as reported by the County Health Department. She urged everyone to try to stop the spread.

Fiscal Officers Report

Ms. Dahlhausen presented quotes from Motorola for 7 new radios for \$27,905.17 so each officer can have a separate radio assigned to them. A quote from Radio Active for cameras at the Police Department for \$8,535.15 was also discussed. The cameras will enable officers to talk to anyone that comes to their department without in person interaction. These purchases can come from CARES Act funding.

Mr. Boehnlein moved to purchase 7 new radios from Motorola in the amount of \$27,905.17, seconded by Mr. Brown. By voice vote, the motion passed.

Mr. Boehnlein moved to pay all approved invoices, seconded by Mr. Ferroni. By voice vote, the motion passed.

Mr. Hicks provided information that will allow the village to utilize CARES Act funding for Police wages. Ms. Dahlhausen stated the Fire Department has also requested some of the funds to purchase a second set of gear if they need to sanitize the only set they are provided. A letter to Council with a quote attached indicated they will need about \$53,000.00 for the purchase and Ms. Dahlhausen stated the village has a little over \$51,000.00 remaining in the Coronavirus Relief Fund.

Mr. Ferroni moved to amend resolution 2020-30 authorizing a portion of the Coronavirus Relief Funds (CRF) to be used to provide economic support to the Burton Volunteer Fire Department and declaring an emergency, to include that the village will sub-grant \$51,000.00 to the Burton Fire Department, seconded by Mr. Boehnlein. Roll Call: Caleb

Ferroni – Yes, Charles Boehnlein – Yes, Cory Brown – Yes, Alex Hansel – Yes, Tom Blair – Yes, Bonnie Richards – Yes. Motion passed.

Ms. Dahlhausen updated Council on the unpaid Hess Engineering bill for the schools water line installation. Berkshire School did end up reimbursing the village for the part of the bill they withheld due to the change order they felt was our responsibility. Ms. Dahlhausen stated there is a \$5,000.00 deposit that is needed for future Engineering and Solicitor fees, but asked Council if they would like to use these funds to pay for the remainder of the unpaid bill. The school would like to use this for the bill and pay for future bills as they come to the village, but we cannot pay a bill until we have the funds from the school. Mayor stated she could inform the school they will need to provide the village with another \$5,000.00 deposit before the village completes any more work for them as required per Codified Ordinance 901.

Mr. Boehnlein moved to pay the remainder of the Hess Engineering bill with the \$5,000.00 deposit the village has for the school project, seconded by Mr. Brown. By voice vote, the motion passed.

Mr. Blair moved to pay all approved invoices, seconded by Mr. Ferroni. By voice vote, the motion passed.

Ordinances and Resolutions

Mayor Spanos placed on third reading Ordinance 2387-20 to approve, adopt and enact the 2020 replacement pages of the Codified Ordinances and declaring an emergency. Mr. Boehnlein moved to adopt, seconded by Mr. Blair. Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Alex Hansel – Yes, Cory Brown – Yes, Caleb Ferroni – Yes, Bonnie Richards – Yes. Motion passed.

Mayor Spanos placed on second reading Ordinance 2388-20 to make appropriations for current expenses and other expenditures of the Village of Burton during the fiscal year ending December 31, 2021. Mr. Boehnlein moved to waive readings, seconded by Mr. Brown. Roll Call: Charles Boehnlein – Yes, Cory Brown – Yes, Tom Blair – Yes, Alex Hansel – Yes, Caleb Ferroni – Yes, Bonnie Richards – Yes. Motion passed.

Mr. Boehnlein moved to adopt, seconded by Mr. Blair. Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Alex Hansel – Yes, Cory Brown – Yes, Caleb Ferroni – Yes, Bonnie Richards – Yes. Motion passed.

Mayor Spanos placed on first reading Ordinance 2389-20 to establish pay increases for employees for fiscal year 2021.

Mayor Spanos placed on first reading Amended Resolution 2020-30 authorizing a portion of the Coronavirus Relief Funds (CRF) to be used to provide economic support to the Burton Volunteer Fire Department and declaring an emergency. Mr. Boehnlein moved to waive readings, seconded by Mr. Hansel. Roll Call: Charles Boehnlein – Yes, Alex Hansel – Yes, Cory Brown – Yes, Tom Blair – Yes, Caleb Ferroni – Yes, Bonnie Richards – Yes. Motion passed.

Mr. Boehnlein moved to adopt, seconded by Mr. Hansel. Roll Call: Charles Boehnlein – Yes, Alex Hansel – Yes, Tom Blair – Yes, Cory Brown – Yes, Caleb Ferroni – Yes, Bonnie Richards – Yes. Motion passed.

Mayor Spanos placed on first reading Resolution 2020-35 adopting revisions the Village of Burton Employee Handbook.

Mayor Spanos placed on first reading Resolution 2020-36 approving the Fiscal Officer to request an emended Certificate of Resources and Permanent Appropriations from the County Auditor regarding the Coronavirus Relief Fund and declaring an emergency. Mr. Boehnlein moved to waive readings, seconded by Mr. Brown. Roll Call: Charles Boehnlein – Yes, Cory Brown – Yes, Alex Hansel – Yes, Tom Blair – Yes, Caleb Ferroni – Yes, Bonnie Richards – Yes. Motion passed.

Mr. Boehnlein moved to adopt, seconded by Mr. Brown. Roll Call: Charles Boehnlein – Yes, Cory Brown – Yes, Tom Blair – Yes, Alex Hansel – Yes, Caleb Ferroni – Yes, Bonnie Richards – Yes. Motion passed.

Mayor Spanos placed on first reading Resolution 2020-38 acceptance approving CARES Act expenditures and declaring an emergency. Mr. Boehnlein moved to waive readings, seconded by Ms. Richards. Roll Call: Charles Boehnlein – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Alex Hansel – Yes, Tom Blair – Yes, Caleb Ferroni – Yes. Motion passed.

Mr. Boehnlein moved to adopt, seconded by Ms. Richards. Roll Call: Charles Boehnlein – Yes, Bonnie Richards – Yes, Tom Blair – Yes, Alex Hansel – Yes, Cory Brown – Yes, Caleb Ferroni – Yes. Motion passed.

Mayor Spanos placed on first reading Ordinance 2390-20 finding that Public Safety Personnel are substantially dedicated to mitigating or responding to the COVID-19 Public Health Emergency and declaring an emergency. Mr. Boehnlein moved to waive readings, seconded by Mr. Ferroni. Roll Call: Charles Boehnlein – Yes, Caleb Ferroni – Yes, Cory Brown – Yes, Alex Hansel – Yes, Tom Blair – Yes, Bonnie Richards – Yes. Motion passed.

Mr. Boehnlein moved to adopt, seconded by Ms. Richards. Roll Call: Charles Boehnlein – Yes, Bonnie Richards – Yes, Tom Blair – Yes, Alex Hansel – Yes, Cory Brown – Yes, Caleb Ferroni – Yes. Motion passed.

Old Business

Mr. Hicks received a signed copy of the JEDD back from Berkshire School and now we are waiting on a signature from Kent State.

New Business

Nothing to report.

Public Participation

Nothing to report.

Mr. Boehnlein moved to adjourn, seconded by Mr. Ferroni. By voice vote, the motion passed. Meeting adjourned at 7:25 PM.

Fiscal Officer

Mayor/Council President