

Burton Village Council Meeting
Minutes
February 10, 2020

Mayor Spanos called the meeting to order at 7 PM.

Visitors: Jennell Dahlhausen, Jack Garner, Ann Wishart, Vicky Spanos, Joe Kozial.

Roll Call:

Council: Alex Hansel – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Charles Boehnlein – Yes, Caleb Ferroni – Yes.

Mr. Boehnlein moved to approve the minutes of January 27, 2020, seconded by Mr. Blair. By voice vote, the motion passed.

Mayors Report

Mayor Spanos said she met with Chief Smigelski to review the Police Departments Procedures Handbook.

Fiscal Officers Report

Ms. Dahlhausen stated the 2017-2018 audit is complete. There were two findings; one for the state reporting and how funds are designated which will be corrected with the upcoming year-end report, and another finding on water and sewer billing rates being entered by the previous Deputy Administrative Assistant incorrectly.

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

Ordinances and Resolutions

Mayor Spanos placed Ordinance 2373-20, authorizing the Mayor to enter into an agreement with Hess and Associates Engineering, Inc. for professional services commencing March 1, 2020 and ending February 28, 2022, on third reading. Mr. Boehnlein moved to adopt, seconded by Mr. Hansel. Roll Call: Charles Boehnlein – Yes, Alex Hansel – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Caleb Ferroni – Yes. Motion passed.

Mayor Spanos placed Ordinance 2374-20, authorizing all actions necessary to accept the Northeast Ohio Public Energy Council (NOPEC) 2020 Energized Community Grants, on first reading. Mr. Boehnlein moved to waive further readings, seconded by Mr. Hansel. Roll Call: Charles Boehnlein – Yes, Alex Hansel – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Caleb Ferroni – Yes. Motion passed.

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

Mayor Spanos placed Resolution 2020-06 adopting the updated Geauga County Natural Hazard Mitigation Plan, FY 2020, on first reading. Mr. Boehnlein moved to adopt,

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

Old Business

Nothing to report.

New Business

Nothing to report.

Public Participation

Mr. Garner questioned the process and wording of the Mayor entering into the contract for Ordinance 2373-20. He was informed this is the normal process for any village contract.

Mr. Brown moved to adjourn, seconded by Mr. Boehnlein. By voice vote, the motion passed. Meeting adjourned at 7:10 PM.

Fiscal Officer

Mayor/Council President