

Burton Village Council Meeting
Minutes
April 13, 2020

Mayor Spanos called the meeting to order at 7 PM.

Visitors: Jennell Dahlhausen, Ann Wishart.

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 March 23, 2020, seconded by Mr. Blair. By voice vote, the motion passed.

Mayors Report

Mayor Spanos has been volunteering at the Burton Food Bank.

Fiscal Officers Report

Ms. Dahlhausen stated she and the Street Commissioner have been looking into purchasing new trash bins for the park, which was budgeted this year. The current trash containers are rusting out. They received a quote from The Park and Facilities Catalog for \$1,736 for 5 trash cans. There are currently 4 containers but Mr. Boehnlein suggested putting one in the rear of the cabin since there aren't any trash containers on that end of the park. Mr. Boehnlein moved to purchase 5 new trash containers from The Park and Facilities Catalog for \$1,736, seconded by Ms. Richards. By voice vote, the motion passed.

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

Ordinances and Resolutions

Mayor Spanos placed Resolution 2020-13, approving the Fiscal Officer to request an amended certificate of resources and permanent appropriations from the County Auditor regarding the Special Revenue Funds, on first reading.

Old Business

Ms. Dahlhausen stated the bid advertisements for the Goodwin Project and for repaving Hickox and Kirtland will be in the News Herald two Fridays this month.

The Burton VCA originally stated they were going to provide all dog waste bags and a dog bag station in park and Council agreed to allow them to post a plaque that they provided the station. They have now offered to only purchase one box of bags a year and provided us with a dog station. Ms. Dahlhausen asked if it is acceptable for them to still hang a plaque. Mr. Boehnlein moved to allow Burton VCA to hang a plaque by their dog bag station, seconded by Mr. Hansel. By voice vote, the motion passed.

New Business

Ms. Dahlhausen presented amendment 004 for various small changes to the WWTP and 005 for the additional needed sludge holding tank for the WWTP and asked for Councils approval on these changes. She mentioned this does not increase the loan amount.

Mr. Boehnlein moved to approve amendment 004 to the WWTP project subject to the approval of BPA, seconded by Mr. Brown. By voice vote, the motion passed.

Mr. Boehnlein moved to approve amendment 005 to the WWTP project subject to the approval of BPA, seconded by Mr. Hansel. By voice vote, the motion passed.

Public Participation

Nothing to report.

Mr. Boehnlein moved to adjourn, seconded by Mr. Blair. By voice vote, the motion passed. Meeting adjourned at 7:17 PM.

Fiscal Officer

Mayor/Council President