

Burton Village Council Meeting
Minutes
April 27, 2020

Visitors: Jennell Dahlhausen, Ann Wishart, Collin Cunningham (teleconference).

Mayor Spanos called the meeting to order at 7 PM.

Roll Call:

Alex Hansel – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Charles Boehnlein – Yes, Caleb Ferroni – Yes (teleconference).

Mr. Boehnlein moved to approve the minutes of April 13, 2020, seconded by Mr. Blair. By voice vote, the motion passed.

Mayors Report

Mayor Spanos stated there are a few cases of COVID 19 confirmed at Burton Healthcare Center.

Standing Committees

Finance, Funding and Personnel Committee – Mr. Boehnlein & Mr. Ferroni had nothing to report.

Police Department Report – Nothing to report.

Fire Department Report – Nothing to report.

Street Committee – Mr. Boehnlein stated the Street Committee interviewed applicants for the Street Laborer position and have chosen two qualified candidates. The Street Committee and Street Commissioner were very impressed with the two candidates that will be introduced under Ordinances.

Council Reports on Independent Boards and Commissions

Board of Public Affairs – Mr. Hansel stated the purchase of a new meter for bulk water sales and a permit/rental process was discussed at the last meeting for the school project and Hillside Village.

Board of Zoning Appeals – Mr. Blair had nothing to report.

Cemetery Board – Ms. Richards had nothing to report.

Historic District Architectural Review Board – Mr. Brown was not able to attend the last meeting.

Planning Commission – Mr. Blair had nothing to report.

Tree Commission – Ms. Richards had nothing to report.

Chamber of Commerce – Mr. Blair stated the Chamber would like to open soon.

Berkshire Community Planning Association – Mr. Brown stated BCPA will be meeting by video conference soon.

Burton Historic District Association – Mr. Brown had nothing to report.

Fiscal Officers Report

Ms. Dahlhausen presented a quote comparison for copiers. This amount came in less than she budgeted for this year and she recommended the HP copier from Lake Business Products. The Police Department currently uses Lake Business and is very pleased with their service. Mr. Boehnlein moved to approve the quote from Lake Business Products for the HP copier at \$4,285.00, seconded by Ms. Richards. By voice vote, the motion passed.

Solicitors Report:

Nothing to report.

Engineer’s Report:

Nothing to report.

Zoning Inspector’s Report:

Nothing to report.

Invoice Approval

Mr. Boehnlein moved to pay approved invoices, seconded by Mr. Hansel. 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 second reading.

Mayor Spanos placed Resolution 2020-15, authorizing the Fiscal Officer to transfer appropriated funds from A01 General Fund to D04 Street Capitalization and D09 Goodwin Street Project Funds and declaring an emergency, on first reading.

Ms. Spanos placed Ordinance 2381-20 to hire Chris Campana for the position of Full-Time Street Laborer and declaring an emergency, on first reading. Mr. Boehnlein moved to waive further readings, seconded by Ms. Richards. Roll Call: Charles Boehnlein – Yes, Bonnie Richards – Yes, Tom Blair – Yes, Cory Brown – Yes, Alex Hansel – Yes, Caleb Ferroni – Yes. Motion passed.

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, Caleb Ferroni – Yes. Motion passed.

Ms. Spanos placed Ordinance 2382-20 to hire Benjamin Stiegemeier for the position of Full-Time Street Laborer and declaring an emergency, on first reading. Mr. Boehnlein moved to waive further readings, seconded by Mr. Blair. Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Alex Hansel – 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, Cory Brown – Yes, Alex Hansel – Yes, Caleb Ferroni – Yes. Motion passed.

Old Business

Ms. Dahlhausen asked how Council would like to proceed with the draft copy of the JEDD agreement. They asked her to contact Mr. Hicks to come to the next meeting or schedule a work session sometime if needed.

New Business

Ms. Dahlhausen asked Council if they would like to hold a spring brush pick up and if they would like to quote out for this service since there will be two new employees at the Street Department. This was included in the 2020 budget. Council agreed to contact contractors for the spring brush pick up. The Street Commissioner plans to do the fall collection in house.

Open Public Participation

Nothing to report.

Mr. Boehnlein moved to adjourn, seconded by Mr. Brown. By voice vote, the motion passed. Meeting adjourned at 7:20 PM.

Fiscal Officer

Mayor/President Pro Tem