

Burton Village Council Meeting  
Minutes  
June 8, 2020

Mayor Spanos called the meeting to order at 7 PM.

Visitors: Jennell Dahlhausen, Dan Demko, Nick Rundo, Brian Passow, Ann Wishart, Debbie Palmisano.

**Roll Call:**

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

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

**Mayors Report**

Mayor Spanos met with BCPA last week.

**Fiscal Officers Report**

Ms. Dahlhausen requested to hold a Public Hearing for the 2021 Tax Budget. Mr. Boehnlein moved to hold the Public Hearing for the 2021 Tax Budget on Monday, June 22 at 7 PM, seconded by Mr. Brown. By voice vote, the motion passed.

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

Ms. Spanos would like to hold off on Ordinances and Resolutions until Mr. Hansel arrives and called on Mr. Rundo. Mr. Rundo stated he would like to create a sheet that would give the process residents need to go through for any zoning or construction to a home and property. He said there are sometimes several different permits needed and would like to create some type of flow chart and list of needed items for projects. Council agreed this is a good idea.

Mr. Hansel arrived at 7:08 PM.

**Ordinances and Resolutions**

Mayor Spanos placed Resolution 2020-17, requesting the County Auditor to certify to the taxing authority the total tax valuation of the subdivision and the dollar amount of revenue that would be generated by a specified number of mills, on third reading. This is for the new 3 mill Street levy. Mr. Boehnlein moved to adopt, seconded by Mr. Blair.

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

Mayor Spanos placed Resolution 2020-18, requesting the County Auditor to certify to the taxing authority the total tax valuation of the subdivision and the dollar amount of revenue that would be generated by a specified number of mills, on first reading. Mr. Boehnlein moved to waive further readings, seconded by Ms. Blair. Roll Call: Charles

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

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

Mayor Spanos placed Ordinance 2383-20, adopting the Tax Budget for Fiscal Year 2020 and declaring an emergency, on first reading.

Ms. Spanos placed Resolution 2020-19, authorizing the Mayor to enter into an agreement and execute all necessary documents with The Cleveland Illuminating Company for the LED Street Lighting Agreement and declaring an emergency, on first reading. Mr. Boehnlein moved to waive further readings, seconded by Ms. Blair. Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Cory Brown – Yes, Bonnie Richards – Yes, Alex Hansel – Yes. Motion passed.

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

#### **Old Business**

Ms. Dahlhausen informed Council that MGEC Construction began work on the office and has requested half of the remodel total for materials for the project. Mr. Boehnlein moved to pay MGEC Construction \$11,678.40 for a down payment on the office remodel, seconded by Ms. Richards. By voice vote, the motion passed.

#### **New Business**

Ms. Palmisano stated there were 5 sweetgum trees planted by the village in front of Mr. Nelson's house at 14748 South Cheshire Street last year. Ms. Palmisano received a complaint about their cleanup from Mr. Nelson and noticed they were removed. She wanted to make Council aware of the issue but has not been able to contact Mr. Nelson to discuss what happened to the trees. She estimated the loss to be \$1,185 for the tree expense, labor and materials needed for the trees. Council would like Chief Smigelski to contact Mr. Nelson so we can determine what happened before they take action.

Ms. Dahlhausen stated ARCADIS has contacted her to reallocate the \$18,000 that was originally allocated in the contract for startup and operational assistance and use this funding for the engineer on site to create a punch list and for final review of the construction project. ARCADIS funds have run out and the project went a little longer than expected. Mr. Neill was able to keep the \$18,000 from being used since he did most of this work. This will not increase the contract amount but we would need a motion from Council and BPA if they agree to reallocating the funds.

Mr. Boehnlein moved to reallocate the unused \$18,000 funds originally allocated for startup and operational expenses to ARCADIS costs for final review of the construction project, seconded by Mr. Hansel. By voice vote, the motion passed.

Mr. Blair stated it was hard to get a quorum for some of the meetings last summer and proposed to cancel one of the meetings in July and August. Mr. Blair moved to cancel the July 27 and August 24 Council meetings, seconded by Mr. Brown. By voice vote, the motion passed.

**Public Participation**

Mr. Demko stated the submittal process for the annexation is almost complete, which would make his property annexed into the village.

Mr. Passow stated the Red Maple Inn building was sold to a sober living facility and asked if zoning permits for this use of the property. Mayor Spanos stated the Zoning Inspector has been in communication with the new owners and it is her understanding the zoning does allow for this use.

Mr. Boehnlein moved to adjourn, seconded by Mr. Brown. By voice vote, the motion passed. Meeting adjourned at 7:55 PM.

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Fiscal Officer

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Mayor/Council President