

Burton Village Council Meeting
Minutes
September 14, 2020

Mayor Spanos called the meeting to order at 7 PM.

Visitors: Jennell Dahlhausen, Chief Smigelski, Ann Wishart, Chip Hess, Rick Gruber.

Roll Call:

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

Mr. Boehnlein moved to approve the minutes of August 10, 2020, seconded by Mr. Blair. By voice vote, the motion passed.

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

Mayors Report

Mayor Spanos had nothing to report.

Fiscal Officers Report

Ms. Dahlhausen said the Fontenell Group contacted her to see if the village would like to advertise in the holiday program again this year. Mr. Boehnlein moved to advertise in the Fontenell Group holiday program with a \$130 advertisement, seconded by Mr. Hansel. 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 2020-29, accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor and declaring an emergency, on first reading. Mr. Boehnlein moved to adopt, seconded by Mr. Brown. Roll Call: Charles Boehnlein – Yes, Cory Brown – Yes, Alex Hansel – Yes, Tom Blair – 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, Bonnie Richards – Yes, Cory Brown – Yes. Motion passed.

Ms. Spanos placed Resolution 2020-32, approving the Fiscal Officer to request an amended Certificate of Resources and Permanent Appropriations from the Geauga County Auditor regarding the Coronavirus Relief, Cemetery, and Water Distribution Systems Capital Funds and declaring an emergency, on first reading. Mr. Boehnlein moved to waive further readings, seconded by Ms. Richards. Roll Call: Charles

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

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

Old Business

Nothing to report.

New Business

Mayor and Council discussed trick or treating in the village and an email received from the Health Department. The Health Commissioner compared the event to a parade, which the Governor has currently banned. After much discussion, Council agreed to hold trick or treat from 5:30 to 7PM on Saturday, October 31st unless the Governor cancels. They would like to specify when informing the public to practice social distancing and follow CDC guidelines. Residents that plan to hand out candy should keep their porch light on.

Mr. Hess stated he re-measured the curb on Hickox and Kirtland and discovered he missed about 116 feet of curbing that will cost an additional \$2,600.00 that will need replaced. Mr. Boehnlein moved to approve the replacement of an additional 116 of curbing for \$2,600.00, seconded by Ms. Richards. By voice vote, the motion passed.

Mr. Hess stated Ronyak will be paving Kirtland/Hickox the week of September 19th and Goodwin will be paved the week of September 28th.

Mr. Gruber presented a report to Council and informed them he has approved four permits in the last month.

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/Council President