

Burton Village Council Meeting
Minutes
September 28, 2020

Visitors: Jennell Dahlhausen, Chip Hess, Ann Wishart, Dan Demko.

President Pro Tem Boehnlein called the meeting to order at 7 PM.

Roll Call:

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

Minute Approval:

Mr. Boehnlein moved to approve the minutes of September 14, 2020 as written, seconded by Mr. Hansel. By voice vote, the motion passed.

Mayors Report

Mayor Spanos was not available to report.

Standing Committees

Finance, Funding and Personnel Committee – Mr. Boehnlein & Mr. Ferroni met to discuss salaries and changes to the handbook. They will have a recommendation for Council soon.

Police Department Report – Chief Smigelski provided a report but was not available for the meeting.

Fire Department Report – No one was available to report.

Street Committee – Mr. Boehnlein stated the Street Department has been busy with pavement repairs around the village.

Council Reports on Independent Boards and Commissions

Board of Public Affairs – Mr. Hansel reported that BPA discussed the cleaning of the final lagoon, and several pavement repairs around the village due water main breaks.

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

Cemetery Board – Ms. Richards was not available to report.

Historic District Architectural Review Board – Mr. Brown stated a few permits for painting businesses and a sign were approved.

Planning Commission – Mr. Blair said they are reviewing the definitions and a few other sections of the Zoning Rules. They will have a recommendation for Council soon.

Tree Commission – Ms. Palmisano was not available to report.

Chamber of Commerce – Mr. Blair stated the Chamber will be holding a Fall Festival Columbus Day weekend instead of the October Fest.

Berkshire Community Planning Association – Mr. Brown distributed a copy of the summary of the BCPA community meetings.

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

Fiscal Officers Report

Ms. Dahlhausen stated the Anthem Insurance Renewal rates for employee healthcare came in with a 3.5% increase, which is surprising since there was no increase last year. Ms. Dahlhausen requested a motion from Council if they wish to proceed with the current insurance. Mr. Boehnlein moved to proceed with the Anthem Insurance Renewal with the increased 3.5% rate, seconded by Mr. Blair. By voice vote, the motion passed.

Solicitors Report:

Mr. Hicks was not available to report.

Engineer’s Report:

Mr. Hess stated paving of Goodwin Ave will begin September 29th but they ran into some issues of soft spots in the road that go several feet down. They will have to fill these spots with asphalt, which he is estimating may be an additional \$5-10,000. Mr. Blair moved to allow for the increase in repairing the soft spots with asphalt on Goodwin Ave not to exceed \$10,000, seconded by Mr. Hansel. By voice vote, the motion passed.

Mr. Hess will be meeting with Mr. Neill to review some concerns with manholes and valves on Hickox and Kirtland from the recent paving work completed. A list will be given to Ronyak Paving.

Mr. Hess has been reviewing plans that Preston Superstore has submitted. Mr. Hess provided them with a few comments on their plans and Preston has asked for a preliminary approval to get work started. Council was in agreeance with the preliminary approval per Mr. Hess’s recommendation.

Zoning Inspector’s Report:

Mr. Gruber was not available to report.

Invoice Approval

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

Ordinances and Resolutions

Nothing to report.

Old Business

Nothing to report.

New Business

Mr. Boehnlein stated the next meeting will be a Joint BPA and Council meeting on Tuesday, October 13th.

Open Public Participation

Mr. Demko is happy to see that some of the village events are still being held this fall and mentioned that statics show the recovery rate of COVID 19 is in the high to mid 90% range.

Mr. Blair moved to adjourn, seconded by Mr. Hansel. By voice vote, the motion passed.
Meeting adjourned at 7:18 PM.

Fiscal Officer

Mayor/President Pro Tem