

Burton Village Special Council Meeting
Minutes
February 22, 2021

Visitors: Jennell Dahlhausen, Ann Wishart, Todd Hicks, Rick Smigelski, Rick Gruber.

Mayor Spanos called the meeting to order at 7:00 PM.

Roll Call

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

Minute Approval:

Mr. Blair moved to approve the minutes of February 8, 2021, seconded by Mr. Boehnlein. By voice vote, the motion passed.

Mr. Brown arrived at 7:02 PM.

Mayors Report

Mayor Spanos attended the Street Committee meeting.

Standing Committees

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

Police Department Report – Chief Smigelski provided his report by email.

Fire Department Report – Chief Wendl was not available to report.

Street Committee – Mr. Boehnlein stated the Street Committee met to prioritize street projects to accomplish over the next few years. Chief Smigelski stated snow plowing has been going well and he will have some final specifications for a new truck at the next meeting.

Council Reports on Independent Boards and Commissions

Board of Public Affairs – Mr. Hansel was not able to attend the BPA meeting.

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 had nothing to report.

Planning Commission – Mr. Blair stated the Planning Commission recommended a change in zoning for a 2-acre parcel recently purchased by Mr. Preston from Mr. Demko. Ms. Dahlhausen

will draft an ordinance and a public hearing will be held on March 22, 2021 for the zoning change.

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

Chamber of Commerce – Mr. Blair said trees were tapped for maple season.

Berkshire Community Planning Association – Mr. Brown had nothing to report.

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

Fiscal Officers Report

Ms. Dahlhausen filed for the NOPEC Sponsorship grant but is waiting for a quote for windows in the village office to apply for the NOPEC Energized grant. The State Auditors Hinkle report has been filed as well.

Solicitors Report:

Mr. Hicks had nothing to report.

Engineers Report:

The Engineer was not available to report.

Zoning Inspector's Report:

Mr. Gruber approved one permit and is reviewing a new construction on Carlton Street and an inground swimming pool.

Invoice Approval

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

Ordinances and Resolutions

Mayor Spanos placed on third reading, Ordinance 2395-21 authorizing the Mayor to enter into an agreement with Debbie Palmisano, doing business as Greenwoman LLC., for professional services commencing April 1, 2021 and ending March 31, 2022. Ms. Richards moved to adopt, seconded by Mr. Blair. Roll Call: Bonnie Richards – Yes, Tom Blair – Yes, Caleb Ferroni – Yes, Alex Hansel – Yes, Cory Brown – Yes, Charles Boehnlein – No. Motion passed.

Mayor Spanos placed on first reading, Ordinance 2401-21 authorizing all actions necessary to accept the Geauga Trumbull Solid Waste Management District Scrap Tire Grant. Mr. Boehnlein moved to waive readings, seconded by Mr. Blair. Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Caleb Ferroni – Yes, Alex Hansel – Yes, Cory Brown – Yes, Bonnie Richards – Yes. Motion passed.

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

Mayor Spanos placed on first reading, Resolution 2021-12 approving the Fiscal Officer to request an Amended Certificate of Resources and Permanent Appropriations from the County Auditor regarding the General, Admissions, Equipment Capitalization, Water Operating and Sewer Operating Funds and declaring an emergency. Mr. Blair moved to waive readings, seconded by Ms. Richards. Roll Call: Tom Blair – Yes, Bonnie Richards – Yes, Charles Boehnlein – Yes, Caleb Ferroni – Yes, Alex Hansel – Yes, Cory Brown – Yes. Motion passed.

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

Old Business

Nothing to report.

New Business

Nothing to report.

Open Public Participation

Nothing to report.

Mr. Boehnlein moved to adjourn, seconded by Mr. Blair. By voice vote, the motion passed. Meeting adjourned at 7:14 PM.

Fiscal Officer

Mayor/President Pro Tem