

Burton Village Council Meeting
Minutes
March 8, 2021

Mayor Spanos called the meeting to order at 7 PM.

Visitors: Jennell Dahlhausen, Ann Wishart, Rick Smigelski, Dan Demko.

Roll Call:

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

Mr. Blair moved to approve the minutes of February 22, 2021, seconded by Mr. Boehnlein. By voice vote, the motion passed.

Mayors Report

Mayor Spanos recommended reappointing Marcianne Kimpton and Arleen Richardson to the Cemetery Board. Mr. Blair moved to reappoint Marcianne Kimpton and Arleen Richardson to the Cemetery Board, seconded by Ms. Richard. By voice vote, the motion passed.

Fiscal Officers Report

Ms. Dahlhausen ordered flags for the park through the American Legion since they are much cheaper. The cost of two 3x5 and two 5x8 American flags, one POW and one Ohio State flag totaled \$182.65. Mr. Blair moved to reimburse the American Legion for flags in the amount of \$182.65, seconded by Mr. Hansel. Roll Call: Tom Blair – Yes, Alex Hansel – Yes, Charles Boehnlein – Abstain, Bonnie Richards – Yes, Caleb Ferroni – Yes. Motion passed.

Ms. Dahlhausen stated the Scrap Tire and NOPEC Sponsorship grants were both approved. She is waiting on a quote for office windows to apply for the NOPEC Energized grant and will have the quote for Council approval at the next meeting.

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

Ordinances and Resolutions

Mayor Spanos placed on first reading, Ordinance 2402-21 rezoning parcels in the Village of Burton and declaring an emergency.

Mayor Spanos placed on first reading, Resolution 2020-13 approving the Fiscal Officer to request Permanent Appropriations from the County Auditor regarding the General, Admissions, Equipment Capitalization, Water Operating and Sewer Operating Funds and declaring an emergency. Mr. Boehnlein moved to waive readings, seconded by Mr. Blair. Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Alex Hansel – Yes, Bonnie Richards – Yes, Caleb Ferroni – 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, Caleb Ferroni – Yes. Motion passed.

Old Business

Chief Smigelski provided quotes for new plow trucks and recommended the International from Rush Truck Center. He said this is a well-built truck that will last 20 years. Continued maintenance to the current trucks has been excessive for the Street Departments Equipment Maintenance line item. Chief also contacted Mr. Hicks, who was comfortable with the quote process because it met state bid requirements. The International truck is \$80,860.00 and the plow up fit cost, including electric over hydraulic controls totals \$72,213.53. Mr. Boehnlein moved purchase an International truck from Rush Truck Centers in the amount of \$80,860.00, seconded by Mr. Hansel. Roll Call: Tom Blair – Yes, Alex Hansel – Yes, Charles Boehnlein – Yes, Bonnie Richards – Yes, Caleb Ferroni – Yes. Motion passed.

Mr. Blair moved to approve the up fit of the International truck for the plow equipment from The Gledhill Road Machinery Co. in the amount of \$72,213.53, seconded by Mr. Boehnlein. Roll Call: Tom Blair – Yes, Charles Boehnlein – Yes, Alex Hansel – Yes, Bonnie Richards – Yes, Caleb Ferroni – Yes. Motion passed.

New Business

Warrens Spirited Kitchen would like to install a canopy over the patio area to the side of their restaurant but part of the patio is in the right-of-way. The business has seen the effects of COVID19 and feels this will help with business. Mr. Boehnlein moved to allow Warrens Spirited Kitchen to install a canopy in the patio area to the side of the restaurant at 14614 East Park Street, seconded by Ms. Richards. By voice vote, the motion passed.

Quintealia’s Tea Parlor has requested to install a temporary tent on the patio area in front of the restaurant to help increase business but part of the patio is in the right-of-way. Her business has seen the effects of COVID19 also. Mr. Boehnlein moved to allow Quintealia’s to install a temporary tent in the patio area in front of the restaurant at 14585 East Park Street, seconded by Ms. Richards. By voice vote, the motion passed.

The Holidays in Geauga magazine that Council advertises in yearly is 10% off if we agree to publish an ad before the end of March. The reduced cost would be \$115. Mr. Boehnlein moved to advertise in the Holidays in Geauga magazine for \$115, seconded by Ms. Richards. By voice vote, the motion passed.

Public Participation

Nothing to report.

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

Fiscal Officer

Mayor/Council President