

Burton Village Council Meeting
Minutes
January 10, 2022

Mayor Spanos called the meeting to order at 7 PM.

Visitors: Jennell Dahlhausen, Rick Smigelski, Ann Wishart, Dave Jevnikar, Jack Garner.

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 December 20, 2021, seconded by Mr. Blair. By voice vote, the motion passed.

Mayors Report

Mayor Spanos presented the list of Committee and Board appointments to Council:

Finance, Funding and Personnel Committee – Richards & Ferroni

Safety Committee – Boehnlein & Blair

Street Committee – Boehnlein & Hansel

Board of Public Affairs – Richards

Board of Zoning Appeals – Blair

Cemetery Board – Richards

Historic District Architectural Review Board – Hansel

Planning Commission – Brown

Tree Commission – Ferroni

Berkshire Community Planning Association – Brown

Chamber of Commerce – Blair

Burton Historic District Association – Hansel

Mr. Boehnlein moved to appoint Ms. Richards as the Credit Card Compliance Officer for 2022, seconded by Mr. Hansel. By voice vote, the motion passed.

Mr. Blair moved to appoint Mr. Boehnlein as Council President, seconded by Ms. Richards. By voice vote, the motion passed.

Fiscal Officers Report

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

Ordinances and Resolutions

Mayor Spanos placed on first reading Resolution 2022-01 authorizing the Fiscal Officer to transfer appropriated funds from E02 Sewer Operating Fund to E10 Sewer Tap in Fund and declaring an emergency. Mr. Boehnlein moved to waive further readings, seconded by Mr. Blair. Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Cory Brown – 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, Cory Brown – Yes, Alex Hansel– Yes. Motion passed.

Mayor Spanos placed on first reading Resolution 2022-02 authorizing the Fiscal Officer to transfer appropriated funds from A01 General Fund to B01 Street Department, B05 Police Department, and B10 Safety Support Services Funds and declaring an emergency. Mr. Boehnlein moved to waive further readings, seconded by Mr. Blair. Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Cory Brown – 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, Cory Brown – Yes, Alex Hansel– Yes. Motion passed.

Mayor Spanos placed on first reading Resolution 2022-03 authorizing the Fiscal Officer to transfer appropriated funds from E01, Water Operating Fund to E13 Water Distribution and E15 Water Replacement Funds and declaring an emergency. Ms. Richards moved to waive further readings, seconded by Mr. Boehnlein. Roll Call: Bonnie Richards – Yes, Charles Boehnlein – Yes, Tom Blair – Yes, Cory Brown – Yes, Alex Hansel– Yes. Motion passed.

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

Mayor Spanos placed on first reading Resolution 2022-04 authorizing the Fiscal Officer to transfer appropriated funds from A01 General Fund to D03 Equipment Capitalization and D09 Goodwin Street Project Funds and declaring an emergency. Mr. Boehnlein moved to waive further readings, seconded by Mr. Blair. Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Alex Hansel– Yes. Motion passed.

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

Mayor Spanos placed on first reading Resolution 2022-05 authorizing the Mayor to enter into a first amendment to the Joint Economic Development District Agreement by and between the Village of Burton and Burton Township and declaring an emergency. Mr. Hansel moved to waive further readings, seconded by Mr. Brown. Roll Call: Alex Hansel– Yes, Cory Brown – Yes, Bonnie Richards – Yes, Charles Boehnlein – Yes, Tom Blair – Yes. Motion passed.

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

Mayor Spanos placed on first reading, Ordinance 2419-22 authorizing the Mayor and Clerk to enter into an agreement with Thrasher, Dinsmore & Dolan, a legal professional association to serve as the Village’s Solicitor for calendar years 2022 and 2023. Mr. Boehnlein moved to waive readings, seconded by Ms. Richards. Roll Call: Charles Boehnlein – Yes, Bonnie Richards – Yes, Caleb Ferroni – Yes, Tom Blair – Yes, Alex Hansel – Yes, Cory Brown – Yes. Motion passed.

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

Old Business

Nothing to report.

New Business

Chief Smigelski stated things did not work out with hiring Caden Moore for the Street Department. We will have to reopen the position.

Public Participation

Mr. Jevnikar gave a brief presentation on the services provided by GTV in hopes that Council will change their mind about discontinuing his services for the village.

Fire Chief Mike Sestak stated he is the new Chief for the Burton Fire Department as of the beginning of the year and has been a member of the Fire Department for 37 years. The department hit record calls in 2021 and recently ordered a new truck for about \$570,000. The truck should be ready in April of 2024.

Mr. Boehnlein moved to adjourn, seconded by Ms. Richards. By voice vote the motion passed. Meeting adjourned at 7:35 PM.

Fiscal Officer

Mayor/Council President