

Burton Village Council Meeting

Minutes

July 11, 2022

Visitors: Jennell Dahlhausen, Rick Smigelski, Chip Hess, Charles Tiber, Debbie Palmisano, Mark Allison.

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

Roll Call

Alex Hansel – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Charles Boehnlein – Yes, Caleb Ferroni – Yes

Minute Approval:

Mr. Boehnlein moved to approve the minutes of June 21, 2022, seconded by Ms. Richards. By voice vote, the motion passed.

Mr. Boehnlein moved to approve the minutes of July 6, 2022, seconded by Ms. Richards. By voice vote, the motion passed.

Mayors Report

Mayor Spanos had nothing to report.

Standing Committees

Finance, Funding and Personnel Committee – Nothing to report.

Police Department Report – Chief Smigelski emailed his report.

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

Street Committee – Chief Smigelski stated North Cheshire Street has begun and 87 should have the final layer of asphalt by the end of the week.

Chief Smigelski requested Council approve a quote from Lake County Sewer for \$2,750.00 for 8 hours of storm sewer cleaning. Mr. Ferroni moved to approve the quote of \$2,750.00 of storm sewer cleaning from Lake County Sewer, seconded by Mr. Boehnlein. By voice vote, the motion passed.

Council Reports on Village and Independent Boards and Commissions

Board of Public Affairs – Ms. Richards stated easements were mainly discussed at the last meeting and how to get the easements in order that we can't find record of for sewer lines on the west side of the village.

Board of Zoning Appeals – Nothing to report.

Cemetery Board – Nothing to report.

Historic District Architectural Review Board – Mr. Hansel stated permits were approved for color changes to homes.

Planning Commission – Mr. Brown stated there are two lots that will be reviewed by the Planning Commission soon for lot splits.

Tree Commission – Ms. Palmisano stated Arbor Day will be held October 8th during the October Fest.

Chamber of Commerce – Nothing to report.

JEDD Board – Mr. Brown had an informal meeting with Mr. Burnett concerning the JEDD Board and was informed the township appointed Mr. John Manfredi to the JEDD Board as the townships member. The village will also have to select a member and Mr. Brown recommended appointment of Mr. Mark Allison. Mr. Allison is a Middle School teacher at Berkshire High School. Mr. Brown moved to appoint Mr. Allison to the JEDD Board, seconded by Ms. Richards. By voice vote, the motion passed.

Berkshire Community Planning Association – Nothing to report.

Burton Historic District Association – Nothing to report.

Fiscal Officers Report

Ms. Dahlhausen emailed her report.

Council would like the top of the signs for the park ordered from Middlefield Sign to say Village of Burton.

Solicitors Report:

Mr. Hicks was not available to report.

Engineers Report:

Mr. Hess stated the repaving of North Cheshire Street should begin the following week and the project should be complete by the end of July.

Zoning Inspector's Report:

Mr. Gruber was not available to report.

Invoice Approval

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

Ordinances and Resolutions

Mayor Spanos placed on second reading Ordinance 2428-22 adopting the Tax Budget for Fiscal Year 2023 and declaring an emergency. Mr. Boehnlein moved to adopt, seconded by Mr. Blair. Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Cory Brown – Yes, Bonnie Richards – Yes, Caleb Ferroni – Yes, Alex Hansel – Yes. Motion passed.

Mayor Spanos placed on first reading Resolution 2022-21 authorizing the Mayor to enter into a relocation agreement with the East Ohio Gas Company d/b/a Dominion Energy Ohio and declaring an emergency.

Mr. Hansel asked Ms. Dahlhausen of her concerns with this agreement. Ms. Dahlhausen stated she is concerned that future staff years from now will not be aware of this agreement, which doesn't require them to relocate the line to the approved location unless the village has to extend our utilities in that area. She added that Dominion will have an excavation company in the same location the line was extended last year to extend service to a residence. This company could relocate the line to the correct location while they are there but Dominion is claiming they will not be able to relocate it now. There have been many issues with Dominion replacing or installing lines in the past without permits, and have left items such as sidewalks or curbing tore out. This had to be replaced at the village's expense. Ms. Dahlhausen does not feel the asking forgiveness approach is appropriate, especially for a company that has not been cooperative with the village in the past.

After much discussion, Council would like to require Dominion to relocate the line within the next two years.

Old Business

Nothing to report.

New Business

Nothing to report.

Public Participation

Nothing to report.

Executive Session:

Mr. Brown moved to enter into executive session to discuss personnel issues, seconded by Mr. Boehnlein. By voice vote, the motion passed. Opened at 7:37 PM.

Mr. Brown moved to close the public hearing, seconded by Mr. Boehnlein. By voice vote, the motion passed. Closed at 8:01 PM.

Mr. Brown moved to adjourn, seconded by Mr. Boehnlein. By voice vote, the motion passed. Meeting adjourned at 8:01 PM.

Fiscal Officer

Mayor/President Pro Tem