

Burton Village Special Council Meeting
Minutes
September 16, 2019

President Pro Tem Boehnlein called the meeting to order at 7:45 PM.

Visitors: Jennell Dahlhausen, Alex Hansel.

Roll Call:

Council: Ruth Spanos – Yes, Tom Blair – Yes, Nick Tromba – Yes, Bonnie Richards – Yes, Cory Brown – No, Charles Boehnlein – Yes.

Ordinances and Resolutions

Mr. Boehnlein placed Resolution 2019-33, authorizing the Fiscal Officer to revise the amount of advanced appropriated funds from A01 General Fund to D04 Street Capitalization and treat it as a transfer instead of an advance and declaring an emergency, on first reading. Mr. Blair moved to waive further readings, seconded by Mr. Tromba. Roll Call: Tom Blair – Yes, Nick Tromba – Yes, Charles Boehnlein – Yes, Bonnie Richards – Yes, Ruth Spanos – Yes. Motion passed.

Mr. Blair moved to adopt, seconded by Mr. Tromba. Roll Call: Tom Blair – Yes, Nick Tromba – Yes, Charles Boehnlein – Yes, Bonnie Richards – Yes, Ruth Spanos – Yes. Motion passed.

Mr. Boehnlein placed Resolution 2019-34, accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor and declaring an emergency, on first reading. Mr. Blair moved to waive further readings, seconded by Mr. Tromba. Roll Call: Tom Blair – Yes, Nick Tromba – Yes, Charles Boehnlein – Yes, Bonnie Richards – Yes, Ruth Spanos – Yes. Motion passed.

Mr. Blair moved to adopt, seconded by Mr. Tromba. Roll Call: Tom Blair – Yes, Nick Tromba – Yes, Charles Boehnlein – Yes, Bonnie Richards – Yes, Ruth Spanos – Yes. Motion passed.

Mr. Blair moved to adjourn, seconded by Ms. Richards. By voice vote the motion passed. Meeting adjourned at 7:48 PM.

Fiscal Officer

Mayor/Council President